



## Executive Board Special Meeting Agenda

Friday, January 6, 2012, 1:00 p.m. -2:30 p.m.

Teleconference Number: (712) 775-7000

Participant Access Code: 131674#

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

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

### **BOARD BUSINESS (1:10 p.m. – 2:20 p.m.)**

1. State and Federal Contractors Water Agency Meeting and Comment Letter (J. Kelly & G. Darling)
2. Regional Monitoring Program Fees (K. Struve)

### **CONSENT CALENDAR (2:20 p.m. – 2:30 p.m.)**

3. HDR No-Cost Extension to June 30, 2012, Amendment 2 for File 12,345.
4. Zentraal No Cost Extension to June 30, 2012, Amendment 1 for File 11,933.

### **NEXT REGULAR MEETING**

The next regular meeting of the BACWA Board will be on Thursday, February 23, 2012.

### **ADJOURNMENT (2:30 p.m.)**

#### *Teleconference Locations:*

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

East Bay Municipal Utility District  
375 11<sup>th</sup> Street, 7<sup>th</sup> 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 City Hall  
200 E. Santa Clara Street, 10th floor  
San Jose, CA 95113