



Executive Board Special Meeting Agenda
 SF Bay Regional Water Board / BACWA Executive Board
 Joint Meeting
 December 1, 2015 9:30-11:00 AM
 SF Bay Water Board, 1515 Clay Street, St. 1400 Oakland, CA

ROLL CALL AND INTRODUCTIONS – 9:30

PUBLIC COMMENT – 9:32

DISCUSSION/OTHER BUSINESS- 9:32

Topic	Goal	Time
1. Nutrients a. Nutrient Science Plan b. Pardee Follow-on Discussion c. Annual Report	<ul style="list-style-type: none"> • Discussion of implications of ammonia paradox studies showing little phytoplankton inhibition • Funding science; early actions; multiple benefits • Discussion of Annual Report and changes in CIWQS to assist in data gathering 	9:32
2. Triennial Review	<ul style="list-style-type: none"> • Discussion of next steps and BACWA feedback on Climate Change and Wetlands Policies 	10:25
3. Collection Systems issues	<ul style="list-style-type: none"> • Discussion of what makes a collection system a “good actor” for the purpose of assigning MMPs • Private Sewer Lateral Ordinances for triggering inspection and repair – agency survey 	10:30
4. Reduction in CTR Constituents Monitoring	<ul style="list-style-type: none"> • Review of proposal for reduced monitoring 	10:35
5. Microplastics and CECs	<ul style="list-style-type: none"> • Update on BACWA’s plans to perform an in-house study on microplastics loads • BACWA response to Water Board’s request for CEC management Fact Sheets 	10:45
6. Information Requests	<ul style="list-style-type: none"> • Prioritize Water Board information requests 	10:50
7. Annual Meeting	<ul style="list-style-type: none"> • Review of BACWA Annual Meeting agenda 	10:55

ADJOURNMENT