



B A C W A
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Special Meeting Agenda

Monday, May 12, 2014, 1:00 p.m. – 2:00 p.m.

TELECONFERENCE

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

Participant Access Code: 207130#

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

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

CLOSED SESSION (1:10 p.m. – 1:55 p.m.)

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

REPORT OUT CLOSED SESSION (1:55 p.m. – 2:00 p.m.)

ADJOURNMENT (2:00 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