



**CENTRAL COAST BLUE
REGIONAL RECYCLED WATER AUTHORITY
Board of Directors
Closed Session Meeting Agenda**

**Monday, February 6, 2023, 5:00 p.m.
PISMO BEACH CITY HALL – COUNCIL CHAMBER / CONFERENCE ROOM
760 MATTIE ROAD, PISMO BEACH, CA 93449**

Members of the public may participate and provide public comment on agenda items at the start of the meeting in person at the location identified above, and/or by submitting written public comments in advance of the meeting to the Clerk of the Pismo Beach City Council at cityclerk@pismobeach.org. In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the Pismo Beach City Clerk's Office (805-773-4657) at least 24 hours prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

CALL TO ORDER

Ed Waage, Chair

ROLL CALL

- Arroyo Grande: Caren Ray Russom, Vice-Chair
- Grover Beach: Karen Bright, Board Member
- Pismo Beach: Ed Waage, Chair

PUBLIC COMMUNICATIONS

Any member of the public may address the Board for a period not to exceed three minutes total on any item scheduled on this agenda. The Board will listen to all communications; however, in compliance with the Brown Act, the Board cannot act on items not on the agenda.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

1. **Public Employee Appointment** (Government Code §54957)
Title: General Manager
2. **Conference with Real Property Negotiators** (Government Code §54956.8)
Property: APN 060-543-007, Grover Beach
Agency Negotiator: Matt Bronson, Grover Beach City Manager
Negotiating Parties: Michael R. Combs
Under Negotiation: Price and terms of payment

CLOSED SESSION REPORT

ADJOURNMENT