



Executive Board/Nutrient Watershed Permit Negotiation Team Special Meeting Agenda

Friday, January 10, 2014, 12:00 p.m. – 2:00 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 (12:00 p.m. – 12:05 p.m.)

PUBLIC COMMENT (12:05 p.m. – 12:10 p.m.)

DISCUSSION ITEMS (12:10 p.m. – 2:00 p.m.)

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

ADJOURNMENT (2:00 p.m.)