



Central Coast Regional Water Quality Control Board

MINUTES

Central Coast Regional Water Quality Control Board

SPECIAL MEETING

Tuesday, September 11, 2012

Chairman Young called the meeting of the Central Coast Water Board to order at 3:04 p.m. on Tuesday, September 11, 2012. Board members participated from various locations as noticed.

1. Roll Call – Board MembersKen Harris, Interim Acting Executive Officer

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

*Jean-Pierre Wolff joined the meeting after the Board adjourned to closed session.

2. Closed SessionRussell Jeffries, Board Vice Chair
Mr. Young announced the board would discuss personnel matters in closed session. The Board adjourned to closed session.

The Board reconvened in open session and Chairman Young adjourned the meeting at 3:55 p.m. The next Board meeting will be held on September 27, 2012 as noticed.

The minutes were reviewed by management and will be approved by the Board at the December 5-6, 2012 meeting in Santa Barbara, CA.


Jeffrey Young, Chair

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