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

<table>
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<th>Topic</th>
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| 1. COVID-19 Response | • Roundtable from BACWA and Regulators about impacts and management strategies  
                         • How to communicate moving forward                                   | 9:15 |
| 2. Nutrients    | • 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         | • Discussion of potential State Water Board requirement to monitor PFAS | 10:20|
| 4. Exfiltration | • Review of NOIs issued to member agencies  
                         • Potential Regional Response                                         | 10:40|
| 5. Toxicity     | • Update on adoption, changes from previous draft                     | 10:55|

ADJOURNMENT