



Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

August 23, 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. Science Plan	<ul style="list-style-type: none"> Review completion of the optimization/upgrade studies and discuss the September Water Board Workshop Are there key results from the scientific studies the WB intends to use to inform load caps in the 2024 Permit Plans for ensuring appropriate allocation of science funds by subembayment 	10:15 AM
2. Wetlands	<ul style="list-style-type: none"> Outcome of the August 14 Water Board Wetlands Workshop 	10:50 AM
3. Selenium Objectives	<ul style="list-style-type: none"> Impact of USGS report on timeframe for South Bay Selenium TMDL 	11:00 AM
3. Chlorine Residual BPA	<ul style="list-style-type: none"> Update on progress from BACWA 	11:05 AM
4. Triennial Review	<ul style="list-style-type: none"> Update on progress from Water Board 	11:15 AM
5. SSS WDR Language in NPDES Permits	<ul style="list-style-type: none"> Discussion of BACWA's concern on language incorporating SSS WDR into NPDES permits 	11:20 AM
6. Recycled Water	<ul style="list-style-type: none"> Discussion of Recycled Water Policy Update and the implications for Region 2 How to permit Recycled Water Satellite facilities 	11:35 AM
7. CECs update	<ul style="list-style-type: none"> Review BACWA's POTW White Paper outline State efforts to develop monitoring program – OPC funding for scientific panel 	11:50 AM
Lunch Break		12:00 PM
8. Language for the 2nd Watershed Permit		12:30 PM - 2:00 PM

ADJOURNMENT