



Executive Board Special Meeting Agenda

SF Bay Regional Water Board /
BACWA Executive Board Joint Meeting

Friday, April 29, 2022, 2 – 4 pm

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

ROLL CALL AND INTRODUCTIONS – 2 p.m.

PUBLIC COMMENT – 2:03 p.m.

DISCUSSION/OTHER BUSINESS- 2:05 p.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 	2:05
2. Fundraising	<ul style="list-style-type: none"> • Overview of SFEI’s planned WQIF proposal • Are other agencies planning to propose and want R2 support? 	
3. Biosolids	<ul style="list-style-type: none"> • Potential modifications to permitting approach for land application and land disposal in Region 2 • Implementation of recommendations from Biosolids in the Baylands white paper 	2:25
4. Nutrients	<ul style="list-style-type: none"> • Update on planning for 3rd Watershed Permit <ul style="list-style-type: none"> ○ Schedule load cap calculations and compliance workshop ○ Future of NMS program in 3rd Watershed Permit 	2:40
5. 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 	3:05
6. Basin Plan amendment on Climate Change and Aquatic Habitat Protection	<ul style="list-style-type: none"> • Comments on Basin Plan amendment • Communication tool - NPDES permitting for Nature-Based Solutions • SFEP released RFP for NBS Regulatory Pathways 	3:20
7. Miscellaneous Coordination	<ul style="list-style-type: none"> • PFAS Regional Study and statewide initiatives • Comments on public draft SSS-WDR • Mercury and PCBs Watershed Permit • Toxicity implementation language • Diversity, Equity, and Inclusion initiatives • State arrearages and federal LIHWAP programs • Chlorine Basin Plan Amendment 	3:30
8. Annual Events	<ul style="list-style-type: none"> • BACWA Annual Meeting – May 6 • Pardee Technical Seminar – Sept 9 	3:55

ADJOURNMENT