



# Executive Board Special Meeting

## AGENDA

**Friday, January 13, 2012, 10:00 a.m. – 12:00 p.m.**  
Regional Water Board, 1515 Clay Street, St. 1400 Oakland, CA

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### **ROLL CALL AND INTRODUCTIONS**

### **PUBLIC COMMENT**

### **OTHER BUSINESS**

1. Nutrients
  - a) Permit Status/ § 13267 Request
  - b) Suisun Bay Ammonium Study
  - c) Effluent Speciation Characterization
  
2. Regional Electronic Reporting System Database

### **ADJOURNMENT**