



BACWA Special Board Meeting  
May 18, 2015  
9:00 a.m. to 3:00 p.m.  
EMBUD Orinda Watershed Headquarters

**AGENDA  
DRAFT**

**1. BACKGROUND**

- a. Overview of Regulatory Landscape
- b. Water Board's Direction

**2. RESULTS OF PHONE INTERVIEWS WITH BACWA MEMBERS**

**3. DISCUSSION OF INTERVIEW RESULTS AND BACWA POSITION ON KEY ISSUES**

**4. GOALS FOR THE NEXT WATERSHED PERMIT**

**5. DISCUSSION OF STRATEGIES**

- a. Strategies regarding on-going activities
- b. Strategies regarding future permits

**6. DISCUSSION OF FUTURE ACTIVITIES**

- a. Near term
- b. Longer Term

**7. PARKING LOT OF ISSUES NEEDING FURTHER DISCUSSION**

**8. FUTURE SPECIAL BOARD MEETINGS**