

Draft Agenda

North Bay Selenium Total Maximum Daily Load Stakeholder Advisory Committee Meeting 2

April 1, 2007

Elihu Harris State Building, Level 2, Room 15

To continue the stakeholder advisory role in the proposed North Bay Selenium TMDL process

Agenda Items

1. 9:00 Conduct Introductions / Review Agenda (*Dave Ceppos, Center for Collaborative Policy [CCP]*)
2. 9:15 Discuss and Ratify Advisory Committee Operating Rules (*All*)
3. 9:25 Status Report of Work-to-Date and Summary of Se TMDL Process (*Barbara Baginska, Water Board*)
4. 9:35 Review and Discuss Technical Memorandum 2 (Source Characterization Report) (*Sujoy Roy, Tetra Tech Inc.*)
5. 10:05 Efforts to Address Selenium Contamination in the Central Valley (*Central Valley Water Board Staff*)

(10:45 – 11:00) BREAK

6. 11:00 Review and Discuss Technical Memorandum 3 (Toxicological Assessment Report) (*Mark Rigby, Tetra Tech Inc, Barbara Baginska, Water Board*)
7. 11:20 Present the Preliminary Conceptual Model for Selenium in the North Bay (*Sujoy Roy, Tetra Tech Inc*)
8. 12:00 Discuss TMDL Technical Review Process and Selection Process for Independent Reviewers (*Barbara Baginska, Water Board, Tom Grieb, Tetra Tech Inc.*)
9. 12:25 Next Steps (*CCP*)
10. 12:30 Adjourn