



Executive Board Special Meeting Agenda

Friday, March 14, 2014, 2:00 p.m. – 3:00 p.m.

TELECONFERENCE

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

Participant Access Code: 207130#

ROLL CALL AND INTRODUCTIONS (2:00 p.m. – 2:05 pm.)

PUBLIC COMMENT (2:05 p.m. – 2:10 p.m.)

OTHER BUSINESS (2:10 p.m. – 3:00 p.m.)

1. Consider option for BACWA to serve as grant administrator for Prop 84 round 3 funds.
2. Approve BACWA support for Water Week 2014.
3. Discuss flushable wipes legal action.

ADJOURNMENT (3:00 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
Marinez, 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