



**B A C W A**  
**BAY AREA**  
**CLEAN WATER**  
**AGENCIES**

**Pre-Pardee Special Executive Board Meeting**  
**AGENDA**  
**Friday, September 15, 2017, 9:00 am to 3:00 pm**  
**EBMUD Treatment Plant, Lab Library**  
**2020 Wake Ave., Oakland, CA**

<b><u>Agenda Item</u></b>	<b><u>Time</u></b>
<b>1 ROLL CALL AND INTRODUCTIONS</b>	<b>9:00 AM</b>
<b>2 PUBLIC COMMENT</b>	<b>9:02 AM</b>
<b>3 Administrative Issues</b> a. Review of Classes of Membership and Fees b. Summary of Board Policies and Staff Procedures	<b>9:05 AM</b>
<b>4 Watershed Permit Status</b> a. Review of Permit Requirements b. Optimization/Upgrade Project Update c. Group Annual Report	<b>9:30 AM</b>
<b>5 2nd Watershed Permit Status</b> a. Review of WB's tweaks to Key Tenets b. Discussion of Next Steps c. Scope of the Regional Study on Non-Grey Scape Alternative for Nutrient Reduction e. Need for Subgroup Management of Efforts c. Scenario Planning and Discussion of Possilbe Outcomes	<b>11:00 AM</b>
<b>LUNCH BREAK</b>	<b>12:30 PM</b>
<b>6 PCB/HG Watershed Permit</b> a. Review of Tentative Order b. Approach to Risk Reduction	<b>1:00 PM</b>
<b>7 Chlorine Residual Basin Plan Amendment</b> a. Review of current permit/BP limits and concerns a. Desired Outcome b. Draft Scope of Work c. Cost and Schedule d. Approches for Project Management	<b>1:15 PM</b>
<b>8 Air Issues</b> a. Clean Air Plan b. Proposed Rule 11-18 c. Particulate Matter Regulation 6, Rule 1 d. Organic Waste Diversion	<b>2:00 PM</b>
<b>9 ADJOURN</b>	<b>3:00 PM</b>