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## Central Coast Regional Water Quality Control Board

Date Distributed: **August 17, 2012**

Amended Date: **August 20, 2012**

### **AMENDED** **SPECIAL MEETING AGENDA**

Tuesday, August 28, 2012  
3:00 – 5:00 p.m.

The Board is conducting this meeting using telephones that will permit Board members to participate from various locations.

1307 State St., 1<sup>st</sup> Floor, Santa Barbara, CA 93101;

40 East Alamar, Santa Barbara, CA 93101;

3037 Vaughan Ave., Marina, CA 93933;

81 Devon Ct., Watsonville, CA 95076;

204 East Curtis St., Salinas, CA 93906;

2700 Fir Ave., Morro Bay, CA 93442;

**123 Selkirk Ranch Road, Angels Camp, CA 95222**

A quorum of the Board is expected to be present for these meetings. The only agenda item for these meetings is a closed session to consider the appointment of an Executive Officer and to consider the performance evaluation of the Executive Officer. The Board will report any action taken in the next public session. In the event that a quorum is not present, the Board members present will meet as a Subcommittee of the Board, but will not take any formal action.

A copy of the procedures governing Water Board meetings may be found at California Code of Regulations, Title 23, section 647 et seq., and is available upon request.

In addition to the locations shown above, members of the public may attend the open session portion of this meeting (introductions and adjournment) via telephone from the Central Coast Water Board's office at 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401. This meeting room is accessible to people with disabilities. If you have special accommodations needs, please contact Cyndee Jones at least five days prior to the meeting date at 805-549-3372 or [cjones@waterboards.ca.gov](mailto:cjones@waterboards.ca.gov). TTY/TDD/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

**Agenda**

**Tuesday, August 28, 2012**

**3:00 – 5:00 p.m.**

INTRODUCTIONS

1. CLOSED SESSION

Discussion of Personnel Matters (Appointment of Executive Officer; Performance Evaluation of the Executive Officer). Authority: Government Code section 11126, subdivision (a).

ADJOURNMENT

Note: The Regional Water Quality Control Board, Central Coast Region, has a home page that can be accessed on the Internet at: <http://www.waterboards.ca.gov/centralcoast>