



Executive Board/Nutrient Watershed Permit Negotiation Team
Special Meeting Agenda

Thursday, December 5, 2013, 10:00 a.m. – 12:00 p.m.

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

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

ROLL CALL AND INTRODUCTIONS (10:00 a.m. – 10:05 a.m.)

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

DISCUSSION ITEMS (10:10 a.m. – 12:00 p.m.)

- I. Goals for Today's Meeting

- II. Proposed Nutrient Watershed Permit Tenets

- III. Next Steps/Action Items

ADJOURNMENT (12:00 p.m.)