



Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

Thursday June 4, 2020, 9am to 11am

[Join Microsoft Teams Meeting](#)

+1 916-562-0861 United States, Sacramento (Toll)

Conference ID: 900 999 230#

ROLL CALL AND INTRODUCTIONS – 9:00

PUBLIC COMMENT – 9:05

DISCUSSION/OTHER BUSINESS- 9:10

Topic	Goal	Time
1. COVID-19 Response	<ul style="list-style-type: none">• Roundtable from BACWA and Regulators about impacts and management strategies• How to communicate moving forward	9:15
2. Nutrients	<ul style="list-style-type: none">• Review and discussion of vision for third Watershed Permit• Discussion of length of permit term and COVID-19 impacts• Discussion of trajectory of Assessment Framework within NMS	9:35
3. PFAS	<ul style="list-style-type: none">• Discussion of potential State Water Board requirement to monitor PFAS	10:20
4. Exfiltration	<ul style="list-style-type: none">• Review of NOIs issued to member agencies• Potential Regional Response	10:40
5. Toxicity	<ul style="list-style-type: none">• Update on adoption, changes from previous draft	10:55

ADJOURNMENT