



**Matthew Rodriguez**  
Secretary for  
Environmental Protection

# California Regional Water Quality Control Board Lahontan Region



**Edmund G. Brown Jr.**  
Governor

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## MINUTES

February 9, 2012

### Regular Meeting

Teleconference, Three Locations

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, and

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

Chairman Jardine called the meeting to order at 9:02 a.m. on February 9, 2012.

#### Board Members Present

Don Jardine, Chair, Markleeville  
Peter C. Pumphrey, Vice Chair, Bishop  
Amy Horne, Ph.D., Truckee  
Eric Sandel, Truckee

#### Board Member Absent

Jack Clarke, Apple Valley  
Keith Dyas, Rosamond

#### Staff Present

Harold Singer, Executive Officer

Sue Genera, Executive Assistant

**California Environmental Protection Agency**

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**INTRODUCTIONS**

Chairman Jardine introduced the Board members. The Chair notified the public that a Quorum of the Board members was not present and that the Board would be meeting as a Subcommittee.

**1. CLOSED SESSION**

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

The Board recessed into Closed Session at 9:04 a.m. to discuss matters related to personnel. The Board reconvened at 10:03 a.m. at which time the Chair announced that the Board had nothing to report.

**ADJOURNMENT**

With no further business to come before the Board, the meeting adjourned at 10:06 a.m. on February 9, 2012.

Prepared by:   
Sue Genera, Executive Assistant

Adopted: March 14 2012

