
Central Coast Regional Water Quality Control Board

Date Distributed: October 5, 2012

SPECIAL MEETING AGENDA

Tuesday, October 16, 2012

3:00 p.m. – 5:00 p.m.

Tuesday, October 23, 2012

3:00 p.m. – 5:00 p.m.

Tuesday, October 30, 2012

3:00 p.m. – 5:00 p.m.

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

1307 State St., 1st Floor, Santa Barbara, CA 93101;

40 E. Alamar, Santa Barbara, CA 93105 (October 16 & 23, 2012 only);

204 East Curtis St., Salinas, CA 93906;

6238 Orcutt Road, San Luis Obispo, CA 93401 (October 16 & 30, 2012 only);

1105 N. Allen Ave., Pasadena, CA 91104 (October 23, 2012 only);

1821 12th Street, Los Osos, CA 93420;

81 Devon Ct, Watsonville, CA 95076

A quorum of the Board is expected to participate in the meeting. The only agenda item for the meeting is a closed session to consider the appointment of an Executive Officer. The Board will report any action taken in the next public session

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. TTY/TDD/Speech-to-Speech users may dial 7-1-1 for the California Relay Service.

Agenda

**Tuesday, October 16, 2012
3:00 p.m. – 5:00 p.m.**

**Tuesday, October 23, 2012
3:00 p.m. – 5:00 p.m.**

**Tuesday, October 30, 2012
3:00 p.m. – 5:00 p.m.**

INTRODUCTIONS

1. 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>