## Third Revised Meeting Announcement Closed Session Only

The meetings noticed below will be conducted as closed sessions on a personnel matter. There will be no opportunity for the public to address the Board.

> Tuesday, September 20, 2022, 9:30 a.m. Tuesday, September 27, 2022, 9:30 a.m. -- Canceled Tuesday, October 4, 2022, 9:30 a.m. -- Canceled Tuesday, October 11, 2022, 9:30 a.m. Tuesday, October 18, 2022, 9:30 a.m. Friday, October 21, 2022, 9:00 a.m. -- Canceled Tuesday, October 25, 2022, 8:45 a.m. Tuesday, November 1, 2022, 9:30 a.m. -- Canceled Tuesday, November 8, 2022, 9:30 a.m. -- Canceled Tuesday, November 15, 2022, 9:30 a.m. -- Canceled Tuesday, November 22, 2022, 9:30 a.m. -- Canceled Tuesday, November 22, 2022, 9:30 a.m. -- Canceled Tuesday, November 29, 2022, 9:30 a.m. -- Canceled Tuesday, December 6, 2022, 9:30 a.m. -- Canceled Tuesday, December 13, 2022, 9:30 a.m. -- Canceled Tuesday, December 13, 2022, 9:30 a.m. -- Canceled Tuesday, December 20, 2022, 9:30 a.m. -- Canceled

North Coast Regional Water Quality Control Board

via Video and Teleconference Only as authorized by Government Code section 11133

## Agenda:

- i. Roll Call
- ii. Closed Session Personnel

The Board will meet in closed session to discuss the appointment of an Executive Officer. [Authority: Government Code Section 11126(a)]

ii. Adjournment

This notice and agenda will be made available at <a href="https://www.waterboards.ca.gov/northcoast/board\_info/board\_meetings/">https://www.waterboards.ca.gov/northcoast/board\_info/board\_meetings/</a>

Questions may be directed to: Emel Wadhwani, Office of Chief Counsel State Water Resources Control Board 1001 I Street, Sacramento, CA 95814 916-322-3622 emel.wadhwani@waterboards.ca.gov

## **Procedures and Notes**

**General Statement -** The primary duty of the Regional Water Board is to protect the quality of the waters within the region for all beneficial uses. This duty is implemented by formulating and adopting water quality plans for specific ground or surface water basins, and by prescribing and enforcing requirements on all domestic and industrial waste discharges. Responsibilities and procedures of the Regional Water Quality Control Board come from the state's Porter-Cologne Water Quality Act and the nation's Clean Water Act.

**No Written Comments, Oral Comments, or Presentations -** The meeting series is being conducted as closed sessions only to consider the appointment of an Executive Officer, as authorized by Government Code Section 11126(a). There will be no opportunity to address the board.

Board Members			
Gregory Giusti	Board Chair	Ukiah	
Hector Bedolla	Board Vice Chair	Healdsburg	
Shaunna McCovey	Board Member	Eureka	
William Matsubu	Board Member	Eureka	
Crystal Robinson	Board Member	Forks of Salmon	
State Board			
Dorene D'Adamo	State Board Liaison		
Management Staff			
Matthias St. John	Executive Officer		
Josh Curtis	Assistant Executive Officer (Planning, Non-point Divisions & Admin. Unit)		
Claudia Villacorta	Assistant Executive Officer (Point Source, Cannabis & Enforcement Divisions)		
Vacant	Environmental Program Manager I (Specialist)		
Vacant	Executive Assistant		

Nathan Jacobsen	Counsel to the Board		
Edith Viera	Staff Services Manager		
Celene Uribe	Small Business Liaison		
Planning & Stewardship Division			
Alydda Mangelsdorf	Division Chief		
Lisa Bernard	Supervisor, Planning Unit		
Katharine Carter	Supervisor, Adaptive Watershed Management Unit		
Bryan McFadin	Flow & Riparian Protection Specialist		
Elias Scott	Stewardship Specialist		
Elizabeth Pope	Humboldt Bay Stewardship Specialist		
Nonpoint Source & Surface Water Protection Division			
Johnathan Warmerdam	Division Chief		
James Burke	Supervisor, Southern Nonpoint Source and Forestry Unit		
Forest Fortescue	Supervisor, Northern Nonpoint Source and Forestry Unit		
Gil Falcone	Supervisor, Southern 401 Certification & Nonpoint Source Protection Unit		
Ryan Bey	Supervisor, Northern 401 Certification & Nonpoint Source Protection Unit		
Jake Shannon	Restoration Specialist		
Point Source Control & Groundwater Protection Division			
Charles Reed	Division Chief		
Heaven Moore	Supervisor, NPDES Unit		
Heidi Bauer	Supervisor, Cleanup Unit		

Kelsey Cody	Supervisor, Land Disposal & Groundwater Permitting Unit	
Chris Watt	Groundwater Specialist	
Cannabis & Compliance Assurance Division		
Kason Grady	Division Chief	
David Kusmar	Supervisor, Cannabis Regulatory Unit 1	
Mona Dougherty	Supervisor, Cannabis Regulatory Unit 2	
Jeremiah Puget	Supervisor, Enforcement Unit	

Regional Water Quality Control Board North Coast Region 5550 Skylane Boulevard, Suite A Santa Rosa, CA 95403

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