



## Executive Board Special Meeting Agenda

Thursday, May 9, 2013, 11:00 a.m. – 12:45 p.m.  
SF Bay Water Board, 1515 Clay Street, St. 1400 Oakland, CA

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**ROLL CALL AND INTRODUCTIONS** (11:00 a.m. – 11:05 a.m.)

**PUBLIC COMMENT** (11:05 a.m. – 11:10 a.m.)

**NUTRIENTS UPDATE** (11:10 a.m. – 12:10 p.m.)

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

**OTHER BUSINESS** (12:00 p.m. – 12:45 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)
8. SSO Enforcement Options
9. PCB Watershed Permit P2 Requirement
10. SWRCB Efficiency Efforts

**ADJOURNMENT** (12:45 p.m.)