



EDMUND G. BROWN JR.
GOVERNOR

MATTHEW RODRIGUEZ
SECRETARY FOR
ENVIRONMENTAL PROTECTION

Central Coast Regional Water Quality Control Board

MINUTES

Central Coast Regional Water Quality Control Board

**Ramada Santa Barbara
4770 Calle Real, Santa Barbara, CA 93110
The Lucian Room**

**SPECIAL MEETING
March 16, 2016**

Chair Wolff called the meeting of the Central Coast Water Board to order at 8:45 a.m. on Friday, March 16, 2016. Board members Hunter, Young, and Gray and counsel Lori Okun were also present. Board member Johnston participated from an off-site location as noticed.

1. Roll Call – Board Members.....Jean-Pierre Wolff, Chair

- Present:**
 Chair Jean-Pierre Wolff
 Monica Hunter
 Jeffrey Young
 Bruce Delgado
 Mike Johnston
 Karina Cervantez
 Jane Gray

3. Adjourn to Closed Session.....Jean-Pierre Wolff, Board Chair

The Chair announced that, as noticed, the board would be discussing personnel matters. The board adjourned to closed session at 8:46, broke for lunch at 12:05, and resumed the closed session at 1:05.

The board reconvened in open session at 5:28 p.m. No announcements were made. Chair Wolff adjourned the meeting at 5:29 p.m.

The open session of the meeting was audio recorded.

Dr. Jean-Pierre Wolff, Chair