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## Central Coast Regional Water Quality Control Board

Date Distributed: June 3, 2013

### SPECIAL MEETING AGENDA

**Tuesday, June 25, 2013**  
**8:00 a.m. – 5:00 p.m.**

California Regional Water Quality Control Board-Central Coast Region  
Conference Room, 895 Aerovista Place, Suite 101, San Luis Obispo, CA 93401

The only agenda item for the meeting is a closed session to consider the appointment of an Executive Officer and will interview candidates for the position. In the event that a quorum is not present, the Board members present will meet as a Subcommittee of the Board, but will not take any formal action.

A copy of the procedures governing Water Board meetings may be found at California Code of Regulations, Title 23, section 647 et seq., and is available upon request.

1. INTRODUCTIONS
2. CLOSED SESSION

Discussion of Personnel Matters (Appointment of Executive Officer). Authority: Government Code section 11126, subdivision (a).

3. ADJOURNMENT

Note: The Regional Water Quality Control Board, Central Coast Region, has a home page that can be accessed on the Internet at: <http://www.waterboards.ca.gov/centralcoast>

The facility is accessible to people with disabilities. Individuals who require special accommodations are requested to contact John Goni (805/542-4628) at least seven working days prior to the meeting. TTY users may contact the California Relay Service at 1-800-735-2929 or voice line at 1-800-735-2922. Please note that only Items 1 and 3, above, will be open to the public.