



DRAFT

Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

July 18, 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
1. Nutrients a. Optimization and Upgrade studies b. NTW meeting c. Steering Committee d. Assessment Framework technical review and next steps	<ul style="list-style-type: none"> • Report-out from members facility report workshop; schedule next workshop with RWB • Follow up from NTW meeting and Steering Committee meeting • Next steps on technical review by BACWA consultant 	10:15
2. Collection Systems issues	<ul style="list-style-type: none"> • PSL survey results • Collection system performance metrics • Who will be leading collection systems regulation after Lila's retirement? 	10:50
3. Drought/Recycling	<ul style="list-style-type: none"> • Update on Prop 1 proposal • State General Order – enrolling 96-011 permittees over next three years • SB163 (Hertzberg) – Next year 	11:00
4. Shallow Water Discharge Permitting	<ul style="list-style-type: none"> • How to facilitate wetlands projects 	11:20
5. EPA Selenium Criteria	<ul style="list-style-type: none"> • Next steps to respond to proposed EPA criteria 	11:30
6. Microplastics and CECs	<ul style="list-style-type: none"> • Recap from SFEI microplastics workgroup • Next steps on State Pilot CECs monitoring 	11:40
7. Risk Reduction	<ul style="list-style-type: none"> • Summer meeting for Risk Reduction progress updates 	11:50
8. Toxicity	<ul style="list-style-type: none"> • Updates from LACSD, State Water Board, or EPA 	11:55

ADJOURNMENT