



Executive Board Special Teleconference Meeting

AGENDA

Monday, January 27, 2020

9:00 am – 9:30 am

Call-in number +1 (646) 749-3122

Access Code: 485-727-469

CCCSD, 5019 Imhoff Place, Martinez, CA

San Jose Santa Clara Regional Wastewater Plant, 700

Los Esteros Road, San Jose, CA

SFPUC, 52 Golden Gate Avenue, San Francisco, CA

<u>Agenda Item</u>	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	9:00 am
PUBLIC COMMENT	9:05 am
OPEN SESSION Approval of the interim Contract for Regulatory Program Management Support	9:07 am
ADJOURNMENT	9:30 am