



Central Coast Regional Water Quality Control Board

MINUTES

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SPECIAL MEETING

Wednesday, July 25, 2012

Chairman Young called the meeting of the Central Coast Water Board to order at 3:05 p.m. on Wednesday, July 25, 2012. Board members participated from various locations as noticed.

1. Roll Call – Board Members.....Jeffrey Young, Board Chair

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

*Joined the meeting after Chair Young adjourned to closed session.
**Left the meeting prior to final adjournment.

2. Adjourn to Closed Session.....Jeffrey Young, Board Chair

Chair Young announced the Board would be discussing personnel matters. The Board adjourned to closed session to discuss employment matters.

The Board reconvened in open session and Chairman Young adjourned the meeting at 3:45 p.m. The next regular Board meeting will be held on Thursday, September, 6, 2012 in San Luis Obispo, CA.

The open session of the meeting was audio recorded; the minutes were reviewed by management and will be approved by the Board at the September 6, 2012 meeting in San Luis Obispo, CA.

Jeffrey Young, Chair

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