



**BACWA**  
**BAY AREA**  
**CLEAN WATER**  
**AGENCIES**

**Pre-Pardee Special Executive Board Meeting**

**AGENDA**

**Friday, September 16, 2016, 8:45 am to 4:00 pm**

**Hetch Hetchy Room, 13th Floor**

**525 Golden Gate Ave., San Francisco, CA**

<b><u>Agenda Item</u></b>	<b><u>Time</u></b>
<b>1 ROLL CALL AND INTRODUCTIONS</b>	<b>8:45 AM</b>
<b>2 PUBLIC COMMENT</b>	<b>8:47 AM</b>
<b>3 <u>Watershed Permit Status</u></b> a. Optimization/Upgrade Project Update b. Wave 2 Status and Findings c. NNLI Assesemnt Status and Preliminary Estimates d. Group Annual Report e. Policy Considerations	<b>8:50 AM</b>
<b>4 <u>Discussion of Scientific Critique and Considerations on Path Forward</u></b> a. Brief Overview of Critique of the Scientific Basis for Assessing Effects of Nutrients Report b. Alternative Aoporoaches for Addressing Nutritnets, Examples from Other Regions c. The Science Plan and the Roles of Science, Monitoring, and Mmodeling in Nutrient Regulations d. Consideration of Other Work items	<b>10:50 AM</b>
<b>LUNCH BREAK</b>	<b>12:15 PM</b>
<b>5 <u>NMS Update</u></b> a. Modeling Activities b. Roadmap on HABs and Decision Points c. Scenario Planning d. Biological End-Points	<b>12:45 PM</b>
<b>6 <u>Discussion of Anti-Degradation's Role in the NMS</u></b>	<b>2:15 PM</b>
<b>7 <u>Considerations of Next Steps and Strategy Discussion</u></b> a. Articulation of BACWA's Curent Position b. Factors to Consider in Formulating Next Steps c. Draft Schededule of Nutrient Activties Over the Next Two Years	<b>3:00 PM</b>
<b>8 ADJOURN</b>	<b>4:00 PM</b>