



DRAFT

Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

March 22, 2018 1:00 PM -3:00 PM

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

ROLL CALL AND INTRODUCTIONS – 1:00

PUBLIC COMMENT – 1:05

DISCUSSION/OTHER BUSINESS- 1:10

Topic	Goal	Time
1. Nutrients	<ul style="list-style-type: none"> • Review of 2nd Watershed Permit Tentative Order <ul style="list-style-type: none"> ○ Expectations for Regional Studies ○ Language on “Regional Master Plan” • BACWA Brochure and Presentation on Optimization/Upgrade Studies • EPA Trading memo and webinar • SB69 - Bill on Ocean Acidification 	1:15
2. Chlorine Residual Basin Plan Amendment	<ul style="list-style-type: none"> • Update on progress 	2:10
3. Bacterial Objectives	<ul style="list-style-type: none"> • BACWA, SFEI, SFPUC developing receiving water sampling plan for enterococcus 	2:20
4. State Water Board Climate Change Census	<ul style="list-style-type: none"> • Discussion of updated census, if available 	2:35
5. CECs	<ul style="list-style-type: none"> • CEC monitoring by POTWs to be discussed at emerging contaminants work Group meeting in April 	2:45
6. Selenium	<ul style="list-style-type: none"> • EPA Freshwater Criteria – Water Board comments to EPA 	2:50
7. Toxicity	<ul style="list-style-type: none"> • State Water Board pushes adoption to summer • POTW litigation update 	2:55

ADJOURNMENT