

**BOARD OF DIRECTORS SPECIAL MEETING - CLOSED
AGENDA - AMENDED**

**Tuesday, October 23, 2018
10:00am**

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

Town of Danville 510 La Gonda Way Danville, CA 94526	City of Brentwood 150 City Park Way Brentwood, CA 94513	City of Gilroy 7351 Rosanna Street Gilroy, CA 95020
City of Hercules 111 Civic Drive Hercules, CA 94547	City of Lafayette 3675 Mt. Diablo Blvd. Lafayette, CA 94549	City of Manteca 302 Cherry Lane, #107 Manteca, CA 95337
City of Martinez 525 Henrietta Street Martinez, CA 94553	City of Pacifica 170 Santa Maria Avenue Pacifica, CA 94044	City of Pinole 2131 Pear Street Pinole, CA 94564
City of San Pablo 13831 San Pablo Avenue San Pablo, CA 94806	City of San Ramon 7000 Bollinger Canyon Road San Ramon, CA 94583	Member - City of Walnut Creek Tenaya Lodge at Yosemite 1122 Highway 41 Fish Camp, CA 93623
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. CLOSED SESSION - Conference with Legal Counsel - Existing Litigation paragraph (1) of subdivision (d) of Section 54956.9. Case # VIVMSN17-0674

V. ADJOURNMENT