



California Regional Water Quality Control Board Lahontan Region



Matthew Rodriques
*Secretary for
Environmental Protection*

2501 Lake Tahoe Boulevard, South Lake Tahoe, California 96150
Phone: (530) 542-5400 • Fax: (530) 544-2271
Internet: <http://www.waterboards.ca.gov/lahontan>

Edmund G. Brown Jr.
Governor

Date Distributed: March 19, 2012

SPECIAL MEETING AGENDA

**Thursday, March 29, 2012
3:00 p.m.**

The Board is conducting this meeting using teleconference equipment that will permit Board members to participate from five locations shown below:

**California Regional Water Quality Control Board-Lahontan Region
South Lake Tahoe Office, Conference Room
2501 Lake Tahoe Boulevard
South Lake Tahoe, CA 96150;**

**Great Basin Unified Air Pollution Control District
157 Short Street
Bishop, CA 93514;**

**California Regional Water Quality Control Board-Lahontan Region
Victorville Office, Conference Room
14440 Civic Drive, Suite 200
Victorville, CA 92392;**

**Rosemond Community Services District
3179 35th Street West
Rosemond, CA 93560; and**

**Town of Truckee
Second Floor Conference Room
10183 Truckee Airport Road
Truckee, CA 96161**

A quorum of the Board is expected to be present for this meeting. The only agenda item for this meeting is a closed session to consider the appointment of an Executive Officer. Although no action is anticipated, at the conclusion of the closed session, the Board will report any action taken in the public session. In the event that a quorum is not present, the Board members present will meet as a Subcommittee of the Board, but will not take any formal action.

A copy of the procedures governing Water Board meetings may be found at California Code of Regulations, Title 23, section 647 et seq., and is available upon request. Hearings before the Water Board are not conducted pursuant to Government Code section 11500 et seq.

The meeting room is accessible to people with disabilities. If you have special accommodations or language needs, please contact Sue Genera at least five days prior to the meeting date at (530) 542-5414 or sgenera@waterboards.ca.gov. TTY/TDD/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

REGULAR MEETING

Thursday, March 29, 2012 - 3 p.m.

INTRODUCTIONS

1. **CLOSED SESSION**

Discussion of Personnel Matters. Authority: Government Code section 11126, subdivision (a).

ADJOURNMENT

Note: The Regional Water Quality Control Board, Lahontan Region, has a home page that can be accessed on the Internet, at:
<http://www.waterboards.ca.gov/lahontan>

CALIFORNIA WATER QUALITY CONTROL BOARD

LAHONTAN REGION

Main Office: 2501 Lake Tahoe Blvd., South Lake Tahoe, CA 96150 (530) 542-5400
 Branch Office: 14440 Civic Dr., Suite 200, Victorville, CA 92392 (760) 241-6583

LAHONTAN WATER BOARD MEMBERS

Name	Location of Residence or Business	Appointment Category
Jack Clarke	Apple Valley	Water Supply
Don Jardine, Chair	Markleeville	County Government
R. Keith Dyas	Rosamond	Industrial Water Use
Amy Horne, Ph.D.	Truckee	Rec., Fish and Wildlife
Peter Pumphrey, Vice Chair	Bishop	Water Quality
Eric Sandel	Truckee	Water Quality
Vacant		Municipal Government
Vacant		Irrigated Agriculture
Vacant		Public

LAHONTAN WATER BOARD STAFF

Harold Singer Executive Officer	Lauri Kemper Assistant Executive Officer and Ombudsman	Kim Niemeyer Counsel to the Board	Sue Genera Executive Assistant
------------------------------------	--------------------------------------------------------------	--------------------------------------	-----------------------------------

South Lake Tahoe Office:

- Chuck Curtis, Manager, Regulatory Compliance Division
- Scott Ferguson, Chief, Enforcement & Special Projects Unit
- Alan Miller, Chief, North Basin Regulatory Unit
- Chief, Leviathan Mine Unit (Vacant)

Doug Smith, Manager, Planning and Restoration Division

- Richard Booth, Chief, TMDL/Basin Planning Unit
- Douglas Cushman, Chief, Non-Point Source Unit
- Tom Gavigan, Chief, North Basin Cleanup and Site Investigation Unit

Victorville Office:

- Mike Plaziak, Manager, Southern Lahontan Watersheds Division
- Patrice Copeland, Chief, Land Disposal Unit
- Jehiel Cass, Chief, South Basin Regulatory Unit
- Cindi Mitton, Chief, South Basin Cleanup and Site Investigation Unit

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 ground 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 Board are outlined in the Porter-Cologne Water Quality Control Act.

Regular meetings of the Water Board are normally held on the second Wednesday and Thursday of each month. Meeting locations vary but generally alternate between the north and south basins of the region.

Recordings are made of each Water Board meeting and are retained in the Water Board's office for two years. Anyone desiring copies should contact Sue Genera at (530) 542-5414 for the current fee schedule for copies.