



Executive Board Special Meeting Agenda

Wednesday, October 23 – Friday, October 25, 2013
EBMUD's Pardee Facility

I. Wednesday October 23rd

- 11:30 a.m. Executive Board Preparatory Session
- 12:30 p.m. *Lunch*

Pardee Technical Seminar

- 1:15 p.m. 1. Committee Structure and Support
- 2:15 p.m. 2. Contracting Policy and Procedures
- 2:45 p.m. 3. Other / Administrative
- 3:15 p.m. *Break*
- 3:30 p.m. 4. Associate Involvement
- 6:30 p.m. *Dinner*

II. Thursday October 24th

- 7:30 a.m. *Breakfast*
- 8:30 a.m. 5.a. Watershed Permit Strategy
- 12:00 p.m. *Lunch*
- 12:45 p.m. 5.b. Watershed Permit Strategy, cont.
- 3:00 p.m. *Break*
- 3:15 p.m. 5.c. Watershed Permit Strategy, cont.
- 4:30 p.m. 6. Other Nutrient Discussions
- 5:00 p.m. *Break*
- 6:30 p.m. *Dinner*
- 7:30 p.m. 7. Discuss/Agree on Friday Agenda

II. Friday October 25th

- 7:30 a.m. *Breakfast*
- 8:15 a.m. 8. Watershed Permit Issues
- 10:00 a.m. *Break*
- 10:15 a.m. 9. Review of SFEI Workplan
- 11:15 a.m. 10. Governance Structure
- 12:00 p.m. *Lunch*
- 1:00 p.m. 11. Other Regulatory Issues
- 2:30 p.m. 12. Wrap Up
- 3:00 p.m. *Departure*