



Executive Board Special Meeting Agenda

Friday, February 22, 2013, 9:00 a.m. – 4:00 p.m.

EBMUD Orinda Watershed

500 San Pablo Dam Road, Orinda, CA

ROLL CALL AND INTRODUCTIONS (9:00 a.m. – 9:05 a.m.)

PUBLIC COMMENT (9:05 a.m. – 9:10 a.m.)

OTHER BUSINESS

1. Organizational staffing, resources, priorities (9:10 a.m. – 10:45 a.m.) - *Executive Board; Executive Director*

2. 2013 -14 Budget (10:45 a.m. – 12:30 p.m.) - *Executive Board; Executive Director*

LUNCH

3. NUTRIENTS (12:30 p.m. – 3:45 p.m.) - *Executive Board; Executive Director; David Senn; James Kelly; Tom Grovhoug*

a. Decision Tree

b. Governance

c. Regulatory Framework

4. Review Action Items (3:45 p.m. – 4:00 p.m.)

ADJOURNMENT (4:00 p.m.)