



Executive Board Special Meeting Agenda

Monday, April 16, 2012, 10:00 a.m. – 12:00 p.m.
Regional Water Board, 1515 Clay Street, St. 1400 Oakland, CA

ROLL CALL AND INTRODUCTIONS (10:00 a.m. – 10:05 a.m.)

PUBLIC COMMENT (10:05 a.m. – 10:10 a.m.)

OTHER BUSINESS (10:10 a.m. 12:00 p.m.)

1. Nutrients - 13267 letter
 - a. Status Update
 - b. Discuss Reporting Template
 - c. Discuss Use of Data

2. Nutrients- NNE
 - a. NNE Meeting held on March 29, 2012
 - b. Draft Nutrient Strategy Presented, Comments Due May 10
 - c. Website to be Developed
 - d. Discussed Role for a Facilitator

3. SFEI - Dave Senn
 - a. RMP Work on Model and Loads
 - b. Update on Past and Planned Activities
 - c. Decision Making and Process to Help Define NNE Endpoints

4. CCCSD Permit and Required Nutrient Submittals

5. Triennial Review
 - a. Toxicity
 - b. Other Comments: NNE, DO, Suisun Bay TMDL and Marsh Restoration

6. Proposition 84 (11:45 a.m. – 12:00 p.m.)

ADJOURNMENT (12:00 p.m.)

The next regular BACWA Board meeting has been **rescheduled for Thursday, May 4, 2012 from 9:00 a.m. – 11:00 p.m.** at the EBMUD Treatment Plant Lab Library, 2020 Wake Avenue, Oakland, CA.