



## Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

Monday May 20, 2019, 10am to 12pm

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

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**ROLL CALL AND INTRODUCTIONS – 10:00**

**PUBLIC COMMENT – 10:05**

**DISCUSSION/OTHER BUSINESS- 10:10**

| Topic                                                                          | Goal                                                                                                                                                                                                                            | Time  |
|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| <b>1. Nutrients</b>                                                            | <ul style="list-style-type: none"> <li>• Debrief from Nutrient Watershed Permit adoption hearing</li> <li>• Next steps for NBS and recycled water regional studies</li> <li>• Update on House hearing on USGS budget</li> </ul> | 10:15 |
| <b>2. Chlorine Residual Basin Plan Amendment</b>                               | <ul style="list-style-type: none"> <li>• BACWA Update on progress</li> </ul>                                                                                                                                                    | 10:35 |
| <b>3. Bacterial Objectives</b>                                                 | <ul style="list-style-type: none"> <li>• BACWA's update on enterococcus sampling effort</li> </ul>                                                                                                                              | 10:55 |
| <b>4. Requests for Collection Systems information during permit reissuance</b> | <ul style="list-style-type: none"> <li>• Discussion of recent requests for Collection Systems information in Permit Reissuance Letters</li> </ul>                                                                               | 11:05 |
| <b>4. State Water Board Climate Change Census</b>                              | <ul style="list-style-type: none"> <li>• Discussion of proposed census – any update?</li> </ul>                                                                                                                                 | 11:15 |
| <b>5. CECs</b>                                                                 | <ul style="list-style-type: none"> <li>• BACWA participants in ethoxylated surfactants studies</li> <li>• PFAS Monitoring</li> </ul>                                                                                            | 11:20 |
| <b>6. Wetlands</b>                                                             | <ul style="list-style-type: none"> <li>• Update from Water Board on progress</li> <li>• EPA interpretation of groundwater/NPDES issue – implications for horizontal levees</li> </ul>                                           | 11:30 |
| <b>7. Toxicity</b>                                                             | <ul style="list-style-type: none"> <li>• Update on meetings with Staff and Board members, including workshops on June 3 and June 24</li> <li>• Update on adoption</li> </ul>                                                    | 11:45 |

**ADJOURNMENT**