



# Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

Dec 4, 2017 10:00 AM -12:00 PM

SF Bay Water Board, 1515 Clay Street, St. 1400 Oakland, CA

**ROLL CALL AND INTRODUCTIONS – 10:00**

**PUBLIC COMMENT – 10:05**

**DISCUSSION/OTHER BUSINESS- 10:10**

Topic	Goal	Time
<b>1. Nutrients</b> a. Optimization and Upgrade Studies b. 2017 Group Annual Report c. 2 <sup>nd</sup> Watershed Permit	<ul style="list-style-type: none"> <li>• Update on progress of optimization/upgrade studies</li> <li>• Discussion about agency certification letter</li> <li>• Feedback from Regional Water Board on Group Annual Report</li> <li>• Review of tenets of second watershed permit</li> </ul>	10:15
<b>2. Blending agencies permits</b>	<ul style="list-style-type: none"> <li>• CMSA Permit</li> </ul>	10:50
<b>3. Sediment Quality Provisions Update</b>	<ul style="list-style-type: none"> <li>• Impacts on POTWs</li> </ul>	11:10
<b>4. Chlorine Residual Basin Plan Amendment</b>	<ul style="list-style-type: none"> <li>• Update &amp; Discussion on revised SOW</li> </ul>	11:20
<b>5. BAAQMD Rule 11-18</b>	<ul style="list-style-type: none"> <li>• Update on BACWA progress working with BAAQMD Staff</li> </ul>	11:45
<b>6. Wetlands</b>	<ul style="list-style-type: none"> <li>• BACWA support for San Leandro Wetlands Project</li> <li>• Wetlands Monitoring Program</li> </ul>	11:50
<b>7. SEP Adoption Hearing</b>	<ul style="list-style-type: none"> <li>• Any final thoughts on impacts to use of funds for the RMP</li> </ul>	11:55

**ADJOURNMENT**