



B A C W A
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Special Meeting Agenda

Thursday, November 8, 2012, 9:00 a.m. – 5:00 p.m.
Central Contra Costa Sanitary District
5019 Imhoff Place, Martinez, CA

ROLL CALL AND INTRODUCTIONS (9:00 a.m. – 9:05 a.m.)

PUBLIC COMMENT (9:05 a.m. – 9:10 a.m.)

CLOSED SESSION (9:10 a.m. – 4:55 p.m.)

The Board will meet in Closed Session to discuss personnel matters pursuant to California Government Code section 54957.

REPORT OUT CLOSED SESSION (4:55 p.m. – 5:00 p.m.)

ADJOURNMENT (5:00 p.m.)