



BACWA-BAAQMD Implementation Workgroup Meeting Agenda

Date: June 12, 2023
Time: 1-3 pm
Zoom Link: Link is provided in meeting invite
Call-in: Included in meeting invite

- 1) **Introductions**
- 2) **Overview of Previous Meeting: Decisions and Action Items
(see table on following page for detailed status updates)**
 - a) Engage in BAAQMD Strategic Planning
 - b) Extensions for source testing from Enforcement staff, not source testing staff
 - c) Standard permit conditions edits
 - d) Standard formatting for source test results
 - e) BAAQMD / CASA Air Toxics Study coordination
 - f) Review PM 2.5 Local Risk Method
- 3) **Outlook on Engagement**
 - a) BAAQMD Strategic Planning including the New Executive Officer
 - i) Management Audit
 - ii) 5-Year Plan
 - iii) White Paper on Future Regulations
 - b) Statewide Two-Step Process Updates (meetings with CARB and CASA)
 - c) Source Test Concerns
 - d) Permitting Process and Timelines (engagement on standard permit conditions)
 - e) Reopening of Permitting Rules (Regulation 2)
 - f) Report to BAAQMD Board
- 4) **Other Opportunities for Collaboration between BACWA and BAAQMD**
- 5) **Decision/Action Item Summary**
- 6) **Schedule Next Quarterly Meeting:** <BACWA Members to Coordinate/Share Available Dates>
- 7) **Adjourn**

Action item	Discussion	Status (updated 6/12/23)
a) Engage in BAAQMD Strategic Planning (including new Executive Officer) and/or go to Finance and Administration Committee to request more staff be assigned to permitting	BAAQMD hiring <10 staff agency-wide this year. Engineering trying to fill existing positions plus 4 new ones in FY 22-23. Board retreat scheduled for March. BAAQMD is bringing in a SP consultant; process expected to take a year.	<p><i>New EO (Dr. Philip Fine) start date was Feb 21st and work together on a Board Report highlighting the purpose and progress of the Implementation Workgroup</i></p> <p><i>BACWA provided public comment on need for additional staff assigned to POTW permits</i></p> <p>BACWA will track finance and Administration Committee agendas to identify opportunities to engage in Strategic Planning</p> <p>Phil to be invited to future Workgroup meetings</p>
b) BACWA members to ask for extensions on source testing from Enforcement staff, not source testing staff	Confirmation of authority for granting extensions. Facilities having difficulty getting source test companies to come do testing. Jason suggested standard permit conditions could be modified to reflect hours of operation vs. calendar operation, which could alleviate some testing issues.	<p><i>BAAQMD (Pam) to identify lead in Compliance and Enforcement Division to engage with BACWA.</i></p>
c) Standard permit conditions markups to BAAQMD February 9 th	Sanjeev recommended working directly with Brenda Cabral on SPCs and others going forward. Copy Sanjeev on emails to keep him informed.	<p><i>Brenda and Sanjeev to respond to edits and propose additional SPCs for BACWA review.</i></p> <p><i>Sanjeev forwarded to Brenda on 2/10/2023</i></p> <p>Sanjeev and Brenda to review SPC list and propose additional for BACWA review.</p>
d) BACWA to work with Jerry on standard formatting for source test results to improve reporting quality and efficiency	Get input on what methods could be approved. Both BAAQMD and source test specialists are under-resourced. Standardization would be helpful and save both source test specialists and facilities time and effort.	<p><i>Elaine (BAAQMD) to confer with Jerry and Marco on next steps, then follow up with BACWA.</i></p> <p>BACWA to work with BAAQMD to plan source testing workshop, including source testing firms.</p>

<p>e) BAAQMD / CASA Air Toxics Study coordination</p>	<p>First meeting with BAAQMD 12/7/22. Discussed alignment between CARB two-step process and BAAQMD Rule 11-18 implementation. Additional meetings to take place between CASA and CARB in the near future.</p>	<p><i>Continued coordination via CASA and with CARB (new CARB staff recently assigned and meetings to resume in June). Sanjeev and Brenda would like to provide input on Bay Area facility selection for source testing.</i></p> <p><i>Continue to coordinate with CASA.</i></p> <p><i>BACWA will send out invitation for meeting with CARB/CAPCO/Regional Air Districts in late summer.</i></p>
<p>f) Review PM 2.5 Local Risk Method</p>	<p>Discussed next steps.</p>	<p><i>BACWA to monitor Stationary Source, Advisory Council and Community Advisory Council meeting agendas.</i></p>
<p>g) Nitrous oxides emission</p>	<p>N2O is generated either in the receiving water or at the treatment plant for agencies who are removing nitrogen.</p> <p>Discussed unknowns in N2O generation, and that N2O is likely a GHG, not an ozone or PM precursor.</p>	<p><i>BAAQMD to identify point of contact for this issue.</i></p>
<p>h) Report to BAAQMD Board</p>	<p>BACWA provided a draft report, which will be included in the BAAQMD Board packet in July.</p>	<p><i>BACWA to update draft report based on today's meeting, then send to BAAQMD staff for their edits prior to being included in BAAQMD Board packet.</i></p>