



## **BACWA Executive Board Special Meeting**

Monday, December 28, 2020 10:00 AM-11:00 AM

Meeting will be held online.

To make a comment or attend please contact: [lfono@bacwa.org](mailto:lfono@bacwa.org)

### **Agenda**

1. Roll Call
2. Zoom procedure for Closed Session
3. Announce Closed session (pursuant to Government Code Section 54957.7)
4. Closed Session
  - a. Discussion: Lawsuit by SCAP State Water Board on the TST
5. Recess to open session
6. Report out of Closed Session
7. Invitation to speak to Water Environment Association of Texas (WEAT) on Nutrient Regulation in SF Bay
8. Adjourn