



**B A C W A**  
**B A Y A R E A**  
**C L E A N W A T E R**  
**A G E N C I E S**

## Executive Board Special Meeting Agenda

**Friday, March 22, 2013, 1:00 p.m. – 2:30 p.m.**  
SF Bay Water Board, 1515 Clay Street, St. 1400 Oakland, CA

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**ROLL CALL AND INTRODUCTIONS** (1:00 p.m. – 1:05 p.m.)

**PUBLIC COMMENT** (1:05 p.m. – 1:10 p.m.)

**NUTRIENTS UPDATE** (1:10 p.m. – 2:00 p.m.)

1. 13267 Reporting Template Revision (Jim Ervin)
2. Decision Trees
3. Governance Structure
4. Regulatory Approach
5. Next Steps

**OTHER BUSINESS** (2:00 p.m. – 2:30 p.m.)

6. Toxicity Policy – Update on IWC and Acute Toxicity Strategy (Laura Pagano)
7. West County Permit, Dilution Study for Ammonia (Jim Ervin/Tim Potter)

**ADJOURNMENT** (2:30 p.m.)