



Central Coast Regional Water Quality Control Board

MINUTES

Central Coast Regional Water Quality Control Board

SPECIAL MEETING

Wednesday, August 1, 2012

Chairman Young called the meeting of the Central Coast Water Board to order at 5:06 p.m. on Wednesday, August 1, 2012. Board members participated from various locations as noticed.

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

- Present: Chairman Jeffrey Young, Vice Chair Russell Jeffries, Bruce Delgado, *Monica Hunter, Mike Johnston, Mike Jordan, *Jean-Pierre Wolff
Absent: None

*Joined the meeting after Chair Young adjourned to closed session.

2. Closed Session Jeffrey Young, Board Chair

Lori Okun announced that the Board had appointed Ken Harris of the State Water Resources Control Board staff as its interim, acting Executive Officer pending selection of a permanent Executive Officer. She announced that the board would be discussing personnel matters in closed session. The Board adjourned to closed session to discuss employment matters.

The Board reconvened in open session and Chairman Young adjourned the meeting at 6:16 p.m. The next regular Board meeting will be held on September 6, 2012 in San Luis Obispo.

The minutes were reviewed by management and will be approved by the Board at the September 6, 2012 meeting in San Luis Obispo, CA.

Handwritten signature of Jeffrey Young, Chair

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