



# Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

December 22, 2016 10:00-12:00 PM

SF Bay Water Board, 1515 Clay Street, St. 1400 Oakland, CA

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

**PUBLIC COMMENT – 10:05**

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

Topic	Goal	Time
<b>1. Nutrients</b> a. Optimization and Upgrade Studies b. Watershed Permit Reissuance c. Scenario Planning d. Delta/Suisun Nutrient Forms and Ratios Workshop e. EPA Nutrient Questionnaire	<ul style="list-style-type: none"> <li>Update on progress of optimization/upgrade studies</li> <li>Discuss Water Board presentation and messaging about watershed permit reissuance at Annual Members Meeting</li> <li>Update from meeting with SFEI and ReNUWIt on scenario planning</li> <li>Discuss outcome of Suisun Delta nutrient workshop</li> <li>Review BACWA's comments on EPA's proposed questionnaire</li> </ul>	10:15
<b>2. Drought/Recycling</b>	<ul style="list-style-type: none"> <li>Update on Prop 1 proposal</li> <li>State Water Board direction on SNMPs</li> </ul>	11:15
<b>3. EPA Selenium Criteria</b>	<ul style="list-style-type: none"> <li>Are we likely to see a response from EPA?</li> <li>Will Water Board comment on draft selenium freshwater technical support materials?</li> </ul>	11:30
<b>4. Microplastics and CECs</b>	<ul style="list-style-type: none"> <li>Next steps on State Pilot CECs monitoring</li> </ul>	11:40
<b>5. Toxicity</b>	<ul style="list-style-type: none"> <li>Any updates from SCCWRP, State Water Board, or EPA</li> <li>Regional Association Lawsuit</li> </ul>	11:45
<b>6. BAAQMD Rule 11-18</b>	<ul style="list-style-type: none"> <li>Overview of the proposed Rule and BACWA's response</li> </ul>	11:55

**ADJOURNMENT**