



Special Executive Board Meeting Minutes

December 28, 2020

1. ROLL CALL AND INTRODUCTIONS

Executive Board Representatives: Amy Chastain (San Francisco Public Utilities Commission); Amit Mutsuddy (San Jose); Jackie Zipkin (East Bay Dischargers Authority); Eileen White (East Bay Municipal Utility District); Lori Schectel (Central Contra Costa Sanitary District).

2. PUBLIC COMMENT

None.

3. ANNOUNCE CLOSED SESSION AND ZOOM PROCEDURE FOR CLOSED SESSION

4. CLOSED SESSION

Executive Board and Executive Director then moved into Closed Session to consider business it is permitted to do so pursuant to Government Code Section 54957, and is listed on the closed meeting agenda. The following item was considered during the closed session:

Discussion: Lawsuit by SCAP against the State Water Board on the TST.

In the continuing interest of transparency, the Chair will be reporting in open session any outcomes from the closed session business.

5. RECESS TO OPEN SESSION

6. REPORT OUT OF CLOSED SESSION

There were no report-outs from the closed session

7. INVITATION TO SPEAK TO WATER ENVIRONMENT ASSOCIATION OF TEXAS (WEAT) ON NUTRIENT REGULATION IN SF BAY

The Executive Director informed the Board about an invitation to speak at a WEAT meeting on Jan 7, and that she would share slides with the Board in advance. A Board member offered to share slides from a previous presentation.

8. ADJOURN