**BACWA PERMITS COMMITTEE AGENDA**

**March 8, 2016 from 1:00-3:00PM**

**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

**March**: Calistoga

**April:** Petaluma

Crockett Cogeneration

**May:** Mt. View

1. Alternative Monitoring Program [Tentative Order](http://www.waterboards.ca.gov/sanfranciscobay/board_info/agendas/2016/March/AMP/AltMRP_RMP_TO.pdf)
	1. Adoption set for March 9 – April through June reduced monitoring is free
	2. Reporting through CIWQS and DMR
2. Microplastics and CECs
	1. Update from microplastics workgroup
	2. State CECs Pilot Monitoring Plan
	3. RMP CECs workgroup meeting April 15
3. Nutrient Updates
	1. Debrief from [SAG meeting](http://www.waterboards.ca.gov/sanfranciscobay/water_issues/programs/planningtmdls/amendments/estuarynne_sag.shtml) on Feb 9
	2. Optimization Upgrade Studies update
	3. Nutrient Strategy team meeting scheduled
4. Toxicity Update
	1. LACSD violations
5. Announcements/Informational Items:
	1. Respond to sewer lateral ordinance [survey](https://docs.google.com/forms/d/18HdjETVP7yyvvUI1ZemAcZ9cxQZZcHCA9jcZCHrj5EU/viewform?usp=send_form)
	2. Mariposa CWA case may limit use of MMPs as defense against third party lawsuits
	3. CASA Regulatory Workgroup meeting in San Leandro 3/10
6. Report-outs
	1. BACWA Annual Meeting – Regulator highlights
	2. Feb 19 Executive Board Meeting
	3. Feb 29 Joint meeting with Regional Water Board staff
	4. North Bay Selenium TMDL to be adopted into Basin Plan March 15
7. Consider alternative meeting locations, conference calls, etc.

**Next Meeting – April 5, 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)