



**B A C W A**  
**BAY AREA**  
**CLEAN WATER**  
**AGENCIES**

## Executive Board Special Meeting Agenda

**Monday, December 3, 2012, 3:00 p.m. – 4:00 p.m.**

TELECONFERENCE

Conference Dial-in Number: (605) 475-4001

Participant Access Code: 207130#

---

**ROLL CALL AND INTRODUCTIONS** (3:00 p.m. – 3:05 p.m.)

**PUBLIC COMMENT** (3:05 p.m. – 3:10 p.m.)

**CLOSED SESSION** (3:10 p.m. – 3:55 p.m.)

The Board will meet in Closed Session to discuss personnel matters pursuant to California Government Code section 54957.

**REPORT OUT CLOSED SESSION** (3:55 p.m. – 4:00 p.m.)

**ADJOURNMENT** (4:00 p.m.)

*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 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