

**BOARD OF DIRECTORS SPECIAL MEETING  
AGENDA**

**Thursday, August 15, 2019  
9:30am**

**Via Teleconference**

**DIAL (916) 233-0782 with a PIN 813877#**

*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](http://www.mpa-nc.com).*

**Teleconference Locations**

*Agenda is posted at each teleconference location*

City of Brentwood 150 City Park Way Brentwood, CA 94513	Town of Danville 510 La Gonda Way Danville, CA 94526	City of Hercules 111 Civic Drive Hercules, CA 94547
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 Orinda 22 Orinda Way Orinda, CA 94563	City of Pacifica 170 Santa Maria Avenue Pacifica, CA 94044	City of Pinole 2131 Pear Street Pinole, CA 94564
City of Pittsburg 65 Civic Avenue Pittsburg, CA 94565	City of Pleasant Hill 100 Gregory Lane Pleasant Hill, CA 94523	City of San Pablo 13831 San Pablo Avenue San Pablo, CA 94806
Municipal Pooling Authority 1911 San Miguel Drive, Suite 200 Walnut Creek, CA 94596		

**I. CALL TO ORDER – President Tracy Robinson**

**II. INTRODUCTIONS**

**III. APPROVAL OF THE AGENDA AS POSTED**

**IV. PUBLIC COMMENTS** – *This time is reserved for members of the public to address the Board relative to matters of MPA not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person and fifteen minutes in total.*

**V. ACTION ITEMS**

- Rescind Resolution No. 02-10 Municipal Pooling Authority Paying and Reporting the Value of Employer Paid Member Contributions**

*Recommendation: Staff recommends the Board of Directors rescind Resolution No. 02-10.*

**VI. ADJOURNMENT**