

Agenda

**North Bay Selenium Total Maximum Daily Load
Stakeholder Advisory Committee
Meeting #1
December 12, 2007
Elihu Harris State Building, Level 2, Room 11**

Meeting Purpose:

To initiate a stakeholder Advisory Committee for the proposed North Bay Selenium TMDL process:

- To discuss and share background information about the TMDL process and selenium in North San Francisco Bay
- To identify and discuss stakeholder perspectives about selenium in the Bay
- To establish operating guidelines for future Advisory Committee meetings and the overall process

Agenda Items

1. 1:30 Conduct Introductions / Review Agenda (*Dave Ceppos, Center for Collaborative Policy [CCP]*)
2. 1:45 Welcome (*Tom Mumley, Assistant Executive Officer, San Francisco Bay Water Board*)
3. 1:50 Water Board's Perspective on the Project Approach (*Barbara Baginska, Water Board*)
4. 2:15 Discuss Advisory Committee Process and Needs (*CCP and Advisory Committee*)

(2:35 – 2:45) BREAK

5. 2:45 Discuss Selenium Conditions and Questions (*Advisory Committee*)
6. 3:30 Discuss TMDL Technical Steps (*Barbara Baginska, Water Board; Tom Grieb, Tetra Tech Inc.*)
7. 3:55 Next Steps (*CCP*)
8. 4:00 Adjourn