**BACWA PERMITS COMMITTEE AGENDA**

**July 14, 2015 from 1:00PM-3:00PM**

**EBMUD Treatment Plant Library**

**Regional Water board Staff to Attend**

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

**Participation Code: 207130#**

1. Introductions
2. Regional Water Board Report-out
	1. Staffing Updates
	2. Seek volunteer(s) to work with EPA and RWB on new asset management permit provision:   <http://www.epa.gov/region9/water/npdes/asset-mgmnt/index.html>
	3. Summarize project to improve consistency of dry season prohibition.
		1. Keep current permit specific prohibition dates.
		2. Use consistent narrative for exceptions to prohibition – latest reflected in Novato T.O.
		3. Add station E-00X REC for permittees to report electronically and separately.
3. Water Board Tentative Orders

 **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. Las Gallinas permit adoption ([see Transcript](http://bacwa.org/?p=3230))
	2. Meetings with State Water Board members and staff
2. Triennial Review ([Preliminary RWB Issue List](http://www.waterboards.ca.gov/sanfranciscobay/water_issues/programs/planningtmdls/basinplan/web/docs/Triennial_Review/Brief%20Issue%20Description%202015%20Triennial%20Review%207-3-15.pdf))
	1. BACWA wish list
	2. Workshop 8/4, comments due 8/18
3. Reduction in CTR Constituents Monitoring
	1. Method Costs:
		1. EPA 200.8 - $15 per metal
		2. EPA 608 - $143 (PCBs and pesticides)
		3. EPA 624 - $143
		4. EPA 625 - $181
	2. Minimum frequency imposed by [Attachment H](http://www.waterboards.ca.gov/sanfranciscobay/board_decisions/adopted_orders/2011/R2-2011-0009.pdf)
4. Nutrients
	1. Optimization/Upgrade site visits
	2. Sidestream Sampling through Alpha Labs
	3. Lower South Bay Synthesis
	4. End of permit year 1 – Annual report due October 1
5. Announcements/Informational Items:
	1. [State of the Estuary](http://www.sfestuary.org/soe/) Sept 17/18
	2. [WEF Nutrient Symposium](http://www.wef.org/Nutrient/) July 26-28
6. Report-out from 6/19 Executive Board Meeting

**Next Meeting – August 4, 1-3pm, EBMUD Treatment Plant Library**

##### 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)