**BACWA PERMITS COMMITTEE AGENDA**

**October 13, 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

**November:** Union Sanitary District Wet Weather Outfall

**December:** St. Helena

1. Microplastics Discussion ([see SFEI poster](http://www.sfei.org/documents/microplastic-contamination-san-francisco-bay))
2. Monitoring Reductions Proposal
3. EPA Significant Noncompliance List
   1. Ten agencies have been in “significant violation” in past three years, none currently
   2. [List of R2 violations per CIWQS](http://bacwa.org/?p=3484)
4. Nutrient Updates
   1. Annual Report
   2. Optimization/Upgrade Studies
   3. Science Plan Updates
5. Announcements/Informational Items:
   1. BACWA Annual Members Meeting, January 15
   2. [Nominations](http://bacwa.org/wp-content/uploads/2015/08/Arleen-Navarret-Biennial-Award-Nomination-Form-2016-Award.pdf) for Arleen Navarret Award due November 13
   3. Member Agency [Budget Survey](https://docs.google.com/forms/d/1Oe86DYqEcAHpulHAVR6cABaG8Q-8mnRPTgC8LYAbsac/viewform)
   4. Sewer Lateral Ordinance Info
6. Report-out from 9/25 Executive Board Meeting
7. 2016 Meeting Dates

**Next Meeting – November 10, 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 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)