



Executive Board Special Meeting Agenda
 SF Bay Regional Water Board / BACWA Executive Board
 Joint Meeting
 Friday, April 2, 1 – 3 PM
 Join Zoom Meeting

If you would like to submit a comment or attend this meeting please
 visit: [Public Guidelines](#)

ROLL CALL AND INTRODUCTIONS – 1 PM

PUBLIC COMMENT – 1:03 PM

DISCUSSION/OTHER BUSINESS- 1:05 PM

| Topic | Goal | Time |
|--|---|------|
| 1. Agency Updates | <ul style="list-style-type: none"> • Roundtable from BACWA and Regulators about COVID-19 impacts and other important updates | 1:10 |
| 2. Statewide Sanitary Sewer Systems General Order (SSS-WDR) | <ul style="list-style-type: none"> • Exfiltration • Process for engagement with State Water Board | 1:25 |
| 3. Climate Change Adaptation | <ul style="list-style-type: none"> • Update on efforts to solicit information from BACWA members on climate change planning | 1:40 |
| 4. PFAS | <ul style="list-style-type: none"> • Update on results from Regional Special Study, Phase I • Discussion of timing and focus for Phase II • Update on potential PFAS source control measures | 1:45 |
| 5. CECs and Alternate Monitoring Requirements overhaul | <ul style="list-style-type: none"> • Schedule update for new statewide toxicity provisions • Update on BACWA efforts to identify monitoring and reporting elements for reduction • Update on financial impacts on RMP CEC budget • Update on management strategies for CECs | 1:50 |
| 6. Chlorine Residual Basin Plan Amendment | <ul style="list-style-type: none"> • Schedule update for State and EPA Review • Permit implementation | 2:10 |
| 7. Nutrients | <ul style="list-style-type: none"> • Update on member survey and analysis of loading data • Tailoring science plan to answer management question for 3rd watershed permit | 2:15 |
| 8. Future of pretreatment programs | <ul style="list-style-type: none"> • EPA is divesting from pretreatment oversight • R2 to develop audit procedure | 2:50 |
| 9. Triennial Review | <ul style="list-style-type: none"> • Process is kicking off • Opportunities for BACWA to engage | 2:55 |

ADJOURNMENT