



# Executive Board/Nutrient Watershed Permit Negotiation Team Special Meeting Agenda

**Thursday, April 3, 2014, 9:00 a.m. – 11:00 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** (9:00 a.m. – 9:05 a.m.)

**PUBLIC COMMENT** (9:05 a.m. – 9:10 a.m.)

**DISCUSSION ITEMS** (9:10 a.m. – 11:00 a.m.)

- 1) Brief Review of Watershed Permit TO
  - a) Summary of Comments at April 9th Hearing
  
- 2) Optimization/Upgrade Studies
  - a) Review proposed schedule for the conduct of the Optimization/Upgrade studies
  - b) Agree on modifications to the draft RFP
  - c) Review Criteria for Contract Management Group (CMG)
  - d) Discuss Duties and Candidates for CMG
  
- 3) Update on Governance Structure
  - a) Draft Charter
  - b) Organizations participating
  - c) 1st Meeting
  - d) BACWA representatives
  
- 4) Next Steps/Action Items

**ADJOURNMENT** (11:00 a.m.)