**BACWA PERMITS COMMITTEE AGENDA**

**August 4, 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

**October:** St. Helena

1. Regional Water Board seeking 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>
2. North Bay [Selenium TMDL](http://www.waterboards.ca.gov/sanfranciscobay/water_issues/programs/TMDLs/northsfbayselenium/SeTMDL_DraftReport_PublicReview_July24-2015.pdf)
   1. Calculations for dry season prohibition
   2. Issues for BACWA comments (due September 8)
3. Toxicity
   1. Meetings with State Water Board members and staff
4. 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. Recap of 8/4 Workshop; comments due 8/18
5. Reduction in CTR Constituents Monitoring
   1. [Summary of monitoring reduction opportunities](http://bacwa.org/?p=3278)
   2. Method Costs
   3. Next steps
6. Revised Recycled Water General Order
7. Nutrients
   1. Optimization/Upgrade site visits
   2. Sidestream analysis through Alpha Labs
   3. End of permit year 1 – Annual report due October 1
   4. Report-out from WEF Nutrient Symposium
8. Announcements/Informational Items:
   1. [State of the Estuary](http://www.sfestuary.org/soe/) Sept 17/18
9. Report-out from 7/17 Executive Board Meeting

**Next Meeting – September 8, 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)