



Executive Board Special Meeting Agenda

Thursday, August 4, 2011, 1:00 p.m. – 1:30 p.m.

TELECONFERENCE

Conference Dial-in Number: (712) 775-7000,

Access Code: 1095009#

ROLL CALL AND INTRODUCTIONS (1:00 p.m. – 1:05 p.m.)

PUBLIC COMMENT (1:05 p.m. – 1:10 p.m.)

OTHER BUSINESS (1:10 p.m. – 1:30 p.m.)

1. Authorize the Executive Director to retain a consultant to provide technical assistance to BACWA on the State Water Board's draft Whole Effluent Toxicity Policy (budget to be determined).

ADJOURNMENT (1:30 p.m.)

Teleconference Locations:

San Francisco Public Utilities Commission
1145 Market Street, 5th Floor
San Francisco CA 94103

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 Discharger's Association
2651 Grant Avenue
San Lorenzo, CA 94580

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