

**California Regional Water Quality Control Board
North Coast Region**

Resolution No. R1-2012-0062

**Delegating Certain Powers and Duties
To The Executive Officer**

Whereas, Section 13223(a) of the Porter-Cologne Water Quality Control Act provides that a Regional Water Board may delegate any of its powers and duties to its Executive Officer excepting only the following:

1. The promulgation of any regulations;
2. The issuance, modification, or revocation of any water quality control plan, water quality objectives, or waste discharge requirements;
3. The issuance, modification, or revocation of any cease and desist order;
4. The holding of any hearing on water quality control plans; and
5. The application to the Attorney General for judicial enforcement but excluding cases of specific delegation in a cease and desist order and excluding the cases described in subdivision (c) of Section 13002 and 13304 and 13340.

Therefore, be it resolved, that the California Regional Water Quality Control Board, North Coast Region, appointed Matthias St. John as its Executive Officer effective May 1, 2012.

Be It Further Resolved, that effective June 7, 2012 the North Coast Regional Water Board hereby delegates to Matthias St. John, its Executive Officer, under the general direction and control of the Board, all of the powers and duties of the Board under Division 7 of the California Water Code except those specified in Section 13223(a) and except those that would establish Board policy or modify existing Board policy.

Be It Further Resolved, that the Executive Officer is hereby directed to certify and submit copies of this Resolution to agencies and individuals as appropriate and as requested.

Certification

I, Matthias St. John, Executive Officer, do hereby certify that the foregoing is a full, true, and correct copy of a Resolution adopted by the California Regional Water Quality Control Board, North Coast Region, on June 7, 2012.

Original Signed by

Matthias St. John, Executive Officer