**BACWA PERMITS COMMITTEE AGENDA**

**November 10, 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

January: Calistoga

1. Need volunteers for workgroups:
   1. Microplastics in Effluent Study
   2. Chlorine Decay Study
2. Monitoring Reductions Proposal Update
3. Nutrient Updates
   1. Annual Report
   2. Optimization/Upgrade Studies
   3. Discussion with Regional Water Board at Pardee
4. Triennial Review
   1. [Staff Report](http://www.waterboards.ca.gov/sanfranciscobay/water_issues/programs/planningtmdls/basinplan/web/docs/Triennial_Review/2015%20triennial%20review%20staff%20report.pdf)
   2. Workshop 12/16
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. Selenium TMDL Adoption 11/18
   5. Stormwater MRP Set for adoption 11/18
6. Report-out from Pardee Technical Seminar October 21-23
7. 2016 Meeting Dates

**Next Meeting – December 15, 11-2pm, EBMUD Treatment Plant Library, Holiday Luncheon and Water Board Staff**

##### 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 15, 2015 11:00 to 2:00 PM (Holiday Luncheon and Water Board Staff)