

6. NEW BUSINESS

- A. Client and Prospective Client Update. A contract with San Mateo County looks like it will most likely not come to fruition. Contracts with Marin Municipal Water District and the City of San Bruno are likely to start in the next couple of weeks. The City of Lincoln might also sign a contract before the next Executive Committee meeting.
- B. Regularly Scheduled Meetings – The Members reviewed the scheduled upcoming meeting, discussed and expressed a desire to cancel the January 13th meeting if no subsequent business required a meeting; with the next scheduled meeting date February 10th. This item was for discussion only, and no action was taken.

7. PUBLIC COMMENT – None.

8. NEXT MEETING – The January 13th meeting is cancelled if there are no items needing the Committee's attention. The next meeting would be at 4:00 p.m. on February 10, 2011 via teleconference.

9. ADJOURNED - Meeting adjourned at 4:45 p.m.