



ROLL CALL AND INTRODUCTIONS (10:00 a.m. – 10:05 a.m.)

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

OTHER BUSINESS

1. Toxicity Policy (10:10 a.m. – 10:15 a.m.)

a. Status report on State Water Board draft toxicity policy.

– Policy is now a "Plan" to be adopted into the SIP. New draft is expected in late spring

b. Discuss IWC/Acute Reasonable Potential

- i. Consideration of "ambient salinity" for determining dilution zone
- ii. Problem with acute toxicity under new policy is how to determine reasonable potential using new or existing data for handful of agencies who have had multiple acute toxicity hits. Lila submitted following language to the State Board:

If the applicable Water Board requires a reasonable potential analysis for acute toxicity, the applicable Water Board, at its discretion, may use available representative information, or if deemed necessary may require one vertebrate and one invertebrate be used for reasonable potential analysis/species sensitivity screening.

2. SFRWQCB Permit related issues (10:15a.m.-10:25 a.m.)

a. Follow up Permit:

- i. Risk Reduction for PCB and Hg: Prepare for next permit renewal
- ii. 1668C review.
- iii. Balanced testing

b. PCB P2 Reporting Status: Are we ready for the 2012 report?

3. Pardee Technical Seminar Feedback (10:30-10:35)

4. **Selenium TMDL/SFEI Technical Memo for BACWA “Se Fractionation and Speciation in Final Effluents”.** (10:35 a.m. – 10:40 a.m.)

– Discuss status

5. **Nutrients – 13267 Letter, On track?** (10:40 a.m. – 10:45 a.m.)

a. **Nutrient Monitoring: Preliminary Findings?**

b. **Data reporting format/template: Needed next steps?**

6. **Nutrients Strategy** (10:45 a.m. – 11:55 a.m.)

a. Developing the nutrient strategy is expected to be a very long-term effort for the Bay. Science plans and decision trees should foster a common understanding of the work plan, cost, and schedule. Discuss SEI effort to date on Decision Tree development and future funding.

b. Given the magnitude and duration of nutrient effort, setting it up the management and oversight structure in the near future is important to BACWA. Report on Naomi and Ben’s effort.

c. Discuss NPDES permitting nutrient strategy and Watershed Permit pros and cons.

7. **CEC Pulse article: Discuss status.** (11:55 a.m. – 12:00 p.m.)

ADJOURNMENT (12:00 p.m.)