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## Central Coast Regional Water Quality Control Board

Date Distributed: November 1, 2012

Date Amended: November 6, 2012

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

**Tuesday, November 13, 2012**  
**5:00 p.m.**

The Board is conducting this meeting using telephones that will permit Board members to participate from six locations shown below:

California Regional Water Quality Control Board-Central Coast Region  
Conference Room, 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401;

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

81 Devon Ct., Watsonville, CA 95076;

5445 Collins Ave., Miami Beach, FL 33140;

40 E. Alamar, Santa Barbara, CA 93105;

~~204 East Curtis St., Salinas, CA 93906;~~

14 California St., Salinas, CA 93901

A quorum of the Board is expected to be present for the meeting. 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.

The meeting room is accessible to people with disabilities. If you have special accommodations or language needs, please contact Stacy Denney at least five days prior to the meeting date at 805-549-3686 or [sdenney@waterboards.ca.gov](mailto:sdenney@waterboards.ca.gov). TTY/TDD/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

**Agenda**

**Tuesday, November 13, 2012  
5:00 p.m.**

**1. Roll Call – Board Members..... Kenneth A. Harris Jr., Interim Acting Executive Officer**

**2. Appointment of Executive Officer.....Ken Harris**

The Board will consider whether to enter a contract with an executive search firm.

**CLOSED SESSION**

Discussion of Personnel Matters (Appointment of 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>