



Central Coast Regional Water Quality Control Board

MINUTES

Central Coast Regional Water Quality Control Board

SPECIAL MEETING

Wednesday, August 28, 2012

Chairman Young called the meeting of the Central Coast Water Board to order at 3:15 p.m. on Wednesday, August 28, 2012. Board members participated from various locations as noticed.

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

Present:

- Chairman Jeffrey Young
Vice Chair Russell Jeffries
Monica Hunter
Mike Jordan
Jean-Pierre Wolff

Absent:

- Bruce Delgado
Mike Johnston

2. Closed Session .....Jeffrey Young, Board 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 4:42 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 December 5-6, 2012 meeting in Santa Barbara, CA.

Handwritten signature of Jeffrey Young, Chair

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