



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, February 7, 2014, 10:00 a.m. – 12:00 p.m.
SF Bay Water Board, 1515 Clay Street, St. 1400 Oakland, CA

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

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

DISCUSSION - OTHER BUSINESS (10:05 p.m. – 12:00 p.m.)

1. Nutrient Watershed Permit
2. Prop 84 IRWMP Proposal
3. Blending
4. Selenium TMDL
5. Risk Reduction
6. Stormwater Diversions
7. Mid-Year Meeting
8. Pardee 2014

ADJOURNMENT (12:00 p.m.)