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## Lahontan Regional Water Quality Control Board

Date Distributed: June 25, 2025

### MEETING AGENDA

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

Eastern Sierra Tri-County Fairgrounds  
475 Sierra Street  
Bishop, CA 93514

Regular Meeting

Wednesday, July 9, 2025, 9:00 a.m.

AND

Field Tour

Thursday, July 10, 2025, 8:30 a.m.

**Video and Teleconference Option:** The regular meeting will occur with a physical meeting location and an option for the public to participate from a remote location. A majority of the Board Members will be physically present at the noticed meeting location mentioned above, consistent with the requirements of the Bagley-Keene Open Meeting Act.

For those who only wish to watch the meeting, the customary webcast remains available at [CAL-SPAN](#)

For those who wish to comment on an agenda item or are presenting to the Water Board, additional information about participating telephonically or via the remote meeting solution is available at [https://www.waterboards.ca.gov/lahontan/board\\_info/remote\\_meeting/](https://www.waterboards.ca.gov/lahontan/board_info/remote_meeting/).

The field tour will occur with a physical meeting location only. The tour will not include an option for the public to participate from a remote location.

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#### General Meeting Information:

The following items are numbered for identification purposes only and will not necessarily be considered in this order. The meeting will not be called to order prior to the time specified. All Water Board files, exhibits, and agenda materials pertaining to items on this agenda are hereby made a part of the record for the appropriate item.

Comments on individual agenda items are welcome. If you are considering speaking or submitting written materials, please consult the notes at the end of the agenda.

Adoption of Uncontested Calendar:

Items denoted by (✖) are expected to be routine and non-controversial and will be proposed for the uncontested calendar. The Water Board will act on these items at one time without discussion. If any Water Board member or person requests discussion, the item may be removed from the uncontested calendar to be considered separately. Requests to have an item removed from the uncontested calendar can be made in advance of the meeting by emailing to the Board Clerk at [RB6-Lahontan@waterboards.ca.gov](mailto:RB6-Lahontan@waterboards.ca.gov) or by calling the Water Board's Executive Officer via his Executive Assistant, Katrina Fleshman at (530) 542-5414.

**REGULAR MEETING: Wednesday, July 9, 2025, at 9:00 a.m.**

## Call to Order and Introductions

1. **Public Forum** – A public forum is held at the beginning of each general meeting where a person may speak on matters within the Water Board's jurisdiction that are not related to a specific agenda item or currently pending before the Water Board. Comments regarding pending or impending adjudicatory matters will not be allowed.
2. **Minutes** – The Water Board will consider adopting the minutes of the Regular Meeting of May 13, 2025.
3. **Reports by Water Board Chair and Water Board Members** – The Water Board members will provide updates to the Water Board and public on events and activities of interest.
4. **2025 Triennial Review of the Water Quality Control Plan for the Lahontan Region** – The Water Board will hold a hearing and consider a resolution to approve the 2025 Triennial Review list of priority issues for the Basin Planning Program. (Dan Sussman)
5. **\*Recission of Multiple Waste Discharge Requirements** The Water Board will consider rescinding the individual Waste Discharge Requirements for Convict Lake Campground Wastewater Treatment Facility (6-95-37), Independence Wastewater Treatment Facility (6-95-64), Mountain High Ski Area East (6-87-115), Mountain High Ski Area West (6-85-114), Sierra View Mobile Estates (6-75-23), and Death Valley National Monument Furnace Creek Wastewater Treatment Plant (6-86-84). (Aileen Chea)
6. **Department of Defense Cleanup Program Overview**- Water Board staff will provide an overview of the Water Boards' Department of Defense (DOD) cleanup program and its statewide implementation, with a focus on the program within the Lahontan region. The presentation will include an introduction to DOD facilities within Lahontan, the personnel involved in these projects, and an overview of the CERCLA cleanup process. Additionally, staff will solicit the Board's interest in scheduling tours of DOD facilities and discussing future DOD informational items.
7. **FY 24/25 Accomplishments and FY 25/26 Priorities**—Water Board staff will present an overview of the Region's accomplishments from the past fiscal year and the top priorities for the coming fiscal year. This is an informational item, and no formal action is required, though the Board is encouraged to provide input and direction about regional priorities. (Ben Letton)

