



Executive Board Special Meeting Agenda

Tuesday, December 8, 2014, 8:00 a.m. – 8:30 a.m.
TELECONFERENCE

ROLL CALL AND INTRODUCTIONS (8:00 a.m. – 8:05 a.m.)

PUBLIC COMMENT (8:05 a.m. – 8:10 a.m.)

OTHER BUSINESS (8:10 a.m. – 8:30 a.m.)

1. Discuss Joining the Petition of County Sanitation District No. 2 of Los Angeles County, California Association of Sanitation Agencies, and Southern California Alliance of POTWs for Review of Action and Failure to Act by the California Regional Water Quality Control Board, Los Angeles Region, in Adopting Order Nos. R4-2014-0213 and R4-2014-0212 for the Whittier Narrows and Pomona Water Reclamation Plants.

ADJOURNMENT (8:30 a.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 Dischargers Authority
2651 Grant Avenue
San Lorenzo, CA 94580

San Jose/Santa Clara Water Pollution Control Plant
700 Los Esteros Road
San Jose, CA 95134