



Central Coast Regional Water Quality Control Board

MINUTES

Central Coast Regional Water Quality Control Board

SPECIAL MEETING

Monday, April 23, 2012

Chairman Young called the meeting of the Central Coast Water Board to order at 4:30 p.m. on Monday, April 23, 2012. Board members participated from various locations as noticed.

1. Roll Call – Board Members.....Roger Briggs, Executive Officer

Present:

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

\*Joined the meeting a few minutes after the Chair adjourned to closed session.

3. Adjourn to Closed Session .....Jeffrey Young, Board Chair
Lori Okun announced that, as noticed, the Board would be discussing Executive Officer interviews for the upcoming Board meeting. Chair Young adjourned to closed session.

Chairman Young adjourned the meeting at approximately 7:20 p.m. The next Board meeting will be held on May 3-4, 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 July 11-12, 2012 meeting in Watsonville, CA.

Handwritten signature of Jeffrey Young, Chair

Shared/-Board Meetings/Executive Assistant/Minutes/2012/april\_23\_12mins
sd