



**Executive Board Special Meeting Agenda**  
 SF Bay Regional Water Board / BACWA Executive Board Joint  
 Meeting  
 May 8, 2015 1:00 – 3:00 PM  
 1515 Clay Street, 14<sup>th</sup> Floor, Oakland, CA

**ROLL CALL AND INTRODUCTIONS – 1:00**

**PUBLIC COMMENT – 1:05**

**DISCUSSION/OTHER BUSINESS- 1:10**

Topic	Goal	Time
<b>1. Nutrients (Dave and Mike)</b> a. Nutrient Science Plan b. Optimization/Upgrade Studies update	<ul style="list-style-type: none"> <li>• Discussion of role of assessment framework</li> <li>• Progress update</li> </ul>	1:15 – 1:40
<b>2. Novato TO</b>	<ul style="list-style-type: none"> <li>• Request removal of RP finding for ammonia</li> </ul>	1:40 -1:45
<b>3. Toxicity testing - chronic toxicity limits in permits (Lorien, Tom H)</b>	<ul style="list-style-type: none"> <li>• Agreement on Regional strategy for chronic toxicity limits</li> </ul>	1:45 – 2:10
<b>4. Encouraging recycling during drought</b> a. Blanket permission to truck recycled water across jurisdictional boundaries (Dave and Lorien) b. Brine management (Mike and Jim) c. Others	<ul style="list-style-type: none"> <li>• Request letter from Water Board</li> <li>• Discussion of strategy</li> </ul>	2:10 – 2:25
<b>5. Approach to dechlorination</b> a. Regulatory fixes (Mike and Lorien) b. Regulation for use of pernitric acid (Lorien)	<ul style="list-style-type: none"> <li>• Discussion of alternatives to reduce overuse of SBS</li> <li>• Request Water Board position on alternative disinfection</li> </ul>	2:25 – 2:35
<b>6. Protocol to truncate list of CTR constituents monitored by RMP (Lorien)</b>	<ul style="list-style-type: none"> <li>• Agreement on monitoring strategy</li> </ul>	2:35 – 2:45
<b>7. Dry season discharge prohibition (Lorien – asking Lila to describe)</b>	<ul style="list-style-type: none"> <li>• Agreement on prohibition language</li> </ul>	2:45 – 2:50
<b>8. BACWA's project concept submittal for Proposition 84 IRWM funds (Dave and Mike)</b>	<ul style="list-style-type: none"> <li>• Update on BACWA's submittal and other projects</li> </ul>	2:50 – 2:55
<b>9. Risk Reduction RFP posted (Lorien)</b>	<ul style="list-style-type: none"> <li>• Update on risk reduction efforts</li> </ul>	2:55 – 3:00

**ADJOURNMENT**