



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

**Wednesday, January 25, 2023, 5:00 p.m.  
GROVER BEACH CITY HALL –  
COUNCIL CHAMBER & CONFERENCE ROOM  
154 SOUTH EIGHTH STREET  
GROVER BEACH, CALIFORNIA**

*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](mailto: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 Grover Beach City Clerk's Office (805-473-4567) 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, Board Member
- 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**