



B A C W A
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Special Meeting

Agenda

SF Bay Regional Water Board /
 BACWA Executive Board Joint Meeting
 May 5, 2026, 9:00 AM – 12:00 PM

Special Location: **Fairfield Suisun Sewer District**
 1010 Chadbourne Rd, Fairfield, CA 94534

1. Roll Call and Introductions – 9:00 AM
2. Public Comment – 9:10 AM
3. Discussion Items – See below

Topic	Goal	Time
A. Agency Updates	<ul style="list-style-type: none"> • Roundtable from BACWA and Water Board 	9:15 AM
B. Constituents of Emerging Concern	<ul style="list-style-type: none"> • BACWA PFAS Phase 3 Study • Water Boards strategy for PFAS • RMP Special Studies Update 	9:30 AM
C. Nutrients - Trading	<ul style="list-style-type: none"> • Presentation from The Freshwater Trust 	9:40 AM
D. Nutrients – Funding	<ul style="list-style-type: none"> • EPA SF Bay Program Funding Opportunity 	10:00 AM
E. Nutrients - Basin Plan Amendment for Compliance Schedule Policy	<ul style="list-style-type: none"> • CEQA Substitute Environmental Document Workplan • Basin Plan Language – next steps • Update on project phasing from SVCW 	10:05 AM
F. Nutrients - Reporting	<ul style="list-style-type: none"> • Group Annual Report and Compliance Schedule Milestones – Water Board Response 	10:35 AM
H. Next meeting	<ul style="list-style-type: none"> • USD or Central San 	10:45 AM

4. Tour – 10:50 AM