8. [2025 Annual Enforcement Program Update](#) – Water Board staff will present a summary of violations and enforcement activities for the 2024/2025 fiscal year and discuss priorities for the 2025/2026 fiscal year. The presentation will include an overview of the 2024 Enforcement Policy adopted by the State Water Board. This is an informational item, and no formal action is requested, though the Water Board members may give directions to staff. (Shelby Barker/Julie Macedo)
9. [Executive Officer's Report](#) – The Executive Officer will provide an update to the Water Board and public on key actions and activities in the Lahontan region, including the items below. This is an informational item, and no formal action is requested, though Water Board members may give directions to staff. (Ben Letton).
  - a. Notification of Spills (Pursuant to Water Code section 13271, and Health and Safety Code section 25180.7)
10. [Closed Session](#)<sup>1</sup>
  - 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

TOUR: Thursday, July 10, 2025, at 8:30 a.m.

Meet at the Eastern Sierra Tri-County Fairgrounds, 475 Sierra Street, Bishop, CA 93514

**Bishop Creek Vision Project Field Tour.** The Water Board will tour sites in and around Bishop, CA, highlighting implementation progress and partnerships related to the Bishop Creek Vision Project. The tour will begin with a brief project overview presented by Regional Board staff, followed by site visits, and is expected to last approximately two hours. Specific tour stops and a map will be provided the morning of the tour.

While a quorum of the Regional Board may be present at the tour, there will be no action or voting taking place during the tour.

Please note that parking may be limited at certain stops. To help ensure adequate space for all attendees, members of the public who wish to join the tour are requested to RSVP by 5:00 p.m. on Thursday, July 3, 2025.

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<sup>1</sup> At any time during the regular session, the Water Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon the evidence introduced in the hearing. Discussion of litigation is within the attorney-client privilege and may be held in closed session. Authority: Government Code section 11126, subdivisions (a), (c)(3) and (e).

To RSVP, please send an email with the subject line "BCVP Tour" to [katrina.fleshman@waterboards.ca.gov](mailto:katrina.fleshman@waterboards.ca.gov). In the body of the email, include your contact phone number, the number of people attending, and the number of vehicles. Alternatively, you may call Ms. Fleshman at (530) 542-5414 to RSVP.

Members of the public will be responsible for providing their own transportation to stops along the tour route, which will include travel on dirt roads.

**What to Wear:** The tour will be conducted partially by foot on uneven terrain and include moderate walking. Please wear appropriate foot attire. Participants are responsible for providing their own drinking water, snacks, sunscreen, sun hat, and other outerwear as appropriate.

## GENERAL PROCEDURES

The Water Board will be considering many items during this meeting which may result in Water Board action or direction to staff. We encourage input from all people interested in a given item or issue, so that when we act, our decision is based on all available information. Although an oath is not administered in some of the proceedings before this Water Board, we expect all statements made before this Water Board to be truthful with no attempts to mislead this Water Board by false statements, deceptive presentation, or failure to include essential information.

### Sequence of Agenda Items

The items are numbered for identification purposes only and will not necessarily be considered in this order.

### Availability of Agenda Material

To view or download documents available on the public website, go to <https://www.waterboards.ca.gov/lahontan/>. Documents not available on the public website may be requested by contacting [RB6-Lahontan@waterboards.ca.gov](mailto:RB6-Lahontan@waterboards.ca.gov).

### Language Services

This meeting will be offered in English. To request translation of written documents, interpretation services in another language, or sign language services, please use one of the following options at least ten (10) business days before the meeting:

- Submit a [Language Services Request](#) online
- Contact the Office of Public Engagement, Equity, and Tribal Affairs (OPEETA) at: 916-341-5254 or at: [opp-languageservices@waterboards.ca.gov](mailto:opp-languageservices@waterboards.ca.gov)

### Accessibility

Users of a Telecommunications Device for the Deaf (TDD) may contact the California Relay Service at (800) 735-2929 or the teletype (TTY) voice line at (800) 735-2922.

