

Central Coast Regional Water Quality Control Board

MINUTES

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SPECIAL MEETING

Tuesday, November 13, 2012

Chairman Young called the meeting of the Central Coast Water Board to order at 5:02 p.m. on Tuesday, November 13, 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
Mike Johnston
Mike Jordan
Jean-Pierre Wolff

Absent:

Monica Hunter

2. **Appointment of Executive Officer.** ... Kenneth A. Harris Jr., Interim Acting Executive Officer [The Board will consider whether to enter a contract with an executive search firm.]

Mr. Harris introduced the item and briefly discussed changes to the proposed Cooperative Personnel Services (CPS) Contract Scope of Work. He discussed steps to secure funding for the contract and noted that the estimated cost is now \$12,500; a substantial reduction from the original estimate of \$35,000. The Board agreed to the revised scope of work and voted to move forward with the contract.

MOTION: Russell Jeffries

CARRIED: Unanimously (6-0)

Closed Session

The Board adjourned to closed session to discuss personnel matters.

The Board reconvened in open session and Chairman Young adjourned the meeting at 5:25 p.m. The next Board meeting will be held on December 5-6, 2012 in Santa Barbara.

The minutes were reviewed by management and will be approved by the Board at the January 31-February 1, 2013 meeting in San Luis Obispo.



Jeffrey Young, Chair

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