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

### ROLL CALL AND INTRODUCTIONS – 10:00

### PUBLIC COMMENT – 10:05

### DISCUSSION/OTHER BUSINESS - 10:10

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                            • Discussion of vision for third Watershed Permit                                                                                                                                                | 10:15  |
| 2. Basin Plan Amendments   | • BACWA Update on progress on Chlorine Residual BPA  
                            • Other items to incorporate into BPA or separate BPA, such as Bacterial Objectives                                                                                                         | 11:30  |
| 3. Enterococcus monitoring | • BACWA’s update on enterococcus wet weather sampling effort                                                                                                                                          | 11.40  |
| 5. CECs                    | • BACWA’s response to RMP CECs synthesis stakeholder questions  
                            • Finalization of CECs White Paper and funding of CECs POTW monitoring  
                            • Discussion of potential State Water Board requirement to monitor PFAS                                                                                                                            | 11:45  |
| 7. Toxicity                | • Update on adoption                                                                                                                                                                               | 11:55  |

**ADJOURNMENT**