



Executive Board/Nutrient Watershed Permit Negotiation Team
Special Meeting Agenda

Friday, February 14, 2014, 1:00 p.m. – 3:00 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 (1:00 p.m. – 1:05 p.m.)

PUBLIC COMMENT (1:05 p.m. – 1:10 p.m.)

DISCUSSION ITEMS (1:10 p.m. – 3:00 p.m.)

I. Goals for Today's Meeting

II. Nutrient Watershed Tentative Order

III. Next Steps/Action Items

ADJOURNMENT (3:00 p.m.)