



**Executive Board Special Meeting Agenda**  
 SF Bay Regional Water Board / BACWA Executive Board Joint Meeting  
 May 3, 2016 10:00-12:00 PM  
 SF Bay Water Board, 1515 Clay Street, St. 1400 Oakland, CA

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**ROLL CALL AND INTRODUCTIONS – 10:00**

**PUBLIC COMMENT – 10:05**

**DISCUSSION/OTHER BUSINESS- 10:10**

Topic	Goal	Time
<b>1. Drought/Recycling</b>	<ul style="list-style-type: none"> <li>• Discuss Proposition 1 proposal concepts, including presentation from SCVWD on LSB water recycling plans</li> <li>• State General Order – State’s plan regarding Regional Permittees obtaining coverage?</li> <li>• BACWA comments on Surface Water Augmentation regulations</li> <li>• CCMP Update</li> <li>• SB163 (Hertzberg) – Discuss prohibition on discharge to the SF Bay</li> </ul>	10:15
<b>2. Nutrients</b> a. Optimization and Upgrade studies b. Annual Reporting c. Assessment Framework technical review and next steps	<ul style="list-style-type: none"> <li>• Update on schedule and issues re: optimization and upgrade studies</li> <li>• RFI for recycled water data</li> <li>• Consultant developed data worksheet</li> <li>• Next steps on technical review by BACWA consultant</li> </ul>	11:10
<b>3. Collection Systems issues</b>	<ul style="list-style-type: none"> <li>• EMWD successfully defended against Riverwatch lawsuit</li> </ul>	11:40
<b>4. Microplastics and CECs</b>	<ul style="list-style-type: none"> <li>• Update on BACWA’s microplastics workgroup</li> <li>• Update from April 15 RMP meeting on Emerging Contaminants</li> <li>• Next steps on State Pilot CECs monitoring</li> </ul>	11:45
<b>5. Risk Reduction</b>	<ul style="list-style-type: none"> <li>• Summer meeting for Risk Reduction progress updates</li> </ul>	11:50
<b>6. Toxicity</b>	<ul style="list-style-type: none"> <li>• Updates from LACSD, State Water Board, or EPA</li> </ul>	11:55

**ADJOURNMENT**