



Executive Board Special Meeting Agenda

Wednesday, January 2, 2013, 1:00 p.m. – 1:30 p.m.

TELECONFERENCE

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

Participant Access Code: 207130#

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. Approve contract with Dave Williams for Executive Director services, at a rate not to exceed \$14,583.33 per month thru June 31, 2014; File 12,880.

ADJOURNMENT (1:30 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