



Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

March 2, 2018 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
1. Nutrients a. Optimization and Upgrade Studies b. Science Funding	<ul style="list-style-type: none"> • Update on progress of optimization/upgrade studies • Sea level rise analysis • Feedback from Regional Water Board on nutrient Presentations at Annual Meeting • Advance on funding for the NMS 	10:15
2. Near shore discharge permitting	<ul style="list-style-type: none"> • Oro Loma model for near shore discharge permitting? • Discuss permitting ideas for horizontal levies 	10:45
3. Blending agencies permits	<ul style="list-style-type: none"> • CMSA Permit and petition • Plans for next permits? 	10:55
4. SSS WDR Update	<ul style="list-style-type: none"> • Regional Water Board recommendations on changes • BACWA workgroup to propose changes 	11:10
5. Recycled Water Policy	<ul style="list-style-type: none"> • Regional Water Board ideas on transition to General Order vs. updating 96-11 	11:20
6. Joint meeting between Water Board and Air District	<ul style="list-style-type: none"> • Agenda to be developed in March 	11:30
7. CECs update	<ul style="list-style-type: none"> • BACWA White Paper on POTW Participation • Discuss PFOS/PFOA level of concern and management actions 	11:40
8. ELAP Update	<ul style="list-style-type: none"> • Use of online monitoring to mitigate documentation burden – new permit language 	11:50
9. Cannabis Grow Permitting	<ul style="list-style-type: none"> • Update on pretreatment activities and Regional Water Board expectations • New Water Board Staff • Redwood Empire CWEA Chapter holding training 2/17 	11:55

ADJOURNMENT