



Central Coast Regional Water Quality Control Board

MINUTES

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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 SessionJeffrey 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.

Jeffrey Young, Chair

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