



Executive Board Special Teleconference Meeting

Minutes

Tuesday, October 1, 2019
2:00 p.m. – 3:00 p.m.

EBMUD, 375 11th Street, Oakland, CA
CCCSD, 5019 Imhoff Place, Martinez, CA
San Jose Santa Clara Regional Wastewater Plant,
700 Los Esteros Road, San Jose, CA
EBDA, 2651 Grant Ave, San Lorenzo, CA

ROLL CALL AND INTRODUCTIONS

Executive Board Representatives: Lori Schectel (Central Contra Costa Sanitary District); Amit Mutsuddy (San Jose); Eileen White (East Bay Municipal Utility District); Jacqueline Zipkin (East Bay Dischargers Authority).

APPROVALS & AUTHORIZATIONS

1. Approval: Approval of Contract with K&A Recruiting – A Board Action Request to Authorize the Executive Director to negotiate and execute a contract with K&A Recruiting was approved in an amount not to exceed \$20,000.

Item 1. A motion to approve was made by Amit Mutsuddy and seconded by Eileen White. The motion was approved unanimously.

ANNOUNCEMENTS:

The next regular meeting of the Board is scheduled for Friday, October 18, 2019 from 9:00 am to 12:30 pm at EBMUD, 375 11th Street, Oakland, CA.

To receive a copy of any materials provided to the Board at a BACWA Executive Board meeting contact Lorrie O'Neill at loneill@bacwa.org.

The meeting adjourned at 2:30 pm.