
Central Coast Regional Water Quality Control Board

MINUTES

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SPECIAL MEETING

Thursday, December 17, 2015

Chair Dr. Jean-Pierre Wolff called the meeting of the Central Coast Water Board to order at 3:00 p.m. on Thursday, December 17, 2015. Board members participated from various locations as noticed.

1. Roll Call

Tammie Olson, Clerk to the Board

Present: Chair Wolff, Vice Chair Hunter, Member Cervantez, Member Gray, and Member Johnston.

Absent: Member Delgado and Member Young

Chairmen Wolff, Vice Chair Hunter and Member Gray were present in the office while Member Cervantez, and Member Johnston called in on the phone. Also present on the phone was Lori Okun, Assistant Chief Counsel. Tammie Olson the Clerk to the Board was present for the opening of the meeting, the announcement and the closing.

2. Closed Session

Chair Wolff announced that, as noticed, the Board would be discussing the appointment of an Executive Officer. Chair Wolff adjourned to closed session.

3. Announcement:

The Board reconvened in open session and announced that Lisa McCann was appointed to act as the Executive Officer pending the Board's selection of a permanent Executive Officer. The anticipated time period is four months. The Board created a two person committee comprised of Chair Wolff and Vice Chair Hunter to assist the Board with the search.

Chair Wolff adjourned the meeting at approximately 4:55 p.m. December 17, 2015.

Dr. Jean-Pierre Wolff, Chair