



Executive Board Special Meeting Agenda

Wednesday, February 7, 2018, 9:00 am to 10:00 am
TELECONFERENCE

ROLL CALL AND INTRODUCTIONS (9:00 am – 9:05 am)

PUBLIC COMMENT (9:05 am. – 9:10 am)

OTHER BUSINESS (9:10 am – 10:00 am)

1. Discuss Joining the Petition of Ross Valley Sanitary District, San Rafael Sanitation District, and Southern California Alliance of POTWs for Review of Action and Failure to Act by the California Regional Water Quality Control Board, San Francisco Bay Region, in Adopting Order No. R2-2018-0003 for the Central Marin Sanitation Agency.

ADJOURNMENT (10:00 am)

Teleconference Locations:

San Francisco Public Utilities Commission
525 Golden Gate Ave
San Francisco, CA 94102

East Bay Municipal Utility District
375 11th Street, 7th Floor
Oakland, CA 84607

Central Contra Costa Sanitary District
5019 Imhoff Place
Martinez, CA 94553

East Bay Dischargers Authority
2651 Grant Avenue
San Lorenzo, CA 94580

San Jose/Santa Clara Water Pollution Control Plant
700 Los Esteros Road
San Jose, CA 95134