If you have special accommodations or language needs, please contact the Board Clerk, Katrina Fleshman, at least ten days prior to the meeting date at: (530) 542-5414 or [katrina.fleshman@waterboards.ca.gov](mailto:katrina.fleshman@waterboards.ca.gov).

### Meeting Procedures

The Water Board circulates item-specific Notices and/or Hearing Procedures along with drafts of its Orders, Amendments, and other action items. If there is a conflict between an item-specific Notice or Hearing Procedure and the Meeting Procedures in this Agenda, the item-specific Notice or Hearing Procedure will control. Please contact Water Board staff if you do not know whether there is a Notice or Hearing Procedure for a specific item. The statutes and regulations that govern the Water Board's meetings are on the State Water Board's Laws and Regulations web page ([https://www.waterboards.ca.gov/laws\\_regulations/](https://www.waterboards.ca.gov/laws_regulations/)).

To give everyone an opportunity to be heard, a time limit for oral comments may be imposed on any agenda item. Comments will generally be limited to five (5) minutes. People are encouraged to use time for oral comments to summarize their written submittals. Any person wishing to make a longer presentation should request an extension at least ten (10) days prior to the meeting at: [RB6-Lahontan@waterboards.ca.gov](mailto:RB6-Lahontan@waterboards.ca.gov). Anyone wishing to present a Microsoft PowerPoint® presentation during the meeting, must provide the presentation to Katrina Fleshman, Executive Assistant at least ten (10) working days prior to the meeting at: [RB6-Lahontan@waterboards.ca.gov](mailto:RB6-Lahontan@waterboards.ca.gov).

Written comments on an agenda item must be submitted on or before the due date listed in the item-specific Notices and/or Hearing Procedures. Written materials that are received after deadlines set by item-specific Notices and/or Hearing Procedures will not generally be admitted.

For items on the agenda that do not have an item-specific Notices and/or Hearing Procedures with specific due dates, written comments must be submitted at least ten (10) days before the meeting to the Executive Assistant, Katrina Fleshman ([RB6-Lahontan@waterboards.ca.gov](mailto:RB6-Lahontan@waterboards.ca.gov)).

Material presented to the Water Board as part of the testimony that is to be made part of the record must be left with the Water Board.

### Ex Parte Requirements

An ex parte communication is communication to a Water Board member from any person, about a pending or impending matter, that occurs in the absence of other parties and without notice and opportunity for them to respond. The California Government Code prohibits the Water Board members from engaging in ex parte communications on permitting, enforcement, and other "quasi-adjudicatory" matters. Communication about a pending adjudicative matter, received during a public forum, or during the public meeting when the item is not noticed, may violate the ex parte prohibition. The public is encouraged to contact Water Board staff to determine whether a matter is a pending or impending adjudicatory matter. Ex parte communications are allowed on pending general orders (such as general waste discharge requirements, general waivers, and general Clean Water Act section 401 water quality certifications) subject to the disclosure requirements of Water Code section 13287. Further [information and disclosure forms](#) are located on the Water Board's website.

The ex parte rules are intended to provide fairness, and to ensure that the Water Board's decisions are transparent, based on the evidence in the administrative record, and that evidence is used only if stakeholders have had the opportunity to hear and respond to it. A Water Board member who has engaged or been engaged in a prohibited ex parte

communication will be required to publicly disclose the communication on the record and may be disqualified from participating in the proceeding. For more information, please look at the [ex parte questions and answers](#) document located on the Water Board's website.

#### Petition of Regional Water Board Action

Any person aggrieved by an action of the Water Board may petition the State Water Resources Control Board (State Water Board) to review the action in accordance with Water Code section 13320 and California Code of Regulations, Title 23, sections 2050 and following. The State Water Board must receive the petition by 5:00 p.m., 30 days after the date the action was taken, except that if the thirtieth day following the date the action was taken falls on a Saturday, Sunday or state holiday, the petition must be received by the State Water Board by 5:00 p.m. on the next business day. Copies of the [law and regulation applicable to filing petitions](#) may be found on the Water Board website or will be provided upon request.

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

#### LAHONTAN WATER BOARD CONTACTS

Ben Letton, 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](mailto: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.