



B A C W A
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Special Meeting Agenda

Monday, January 6, 2014, 8:30 a.m. – 12:30 p.m.
EBMUD Small Admin Training Room, 2nd Floor
375 11th Street, Oakland, CA

ROLL CALL AND INTRODUCTIONS (8:30 a.m. – 8:32 a.m.)

PUBLIC COMMENT (8:32 a.m. – 8:35 a.m.)

OTHER BUSINESS (8:35 a.m. – 12:30 p.m.)

1. Approval: 2014 Annual Contribution to ReNUWIt; \$10,000.
2. Discussion: Watershed Permit
 - a. Governance
 - b. Required Studies
 - c. Workshops
 - d. Management
 - e. Funding
 - f. Overall Impacts
3. Discussion: BACWA Dues and Fees
4. Discussion: Membership
5. Discussion: Annual Meeting
6. Discussion: Other Activities for 2014

ADJOURNMENT (12:30 p.m.)