

Regional Water Quality Control Board
North Coast Region

Executive Officer's Summary Report
April 6, 2023

ITEM: 2

SUBJECT: Delegation of Authorities to Regional Water Board Executive Officer

BOARD ACTION: The Regional Water Board will consider adoption of Resolution 2023-0027 to replace Resolution 2012-0062

BACKGROUND: The Regional Water Board has the authority to appoint an Executive Officer to carry out many of its functions and duties. The Regional Water Board has appointed Valerie Quinto as its Executive Officer effective on January 17th, 2023. This Resolution updates Resolution 2012-0062 where the Board delegated functions to its prior Executive Officer Matthias St. John. This Resolution carries forward the delegations approved by the Board in Resolution 2012-0062 and delegates all duties to the Executive Officer except for those actions that cannot be delegated pursuant to Water Code section 13223 subdivision (a).

RECOMMENDATION: The Board adopt Resolution 2023-0027.

SUPPORTING DOCUMENTS:

1. Board Resolution 2023-0027
2. Board Resolution 2012-0062