**BACWA PERMITS COMMITTEE AGENDA**

**June 9, 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

 **June:**  Yountville

 **July:** Novato (see [BACWA comment letter](http://bacwa.org/wp-content/uploads/2015/06/BACWA-Comment-Letter-%E2%80%93-Tentative-Order-for-Novato-Sanitary-District-Wastewater-Treatment-Plant-NPDES-No.pdf))

1. Toxicity
	1. Statewide efforts
	2. Chronic toxicity numeric limits in Region 2
	3. Acute toxicity costs and feasibility of reducing testing frequency
	4. [Summary](https://bacwa.box.com/s/yb1m4mqulcwgx2bkf69gfbxfzfow5kuo) of shallow dischargers’ data – all dischargers please send data to Lorien (lfono@bacwa.org)
2. Protocol to reduce list of CTR constituents monitored by RMP
3. Triennial Review wish list
4. Nutrients
	1. Optimization/Upgrade site visits
	2. No net loading assessment
5. Announcements/Informational Items:
	1. Committee succession
	2. [State of the Estuary](http://www.sfestuary.org/soe/) Sept 17/18
6. Report-out from 5/15 Executive Board Meeting

**Next Meeting – July 14, 1-3pm, EBMUD Treatment Plant Library, Regional Water Board Staff to attend**

##### BACWA Permits Committee

**2015 Proposed 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 5, 2015 1:00 to 3:00 PM~~

Tuesday, June 9, 2015 1:00 to 3:00 PM

Tuesday, July 14, 2015 1:00 to 3:00 PM (Water Board Staff)

Tuesday, August ~~11~~ 4, 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)