



## Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

Wednesday January 8, 2020, 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>• Presentation – Scoping and Evaluation Plans for Regional Evaluation of Potential Nutrient Discharge Reduction by Water Recycling and for Regional Evaluation of Potential Nutrient Discharge Reduction by Natural Systems (Mike Falk)</li> <li>• Discussion of vision for third Watershed Permit</li> </ul>	10:15
<b>2. Basin Plan Amendments</b>	<ul style="list-style-type: none"> <li>• BACWA Update on progress on Chlorine Residual BPA</li> <li>• Other items to incorporate into BPA or separate BPA, such as Bacterial Objectives</li> </ul>	11:30
<b>3. Enterococcus monitoring</b>	<ul style="list-style-type: none"> <li>• BACWA’s update on enterococcus wet weather sampling effort</li> </ul>	11.40
<b>5. CECs</b>	<ul style="list-style-type: none"> <li>• BACWA’s response to RMP CECs synthesis stakeholder questions</li> <li>• Finalization of CECs White Paper and funding of CECs POTW monitoring</li> <li>• Discussion of potential State Water Board requirement to monitor PFAS</li> </ul>	11:45
<b>7. Toxicity</b>	<ul style="list-style-type: none"> <li>• Update on adoption</li> </ul>	11:55

**ADJOURNMENT**