Executive Board Special Meeting Agenda
SF Bay Regional Water Board / BACWA Executive Board Joint Meeting
Monday, November 30, 2020, 10am to 12pm
Contact us for teleconference link

ROLL CALL AND INTRODUCTIONS – 10:00
PUBLIC COMMENT – 10:05
DISCUSSION/OTHER BUSINESS- 10:10

Agenda Items

1. COVID-19 Response  - 10:15
   Roundtable from BACWA and Regulators about impacts and management strategies

2. PFAS – 10:35
   Update on Regional Special Study, Phase I
   Discussion of what Phase II may include
   Update on potential PFAS legislation

3. Toxicity – 10:45
   Update on adoption, changes from previous draft
   Discussion of NPDES implementation in Region 2

   Blanket permit amendment timing, staffing needs, and prerequisites

5. Alternate Monitoring Requirements overhaul – 11:00
   Update on BACWA efforts to identify monitoring and reporting elements for reduction
   Update on Statewide efforts on CECs and any impacts on RMP CEC budget

6. Climate Change Adaptation – 11:10
   Update on efforts to solicit information from BACWA members on climate change planning

7. Nutrients – 11:15
Discussion – Purpose of a potential standards action, and how does it impact permits and planning certainty.

Discussion – BACWA efforts to forecast permittees’ compliance timelines.

Case study – Palo Alto’s nutrient reduction projects, timing, costs, and risk.

ADJOURNMENT