



B A C W A
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Special Meeting Agenda

SF Bay Regional Water Board /
 BACWA Executive Board Joint Meeting
 Thursday, April 27, 2023, 1 PM – 3 PM
 Oro Loma Training room, 2655 Grant Ave, San Lorenzo, CA
 To attend the meeting via zoom or submit a public comment, please
 see meeting [guidelines](#)

ROLL CALL AND INTRODUCTIONS – 1 p.m.

PUBLIC COMMENT – 1:05 p.m.

DISCUSSION/OTHER BUSINESS- 1:10 p.m.

Topic	Goal	Time
1. Agency Updates	<ul style="list-style-type: none"> • Roundtable from BACWA and Water Board 	1:10
2. Constituents of Emerging Concern	<ul style="list-style-type: none"> • Water Board update • Follow-up from RMP Emerging Contaminant Workgroup Meeting (as needed) 	1:20
3. PFAS	<ul style="list-style-type: none"> • Update on BACWA’s PFAS Regional Study • Other regulatory and legislative updates 	1:30
4. Recycled Water	<ul style="list-style-type: none"> • Water Board update on Strike Team activities • Completion of Nutrient Watershed Permit study • September 20 Workshop on Interagency Collaboration 	1:50
5. Chlorine	<ul style="list-style-type: none"> • Alternative regulatory approaches for modifying effluent limitations for chlorine • Engagement with USEPA and FWS 	2:00
6. Nutrients	<ul style="list-style-type: none"> • BACWA vision for nutrient reductions • Water Board and BACWA updates on planning for 3rd Watershed Permit • Coordination for development of model scenarios • Sign off letter for 2nd permit special studies 	2:10
7. Upcoming Events	<ul style="list-style-type: none"> • BACWA Annual Meeting – May 5, 2023 • Pardee Technical Seminar – Sept 8, 2023 	2:50

ADJOURNMENT