



# Executive Board Special Meeting Agenda

**Monday, October 17, 2011, 8:00 a.m. – 8:30 a.m.**

TELECONFERENCE

Conference Dial-in Number: (559) 546-1000

Access Code: 349765#

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**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. Approve designation of an interim BACWA Treasurer.
2. Pardee Technical Seminar follow up.

**ADJOURNMENT (8:30 a.m.)**

*Teleconference Locations:*

San Francisco Public Utilities Commission  
1145 Market Street, 5th Floor  
San Francisco CA 94103

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 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