



B A C W A
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Special Meeting Agenda

Wednesday, May 21, 2014, 1:30 p.m. – 5:00 p.m.
EBMUD Treatment Plant, Conference Room C (16)
2020 Wake Avenue, Oakland, CA

ROLL CALL AND INTRODUCTIONS (1:30 p.m. – 1:32 pm.)

PUBLIC COMMENT (1:32 p.m. – 1:35 p.m.)

CLOSED SESSION (1:35 p.m. – 4:55 p.m.)

The Board will meet in Closed Session to discuss personnel matters pursuant to California Government Code section 54957.

REPORT OUT CLOSED SESSION (4:55 p.m. – 5:00 p.m.)

ADJOURNMENT (5:00 p.m.)