

FIFTH REVISED NOTICE OF SPECIAL BOARD MEETINGS (CLOSED SESSION ONLY)

**REGIONAL WATER QUALITY CONTROL BOARD
CENTRAL COAST REGION**

Friday, November 1, 2019, 10:00 am
Friday, November 15, 2019, 10:00 am
Tuesday, December 3, 2019, 10:00 am
Wednesday, December 11, 2019, 9:00 am
~~Tuesday, December 17, 2019, 10:00 am~~
~~Friday, December 20, 2019, 10:00 am~~

The meetings noticed above will be conducted as closed sessions for consideration of candidates for the position of Executive Officer to the Board. There will be no opportunity for the public to address the Board.

The Board will conduct these meetings as teleconferences that will permit some or all of the Board members to participate telephonically from any of the following locations:

Central Coast Water Board Offices, 895 Aerovista Place, Suite 101, San Luis Obispo, CA, 93401
6238 Orcutt Road San Luis Obispo CA 93401
621 Chapala Street, Santa Barbara, CA 93117
3037 Vaughan Ave, Marina CA 93933
81 Devon Ct. Watsonville, CA 95076
1307 State Street, 1st Floor, Santa Barbara, CA 93101
1076 Los Osos Valley Rd, Suite 101, Los Osos, CA 93402
894 N. Fair Oaks Ave, Pasadena, CA 91103

All or most Board members will participate in person in the December 11, 2019, closed session, at the following location: 333 Madonna Rd., San Luis Obispo, CA 93405. There will be no opportunity for the public to address the Board.

AGENDA

1. Roll Call

2. Closed Session – Personnel

The Board will meet in closed session to discuss personnel matters, which may include consideration and interviews of candidates for the position of Executive

Officer and appointment of an Executive Officer. [Authority: Government Code Section 11126(a)]

3. Adjournment

Any questions regarding the above noticed meetings may be directed to Tammie Olson, Central Coast Regional Water Quality Control Board, 805-549-3140.

Public notices are available at

https://www.waterboards.ca.gov/centralcoast/board_info/agendas/2019/2019_agendas.html