



California Regional Water Quality Control Board Central Coast Region



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Arnold Schwarzenegger
Governor

MINUTES OFFSITE MEETING Wednesday, July 7, 2010 Central Coast Regional Water Board

Chairman Jeffrey Young called the meeting of the Central Coast Water Board to order at 1:30 p.m. on Wednesday, July 7, 2010, at the Elkhorn Slough Foundation, 1700 Elkhorn Rd., Watsonville, California.

1. Roll CallAdministrative Assistant Carol Hewitt

Board Members Present:
Chairman Jeffrey Young
Vice Chair, Russell Jeffries
Monica Hunter
Gary Shallcross
David Hodgkin
John Hayashi

2. IntroductionsExecutive Officer Roger Briggs

Executive Officer Briggs asked the Board and staff to introduce themselves. He asked individuals who wished to speak to complete testimony cards and turn them in.

3. Water Quality Issues, Accomplishments, and Work Ahead..... Discussion

Executive Officer Briggs introduced Dominic Roques who provided a presentation on three basin plan amendments addressing aquatic habit protection, groundwater recharge protection, and the vision for overall watershed health. The Board discussed the presentation.

Mr. Briggs provided examples of long term accomplishments by looking at two watersheds. The Salinas River and San Luis Obispo watersheds were used as the examples. Mr. Briggs described some highlights of each watershed.

(Chair Young announced a break at 3:05 p.m. The meeting reconvened at 3:25 p.m.)

4. Performance Measurement and Results Discussion

Assistant Executive Officer Thomas provided a presentation on performance measurement and results. He stressed that tangible measures are extremely important in order to know that we are doing meaningful work. Mr. Thomas also noted that the current budget situation has created a big



impact on what work can be done by staff. The loss of staff positions has made work prioritization more important. We want to be focused on the biggest water quality issues faced by our agency. Mr. Thomas provided examples of regulated activities to give the Board an idea of their level of regulation.

5. Public Forum Board Direction

The individuals listed below had comments:

- Traci Roberts, Monterey County Farm Bureau
- Eddie Adjarian
- Darlene Din, Ag Land Use Consultant
- Bridget Hoover
- Maria Oshadich

Chairman Young adjourned the meeting at 4:25 p.m. The next Board meeting will be held on September 2, 2010 in San Luis Obispo.

The meeting was audio recorded and the minutes were reviewed by management and approved by the Board at its September 2, 2010 meeting in San Luis Obispo, California.



Jeffrey Young, Chairman

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