



Annual Executive Board Technical Seminar

Monday, November 5 – Wednesday, November 7, 2012
EBMUD Pardee Facility

GOALS and OBJECTIVES

1. **Nutrients-Develop a common understanding of the key activities and timelines associated with nutrients and a consensus on the role and approach for BACWA's Involvement.**
 - a. **Update on status of SFEI effort and potential next steps for BACWA;**
 - b. **Develop Board consensus on strategy for governance to propose to the RB and other stakeholders;**
 - c. **Develop Board consensus on approach (if any) to pursue on a regulatory framework re: Bay nutrients , including next steps;**
 - d. **Present proposed governance and regulatory strategies to RB2 and begin process of accomplishing strategy with them including next steps and greater clarity on respective roles and responsibilities;**
 - e. **Develop an initial level of funding for the next 5 years.**
2. **Budget – Develop a common understanding of current finances (e.g. operating deficit) and develop proposed expenditure/revenue strategies to meet budget and financial forecast.**
 - a. **Understand how Nutrient strategy could change current financial situation review alternatives;**
 - b. **Review other issues: Air Committee, BAPPG funding, Regulatory Program Manager and Committee support, etc.**
3. **Update on emerging issues-Agree on level of effort.**

MONDAY, NOVEMBER 5TH

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| 8:30 am | <i>Light breakfast/coffee</i> |
| 9:30 am | 1. Review Goals and Agenda – modify as agreed upon. |
| 10:00 am | 2. Board Report Outs (on what they see as priorities for their agencies and BACWA in upcoming year) |
| 10:30 am | 3. Update on Regulatory Program Activities (other than nutrients) and issues likely to be faced in the next 12-18 months (Risk Reduction/1668c) and define relative priorities and levels of effort for BACWA – <i>Lorien Fono</i> |
| 12:00 pm | <i>Lunch</i> |
| 12:15 pm | 4. Update on SFEI Nutrient Work – <i>David Senn</i> <ol style="list-style-type: none">a. Nutrient Strategy updateb. Suisun Bay updatec. Model updated. Planned/funded worke. Next Steps |
| 3:00 pm | <i>Break</i> |

- 3:15 pm 5. **ASC/SFEI Board Reorganization, BACWA RMP Representation and Other Activity Representation**
- 3:30 pm 6. **Budget Session 1: Financial Review**
- 5:00 pm *Break*
- 6:00 pm *Dinner*
- 7:30 pm 7. **Review of issues/opportunities raised in Gary Darling presentation (1 hour)**

TUESDAY, NOVEMBER 6TH

- 7:30 am *Breakfast*
- 8:30 am 8. **Update on Statewide Nutrient Activities – Tom Grovhoug**
- 9:00 am 9. **Nutrient Watershed Permit Concepts – Tom Grovhoug/Denise Conners**
- 10:30 am *Break*
- 11:00 am 10. **Board Discussion of Alternatives and their Impact;** Narrow down to one or two alternatives and develop next steps
- 12:00 pm *Lunch*
- 1:00 pm 11. **Governance Development Facilitation Discussion:** Consider what approach(s) to pursue – *Kayla*
- 2:30 pm 12. **Board Discussion of Governance Alternatives**
- 3:00 pm 13. **What are the Needed Next Steps**
 - a. Nutrient investigation to support ongoing NNE process
 - b. NPDES permit renewal over the next 12 to 18 months?
 - c. What/how to propose to RB shifts to current approach
- 4:00 pm 14. **Budget Session 2:** Revisit earlier budget/revenue discussion given governance and watershed permit approaches
- 5:00 pm 15. **Finalize Agenda for RWQCB Joint Meeting**
- 5:30 pm *Break*
- 6:30 pm *Dinner*
- 7:30 pm 16. **Discuss/Agree on Agenda with RWQCB; Work on Check-in items (1 hour)**

WEDNESDAY, NOVEMBER 7TH

- 7:30 am *Breakfast*
- 8:30 am 17. **Check-in items:** What are big (non-nutrient) issues in next 12-18 months - both RB and BACWA; CEC/collaborating on an article for Pulse; Biological Objectives; Toxicity; Se TMDL; Dioxin-future follow-up; Triennial review items: DO, Wetlands/marshes. (some items may already be covered on Tuesday night)
- 9:00 am 18. **Nutrient Regulatory Framework Considerations**
- 11:00 am 19. **Nutrient Governance Development Considerations (working lunch)**
- 1:00 pm 20. **Next Steps for RWQCB and BACWA; Develop an action Plan? (2.5 hrs)**