

Central Coast Regional Water Quality Control Board

MINUTES

Central Coast Regional Water Quality Control Board

SPECIAL MEETING

Tuesday, June 19, 2012

Chairman Young called the meeting of the Central Coast Water Board to order at 3:09 p.m. on Tuesday, June 19, 2012. Board members participated from various locations, as noticed.

1. Roll Call – Board Members.....Jeffrey Young, Board Chair

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|------------------------------|----------------|
| Present: | Absent: |
| Chairman Jeffrey Young | Bruce Delgado |
| Vice Chair, Russell Jeffries | |
| Monica Hunter | |
| Mike Jordan | |
| *Jean-Pierre Wolff | |
| Mike Johnston | |

*Dr. Jean-Pierre Wolff joined the meeting shortly after they adjourned to closed session.

2. Adjourn to Closed Session.....Jeffrey Young, Board Chair
Lori Okun announced that the Board would be discussing personnel matters. The Board adjourned to closed session.

The Board reconvened in open session and Chairman Young adjourned the meeting at 5:14 p.m. The next Board meeting will be held on Monday, June 25, 2012 from various locations as noticed.

The open session of the meeting was audio recorded; the minutes were reviewed by management and will be approved by the Board at the September 6, 2012 meeting in San Luis Obispo, CA.

Jeffrey Young, Chair

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