



Bay Area Clean Water Agencies

A Joint Powers Public Agency

Leading the Way to Protect our Bay

AGENDA

Executive Board Special Meeting

Monday, February 22, 2010

EBMUD, Room 725

12:30 p.m. – 1:30 a.m.

375 11th Street, Oakland, CA

Teleconference Number: 1-866-206-0240

Moderator PIN: 610604 #

Participant PIN: 392178 #

ROLL CALL AND INTRODUCTIONS (12:30 p.m. – 12:35 p.m.)

PUBLIC COMMENT (12:35 p.m. – 12:45 p.m.)

BOARD DISCUSSION ITEMS (12:45 p.m. – 1:30 p.m.)

1. Review/discuss the Draft Stormwater Diversion Feasibility White Paper
2. Discuss next steps:
 - White Paper
 - MS4 permit

ADJOURNMENT (1:30 p.m.)