



## Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board

Joint Meeting

**Friday, May 23, 2014, 9:00 a.m. – 11:00 a.m.**

SF Bay Water Board, 1515 Clay Street, St. 1400 Oakland, CA

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**ROLL CALL AND INTRODUCTIONS** (9:00 a.m. – 9:05 a.m.)

**PUBLIC COMMENT** (9:05 a.m. – 9:10 a.m.)

**DISCUSSION - OTHER BUSINESS** (9:10 a.m. – 11:00 a.m.)

1. Nutrients
  - a. Program Support
    - i. Facilitator
    - ii. Coordinator
  - b. RFP
2. Confirmation of date for Pardee meeting
  - a. Tuesday, October 21 – Thursday, October 23, 2014
3. Risk Reduction
4. Toxicity
5. CEC monitoring
6. Selenium
7. Draft Updates to EPA Recommended Ambient Water Quality Criteria for the Protection of Human Health
8. Comments on Palo Alto TO Water Rights Petition Filing Requirement

**ADJOURNMENT** (11:00 a.m.)