



**BACWA PRE-PARDEE TECHNICAL SEMINAR
PROGRAM**
Friday, September 21, 2018
9:00 am to 3:00 pm
EBMUD, 2nd Floor Large Training Room
375 11th Street, Oakland, CA

Agenda Item	Time	Pages
1 ROLL CALL AND INTRODUCTIONS	9:00 AM	
2 PUBLIC COMMENT	9:02 AM	
3 Administrative Issues a. Review of Classes of Membership and Fees b. Summary of Board Policies and Staff Procedures	9:03 AM	2
4 1st Watershed Permit Status a. Review of Permit Requirements b. Group Annual Report Group Annual Report c. Debrief on Workshop with Water Board staff d. Optimization/Upgrade Project Brochure e. Briefing to the Water Board Members	9:20 AM	
5 Chlorine Residual Basin Plan Amendment a. Desired Outcome b. Progress on Scope of Work c. Strategize on Options for Reporting Level	9:55 AM	
6 Air Issues a. Review of Case Studies for the Jt Meeting with WB/BAAQMD b. Other AIR updates i. Pilot Study Permitting ii. Discussion for Streamlining ATCs iii. Clean Air Plan iv. Update on Rule 11-18 v. Particulate Matter Regulation 6, Rule 1 vi. Organic Waste Diversion vii. BAAQMD Technology Implementation Office c. Strategy Development for Future Interaction with BAAQMD on Key Issues	10:15 AM	3-6
LUNCH BREAK	12:00 PM	
7 2nd Watershed Permit Status RMP Update 2018 a. Review of Nutrient Surcharge b. Approach for the Regional Study c. Review of Draft Permit Language on Review Study d. Approach for Load Caps and Incentivizing Early Actions e. Review of Darft Permit Language for Load Caps and Incentivization	12:30 PM	
8 Water Board and SFEI join the meeting a. Joint review of draft Permit language	1:30 PM	
9 Finalize Pardee Technical Seminar Agenda	2:45 PM	
10 ADJOURN	3:00 PM	