

**EXECUTIVE COMMITTEE SPECIAL MEETING - CLOSED
AGENDA**

**Tuesday, February 4, 2020
2:00pm**

Via Teleconference

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Victoria Thomas at (925) 943-1100 or (925) 946-4183 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the MPA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1911 San Miguel Drive, Suite 100, Walnut Creek, CA 94596. The documents will also be available on the agency's website at www.mpa-nc.com.

Teleconference Locations

Agenda is posted at each teleconference location

City of Brentwood 150 City Park Way Brentwood, CA 94513	City of Lafayette 3675 Mt. Diablo Blvd., #210 Lafayette, CA 94549	City of Martinez 525 Henrietta Street Martinez, CA 94553
City of Oakley 3231 Main Street Oakley, CA 94561	City of Pittsburg 65 Civic Avenue Pittsburg, CA 94565	Municipal Pooling Authority 1911 San Miguel Drive, Suite 200 Walnut Creek, CA 94596

- I. CALL TO ORDER – Vice President Sukari Beshears**
- II. INTRODUCTIONS**
- III. APPROVAL OF THE AGENDA AS POSTED**
- IV. CLOSED SESSION – Pursuant to Government Code Section 54956.9(d)(1); the Executive Committee will discuss the following matter.**
 - 1. GL-012368 vs. City of Oakley**
- VI. ADJOURNMENT**