**BACWA PERMITS COMMITTEE AGENDA**

**January 12, 2016 from 1:00-3:00PM**

**EBMUD Treatment Plant Library**

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

**Participation Code: 207130#**

1. Introductions
2. Water Board Tentative Orders

**January:** St. Helena

**February**: Calistoga

1. Alternative Monitoring Program [Tentative Order](http://www.waterboards.ca.gov/sanfranciscobay/board_info/agendas/2016/March/AMP/AltMRP_RMP_TO.pdf)
   1. Comments due Feb 1
2. Microplastics (materials sent by email)
   1. SFEI manuscript (comments to Lorien Fono by 1/22)
   2. Work Plan
3. Nutrient Updates
   1. [Orthophosphate reporting](http://bacwa.org/wp-content/uploads/2015/12/Nutrients-SRP-Monitoring-2015-1.pdf) and [NPDES flows reporting](http://bacwa.org/wp-content/uploads/2015/12/EFF-001-Guidance-1.pdf) letters
   2. Information requests on recycled water and nutrient removal
   3. Optimization Upgrade Studies update
4. EPA draft revised [cadmium criteria](http://www.epa.gov/wqc/aquatic-life-criteria-cadmium) issued 12/1/15
   1. Freshwater acute: from 2.0 µg/l (1-day) to 2.1 µg/l (1-hour)
   2. Freshwater chronic: from 0.25 µg/l to 0.73 µg/l (both 4-day)
   3. Estuarine/marine acute: from 40 µg/l (1-day) to 35 µg/l (1-hour)
   4. Estuarine/marine chronic: from 8.8 µg/l to 8.3 µg/l (both 4-day)
5. Announcements/Informational Items:
   1. BACWA [Annual Members Meeting](http://bacwa.org/wp-content/uploads/2015/12/BACWA-Annual-Meeting-1-15-16-Final-Program.pdf), January 15 [Please RSVP](https://docs.google.com/forms/d/1CTNDxg0C2jUQhMFl49Xrgbkiuf9UWmP_yr6CEuVWa_M/viewform?c=0&w=1)
   2. BACWA to develop Prop 1 proposal to study RO concentrate management
   3. NPDES Compliance Letter from BACWA to be delivered to Regional Water Board and Members by mid-January
   4. BAAQMD Rule 11-10 [Comment Letter](http://bacwa.org/wp-content/uploads/2015/12/BACWA-Comments-on-Rule-11-10.pdf)
6. Report-out from December 18 Executive Board Meeting

**Next Meeting – February 9, 1-3pm, EBMUD Treatment Plant Library**

##### BACWA Permits Committee

**2016 Proposed Meeting Calendar**

Tuesday, January 12, 2016 1:00 to 3:00 PM

Tuesday, February 9, 2016 1:00 to 3:00 PM

Tuesday, March 8, 2016 1:00 to 3:00 PM (Water Board Staff)

Tuesday, April 5, 2016 1:00 to 3:00 PM

Tuesday, May 10, 2016 1:00 to 3:00 PM

Tuesday, June 7, 2016 1:00 to 3:00 PM (Water Board Staff)

Tuesday, July 12, 2016 1:00 to 3:00 PM

Tuesday, August 9, 2016 1:00 to 3:00 PM

Tuesday, September 13, 2016 1:00 to 3:00 PM (Water Board Staff)

Tuesday, October 11, 2016 1:00 to 3:00 PM

Tuesday, November 8, 2016 1:00 to 3:00 PM

Tuesday, December 6, 2016 11:00 to 2:00 PM (Holiday Luncheon and Water Board Staff)