



# Annual Executive Board Retreat

Tuesday, October 11 – Thursday, October 13, 2011  
EBMUD's Pardee Facility

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## I. TUESDAY, OCTOBER 11<sup>TH</sup>

- 10:30 a.m.    **1. Executive Board Meeting**
- 12:00 p.m.    *Lunch*
- 1:00 p.m.    **2. Organizational Discussion**
- a. Year End Review (A. Chastain)
  - b. Future Organizational Improvements
    - i. Structural issues (A. Chastain)
    - ii. Process issues (B. Horenstein)
- 3:30 p.m.    **3. BACWA Member Priority Issue Roundtable**
- 5:00 p.m.    *Break*
- 5:30 p.m.    *Dinner*

## 2. WEDNESDAY, OCTOBER 12<sup>TH</sup>

- 7:30 a.m.    *Breakfast*
- 8:00 a.m.    **4. BACWA Regulatory Briefings & Discussions**
- a. Watershed Permit (A. Chastain)
  - b. Whole Effluent Toxicity (M. Orr)
  - c. Nutrients (J. Kelly)
- 12:00 p.m.    *Lunch*
- 1:00 p.m.    **5. BACWA Regulatory Briefings & Discussions, cont'd**
- 3:30 p.m.    **6. BACWA/Water Board Meeting**
- a. Review next day's agenda
  - b. Establish objectives and outcomes for meeting
- 5:30 p.m.    *Break*
- 6:30 p.m.    *Dinner*
- 7:30 p.m.    **7. Post-Dinner Working Session with Water Board**

## 3. THURSDAY, OCTOBER 13<sup>TH</sup>

- 7:30 a.m.    *Breakfast*
- 8:00 a.m.    **8. Water Board/BACWA Board Meeting**
- a. Nutrient Management Framework
  - b. Whole Effluent Toxicity Policy
  - c. Regional Monitoring Program Coordination
- 12:00 p.m.    *Lunch*
- 3:00 p.m.    *Departure*