

DRAFT AGENDA

Executive Board Special Meeting

Wednesday, February 24, 2010
9:00 a.m. – 12:00 p.m.

EBMUD, Conf. Room 4 (4th floor)
375 11th Street, Oakland, CA

ROLL CALL AND INTRODUCTIONS

PUBLIC COMMENT

DISCUSSION ITEMS

1. Background

2. BACWA
 - White paper review
 - Next Steps

3. Water Board
 - MS4 permit
 - Next steps

4. BASMAA