



Executive Board Special Meeting Agenda

Friday, May 23, 2014, 11:30 a.m. – 4:30 p.m.
EBMUD Headquarters, Conference Room 7A/B
375 11th Street, Oakland, CA

ROLL CALL AND INTRODUCTIONS (11:30 a.m. – 11:32 a.m.)

PUBLIC COMMENT (11:32 a.m. – 11:35 a.m.)

OTHER BUSINESS (11:35 a.m. – 4:30 p.m.)

1. Approval: Grant the Executive Board Chair the authority to execute an agreement for Assistant Executive Director Services beginning in fiscal year 2013-14 (FY14) continuing through fiscal year 2014-15 (FY15) for a not to exceed amount of \$84,500 to be funded up to \$8,000 by the FY14 budget and up to \$76,500 by the FY15 budget: File 13, 218.
2. Discussion: Nutrients
 - a. Program Coordinator
 - b. Stakeholder political activities
 - c. 2nd Watershed Permit
 - d. Future funding of Watershed Permit
3. Discussion: ReNUWIt Proposals
 - a. Criddle's Mobile Trailer Pilot
 - b. Sedlak's Systems-Level Vision Development
4. Discussion: Membership Discussion (optional if time permits)
 - a. Categories

ADJOURNMENT (4:30 p.m.)