



SASWA AGENDA
Executive Board Meeting
March 18, 2009
10:00 a.m.
Spicer Group – Board Room 1

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Review of January 21st Meeting Minutes for Approval
- V. Correspondence – Grant Letter
- VI. Report from Treasurer
- VII. Old Business
 - A. Update on NPDES Permit’s COC Issuance
 - 1. Obtaining resolutions from Educational Institutions to forward to the State
 - B. SWPPI Update – Revisions based on new permit being done and abbreviating
 - C. Grant Submittals – Update
 - D. Other
- VIII. New Business
 - A. Report on Storm Water Utility Bill – Introduced as SB 256 (handout)
 - B. Storm Water Phosphorus Committee DRAFT Document for Information
 - C. Agenda Items for Next General Board Meeting
 - D. Other
- IX. Adjournment