



Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

June 1, 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. 2 nd Watershed Permit c. Advance Funding to NMS	<ul style="list-style-type: none"> Update on progress of optimization/upgrade studies completion Discussion over incentivizing early actions and the Regional Study Timing and contingency for advancing funding during FY19 	10:15
2. State Water Board Climate Change Resolution	<ul style="list-style-type: none"> Response from Region 2 to State Water Board 	10:50
3. Chlorine Residual BPA	<ul style="list-style-type: none"> Update on progress 	11:00
4. Triennial Review	<ul style="list-style-type: none"> Discussion of projects, ranking of Beneficial Uses designation project 	11:10
5. SSS WDR Update	<ul style="list-style-type: none"> Update on recommendation from wastewater community and Region 2 	11:20
6. Recycled Water	<ul style="list-style-type: none"> Discussion of Recycled Water Policy Update – implications for Region 2 How to manage onsite reuse permitting 	11:25
7. Risk Reduction	<ul style="list-style-type: none"> BACWA approach to satisfying Hg/PCB permit 	11:40
8. CECs update	<ul style="list-style-type: none"> BACWA White Paper on POTW Participation 	11:50

ADJOURNMENT