
Lahontan Regional Water Quality Control Board

MINUTES

March 29, 2012

Regular Meeting

Teleconference, five Locations

California Regional Water Quality Control
Board-Lahontan Region
South Lake Tahoe Office, Conf. 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

Rosamond Community Services District
3179 35th Street West
Rosamond, CA 93560

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

Chairman Jardine called the meeting to order at 3:02 p.m. on March 29, 2012, and with a quorum of the Board present, recessed into Closed Session.

Board Members Present

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

Board Member Absent

Jack Clarke, Apple Valley

Staff Present

Kim Niemeyer, Board Council

Sue Genera, Executive Assistant

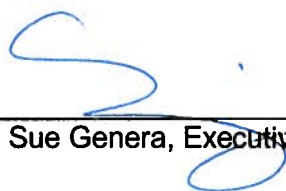
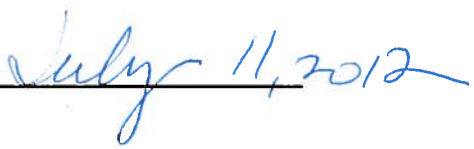
1. CLOSED SESSION

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

The Board recessed into Closed Session at 3:02 p.m. to discuss matters related to personnel. The Board reconvened at 3:53 p.m. at which time the Chair announced that no reportable action had been taken by the Board.

ADJOURNMENT

With no further business to come before the Board, the meeting adjourned at 3:54 p.m. on March 29, 2012.

Prepared by:  Adopted: 
Sue Genera, Executive Assistant