



Executive Board Special Meeting Agenda

SF Bay Regional Water Board /
BACWA Executive Board Joint Meeting
Thursday, January 6, 2022, 9 a.m. – 11 a.m.

To attend the meeting via Zoom or submit a comment [please request access](#)

ROLL CALL AND INTRODUCTIONS – 9 a.m.

PUBLIC COMMENT – 9:03 a.m.

DISCUSSION/OTHER BUSINESS- 9:05 a.m.

Topic	Goal	Time
1. Agency Updates	<ul style="list-style-type: none"> • Roundtable from BACWA and Regulators about COVID-19 impacts, staffing, and other updates 	9:05
2. CECs and PFAS Regional Study, Phase 2	<ul style="list-style-type: none"> • Update on development of Sampling and Analysis Plan for Phase 2 • Other regional and state PFAS initiatives • Statewide CEC effort 	9:15
3. Biosolids	<ul style="list-style-type: none"> • Potential modifications to permitting approach for land application and land disposal in Region 2 • Use of biosolids in Baylands – update on collaborative efforts 	9:30
4. Air permitting	<ul style="list-style-type: none"> • Discussion on the Water Board’s role in working with BAAQMD to balance air and water requirements 	9:55
5. Nutrients	<ul style="list-style-type: none"> • Update on planning for 3rd Watershed Permit – schedule load cap calculations and compliance workshop 	10:10
6. Upcoming 60-day review of public draft SSS-WDR	<ul style="list-style-type: none"> • Discussion of engagement between BACWA, R2, and State Water Board 	10:25
7. Miscellaneous Coordination	<ul style="list-style-type: none"> • Chlorine Residual Blanket Permit Amendment • Toxicity implementation language • Diversity, Equity, and Inclusion initiatives • Climate Change questionnaires • Shoreline Resilience Basin Plan Amendment • RO Concentrate disposal permitting guidelines • Mercury and PCBs Watershed Permit 	10:35
8. Wastewater Arrearages Program	<ul style="list-style-type: none"> • Draft guidelines were released on December 17 • Outreach to agencies 	10:50
9. Annual Events	<ul style="list-style-type: none"> • BACWA Annual Meeting – May 6 • Pardee Technical Seminar – Sept 9 	10:55

ADJOURNMENT