



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

Monday, November 5, 2012, 3:00 p.m. – 5:30 p.m.
EBMUD Pardee Facility

ROLL CALL AND INTRODUCTIONS (3:00 p.m. – 3:05 p.m.)

PUBLIC COMMENT (3:05 p.m. – 3:10 p.m.)

CLOSED SESSION (3:10 p.m. – 5:25 p.m.)

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

REPORT OUT CLOSED SESSION (5:25 p.m. – 5:30 p.m.)

ADJOURNMENT (5:30 p.m.)