**BACWA PERMITS COMMITTEE AGENDA**

**April 7, 2015 from 1:00PM-3:00PM**

**EBMUD Treatment Plant Library**

**Dial-In #: 1-605-475-4001**

**Participation Code: 207130#**

1. Introductions
2. Water Board Tentative Orders

**May:** [Las Gallinas Valley Sanitary District](http://www.waterboards.ca.gov/sanfranciscobay/board_info/agendas/2015/May/Las_Gallinas_TO.pdf) (BACWA [Comment Letter](http://bacwa.org/Portals/0/Committees/Permit/Library/BACWA%20Comment%20Letter%20to%20RWQCB%20-%20Las%20Gallinas%203-9-15.pdf))

East Bay Municipal Utility District

 **June:** San Francisco Oceanside

 Yountville

1. Project to Improve Consistency in Dry Season Prohibition for Shallow Dischargers – March 24 Meeting report-out

1. Toxicity
	1. Chronic toxicity numeric limits in Region 2
	2. [Summary](https://bacwa.box.com/s/yb1m4mqulcwgx2bkf69gfbxfzfow5kuo) of shallow dischargers’ data – all dischargers please send data to Lorien (lfono@bacwa.org)
	3. Region 4 Update
2. North Bay TMDL Selenium Scoping Meeting April 3 – report-out ([presentation](http://www.waterboards.ca.gov/sanfranciscobay/water_issues/programs/TMDLs/northsfbayselenium/BB_CEQA_Meeting_April3-2015-final.pdf))
3. Resource Alignment/Cost of Compliance ([CASA Template](https://bacwa.box.com/s/grbe63eme72c3i6aa9fpfd2tmy7ulpp8))
4. Nutrients
	1. Optimization/Upgrade studies site visits to begin in April
	2. Next NTW meeting scheduled 4/22
5. Report out from March 13 joint meeting with Regional Water Board and March 20 Executive Board Meeting
	1. SSO enforcement options
	2. Recycled water permitting
	3. IRWM funding
	4. RMP Status & Trends Monitoring for the CTR Pollutants
6. Announcements/Informational Items:
	1. Risk reduction RFP is posted
	2. May meeting date

**Next Meeting – tbd, 1-3pm, EBMUD Treatment Plant Library**

##### BACWA Permits Committee

**2015 Meeting Calendar**

~~Tuesday, January 13, 2015 1:00 to 3:00 PM~~

~~Tuesday, February 10, 2015 1:00 to 3:00 PM~~

~~Tuesday, March 10, 2015 1:00 to 3:00 PM (Water Board Staff)~~

Tuesday, April 7, 2015 1:00 to 3:00 PM

Tuesday, May 12, 2015 1:00 to 3:00 PM

Tuesday, June 9, 2015 1:00 to 3:00 PM (Water Board Staff)

Tuesday, July 14, 2015 1:00 to 3:00 PM

Tuesday, August 11, 2015 1:00 to 3:00 PM

Tuesday, September 8, 2015 1:00 to 3:00 PM (Water Board Staff)

Tuesday, October 13, 2015 1:00 to 3:00 PM

Tuesday, November 10, 2015 1:00 to 3:00 PM

Tuesday, December 8, 2015 11:00 to 2:00 PM (Holiday Luncheon and Water Board Staff)