



Executive Board Special Meeting Agenda

Monday, July 30, 2012, 9:00 a.m. – 1:30 p.m.

EBMUD Orinda Watershed

500 San Pablo Dam Road, Orinda, CA

ROLL CALL AND INTRODUCTIONS (9:00 a.m. – 9:05 a.m.)

PUBLIC COMMENT (9:05 a.m. – 9:10 a.m.)

OTHER BUSINESS (9:10 a.m. – 9:15 a.m.)

Authorization - Approve Amendment 1 to HDR agreement, File 12,568, for Nutrient Program Monitoring assistance to extend the contract termination date from August 31, 2012 a new termination date of June 30, 2013.

DISCUSSION ITEMS

- I. Goals for today's meeting (9:15 a.m. – 9:30 a.m.)
 - A. Board Members are requested to state their goals for the meeting
 - B. Identify the steps needed to set a path forward for the next year.

- II. NNE Process / Nutrient Strategy Work plan: *Naomi Feger* (9:30 a.m. – 10:15 a.m.)
 - A. Overview
 - B. What are the components?
 - C. Who are the participants and what are their roles/responsibilities?

- III. Current, planned and Proposed Nutrient Strategy: *David Senn* (10:15 a.m. – 11:00 a.m.)
 - A. What are the assessment criteria and how do they apply to each Bay region?
 - B. What are the potential issues for each Bay region and what studies are needed to address them?
 - C. Current studies – who is conducting the studies to address the issues?
 - D. What studies are planned for the future and what are the potential funding sources?
 - E. Cost projections for this and future years
 1. Estimated cost to complete Nutrient Strategy per year
 2. Current sources of funding, what is unfunded and potential funding sources
 - F. BACWA's Agreement with SFEI and RWQCB letter

- IV. Break (11:00 a.m. – 11:15 a.m.)

- V. Next Steps-Joint Discussion Group, *facilitated by Jim* (11:15 a.m. – 12:30 p.m.)
 - A. What are issues, and who is funding (or not) the studies proposed to address the issues (by each Bay region)? What issues are best addressed collaboratively? How much might BACWA be requested to support and what are the budget/rate implications? Is the current fund approach appropriate?

- B. What needs to be done to support CCCSD meet their permit requirements? And to support others as their permits come up? What should be a group effort and what should be the individual agencies effort?
- C. What role should BACWA play in reviewing the nutrient data gathered by the nutrient 13267 letter?
- D. Who is watching the permit process and what issues are they raising? Water Contractors, Baykeeper, etc.
- E. Upcoming permit renewal schedule.

VI. Governance *(12:30 p.m. – 12:45 p.m.)*

- Update, if needed

VII. Pardee Planning *(12:45 p.m. – 1:15 p.m.)*

VIII. Review Action Items *(1:15 p.m. – 1:30 p.m.)*

ADJOURNMENT *(1:30 p.m.)*