**BACWA PERMITS COMMITTEE AGENDA**

**December 15, 2015 from 11:00AM-2:00PM**

**EBMUD Treatment Plant Library**

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

**Participation Code: 207130#**

1. Introductions
2. Regional Water Board Report-out
3. Water Board Tentative Orders

**January:** St. Helena

**February**: Calistoga

1. Monitoring Reductions Update (see attached tentative order)
2. Update on microplastics study – lab committee workgroup
3. Dechlorination activities (see attached scope of work from Hazen & Sawyer)
4. Nutrient Updates
   1. Orthophosphate reporting
   2. Information requests on recycled water and nutrient removal
   3. Optimization Upgrade Studies update
5. Beaches Bacteria TMDL
6. Announcements/Informational Items:
   1. BACWA Annual Members Meeting, January 15 [Please RSVP](https://docs.google.com/forms/d/1CTNDxg0C2jUQhMFl49Xrgbkiuf9UWmP_yr6CEuVWa_M/viewform?c=0&w=1)
   2. [Triennial Review](http://www.waterboards.ca.gov/sanfranciscobay/water_issues/programs/planningtmdls/basinplan/web/docs/Triennial_Review/2015%20triennial%20review%20staff%20report.pdf) Board Hearing 12/16
7. Report-out from November 20 Executive Board Meeting

**Next Meeting – January 12, 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)