



B A C W A
B A Y A R E A
C L E A N W A T E R
A G E N C I E S

Executive Board Special Meeting Agenda

Friday, February 17, 2012, 1:00 p.m. –3:00 p.m.
EBMUD Treatment Plant
2020 Wake Street, Oakland, CA

ROLL CALL AND INTRODUCTIONS (1:00 p.m. – 1:05 p.m.)

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

CLOSED SESSION (1:10 p.m. – 2:55 p.m.)

The Executive Board will meet in closed session to discuss personnel matters pursuant to California Government Code § 54957.

REPORT OUT ON CLOSED SESSION (2:55 p.m.)

ADJOURNMENT (3:00 p.m.)

NEXT REGULAR MEETING

The next regular meeting of the BACWA Board will be on Thursday, February 23, 2012.