



ROLL CALL AND INTRODUCTIONS (2:30 p.m. – 2:35 p.m.)

PUBLIC COMMENT (2:35 p.m. – 2:40 p.m.)

NUTRIENTS UPDATE (2:40 p.m. – 4:00 p.m.)

1. 13267 Reporting
 - A. Status of 1st year annual reports
 - B. Proposal for 2nd year monitoring
2. Decision Trees
 - A. WB acceptance in lieu of formally adopted science plan
 - B. BACWA funding to date
 - C. Future funding
3. Governance Structure
 - A. Questions/comments provided to Ceppos
 - B. Envisioned schedule
4. Watershed Permit
 - A. General overview of POTW reaction to WS permit concept
 - B. POTW negotiating team
 - C. Schedule
5. BACWA Nutrient Technical Symposium
 - A. Draft agenda

OTHER BUSINESS (4:00 p.m. – 4:30 p.m.)

1. Toxicity Policy – Changes in upcoming draft
 - A. Draft memo review
2. ASC/SFEI Board members
3. BACWA Pretreatment Committee
4. Pyrethroids
5. BACWA Technical Seminar – Pardee, Wednesday, 10/23 – Friday, 10/25

ADJOURNMENT (4:30 p.m.)