
Lahontan Regional Water Quality Control Board

Date Distributed: January 15, 2025

MEETING AGENDA

The Lahontan Regional Water Board (Water Board) is conducting this meeting from the location shown below:

Holiday Inn Express & Suites
2700 Lenwood Rd,
Barstow CA 92311

WATER BOARD CLOSED SESSION

Wednesday, January 29, 2025, 4:00 p.m.

No Video and Teleconference Option for the Public: This meeting will occur with a physical meeting location. A majority of the Board Members will be physically present at the noticed meeting locations mentioned above, consistent with the requirements of the Bagley-Keene Open Meeting Act.

General Meeting Information:

The meetings noticed above will be conducted as closed session. The meeting will not be called to order prior to the time specified. There will be no opportunity for the public to address the Board.

AGENDA:

Wednesday, January 29, 2025, at 4:00 p.m.

1. Roll Call and Declaration of a Quorum

2. Closed Session

- a. Discussion of Significant Exposure to Litigation. Authority: Government Code section 11126, subdivision (e)(2)(B)(i).
- b. Discussion to Decide Whether to Initiate Litigation. Authority: Government Code section 11126, subdivision (e)(2)(C)(i).

- c. To deliberate on a decision to be reached based upon evidence introduced in a hearing. Authority: Government Code section 11126, subdivision (c)(3).
- d. Discussion of Litigation. California Sportfishing Protection Alliance v. Lahontan Regional Water Quality Control Board, El Dorado County Superior Court, Case No. 22-CV-0841. Authority: Government Code section 11126, subdivision (e).
- e. Discussion of Personnel Matters. Authority: Government Code section 11126, subdivision (a).

Adjournment

LAHONTAN WATER BOARD MEMBERS

California Water Code section 13201 provides for the Governor to appoint seven members to the Regional Water Quality Control Board. Each member shall reside or have a principal place of business within the region. Appointments are subject to confirmation by the state Senate.

Name	From	Term Expires
Essra Mostafavi, Vice Chair	Bishop	9/30/25
Jeff Loux	Truckee	9/30/28
Kimberly Cox	Helendale	9/30/26
Amy Horne, PhD., Board Chair	Truckee	9/30/26
Rick Dever	Crestline	9/30/27
Robert Pearce	Chalfant	9/30/27

LAHONTAN WATER BOARD CONTACTS

Michael R. Plaziak, PG., Executive Officer
 Ben Letton, Assistant Executive Officer
 Elizabeth Beryt, Counsel to the Water Board
 Katrina Fleshman, Board Clerk

To reach the Executive Officer, please contact his Assistant, Katrina Fleshman, via email at RB6-Lahontan@waterboards.ca.gov or call (530) 542-5400.

The primary responsibility of the Water Board is to protect the quality of the surface and groundwater within the Region for beneficial uses. The duty is carried out by formulating and adopting water quality plans for specific groundwater or surface water bodies; by prescribing and enforcing requirements on domestic and industrial waste dischargers, and by requiring cleanup of water contamination and pollution. Specific responsibilities and procedures of the Water Board are outlined in the Porter-Cologne Water Quality Control Act.