



Executive Board/Nutrient Watershed Permit Negotiation Team  
Special Meeting Agenda

**Friday, October 11, 2013, 8:00 a.m. – 10:00 a.m.**

EBMUD Water Treatment Plant Lab Library  
2020 Wake Avenue, Oakland, CA

Teleconference Dial-in Number: (605) 475-4001 / Access Code: 207130#

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**ROLL CALL AND INTRODUCTIONS** (8:00 a.m. – 8:05 a.m.)

**PUBLIC COMMENT** (8:05 a.m. – 8:10 a.m.)

**DISCUSSION ITEMS** (8:10 a.m. – 10:00 a.m.)

- I. Goals for Today's Meeting
- II. Proposed Nutrient Watershed Permit Tenets
- III. Next Steps/Action Items

**ADJOURNMENT** (10:00 a.m.)