

**AGENDA**  
**BACWA Executive Board Special Session**  
**January 4, 2010**  
**10:30 a.m. – 12:00 p.m.**

Regional Water Board Offices  
1515 Clay Street, 14<sup>th</sup> Floor  
Oakland, CA

- 1. Call to Order**
- 2. Public Comment**
- 3. Risk Reduction**
  - Funding status update
  - Review project proposal
  - Timeline for submitting plan proposal to meet permit requirement (discuss aligning deadlines with stormwater agencies')
- 4. PCB TMDL Implementation**
  - Report on technical and regulatory research
  - Discuss possible implementation approaches
  - Identify next steps and deadlines
- 5. Urban Stormwater Diversion White Paper**
  - White paper status update
  - Identification of next steps
- 6. Contaminants of Emerging Concern**
  - SFEI white paper status update
  - BACWA Annual meeting discussion
  - Identification of next steps
- 7. Selenium TMDL**
  - Update on status of development
- 8. Confirm future meeting dates**

February 1, 2010, March 15, 2010, April 19, 2010
- 9. Adjournment**