

B A C W A Executive Board Special Meeting Agenda SF Bay Regional Water Board / BACWA Executive Board Joint Meeting Tuesday, October 31, 2023, 9 AM - 11 AM Regional Water Board Offices - 1515 Clay St., Oakland To attend the meeting via Zoom or submit a comment please request access.

ROLL CALL AND INTRODUCTIONS – 9 a.m. PUBLIC COMMENT – 9:05 a.m. **DISCUSSION/OTHER BUSINESS-** 9:10 a.m.

| Торіс | Goal | Time |
|----------------------------|--|-------|
| 1. Agency Updates | Roundtable from BACWA and Water Board | 9:10 |
| 2. PFAS | Update on BACWA's PFAS Regional StudyOther regulatory and legislative updates | 9:20 |
| 3. Recycled Water | Water Board update on Strike Team activities Follow-up on Workshop on Interagency Collaboration | 9:30 |
| 4. Basin Plan Amendment | Basin Plan Amendment to Address NPDES Permitting Needs | 9:35 |
| 5. Chlorine | November 8 th Adoption Hearing for Blanket Permit Amendment | 9:40 |
| 6. Bacteria | Coliform limits for deep water Bay dischargers | 9:45 |
| 7. Sea Level Rise | BCDC Regional Shoreline Adaptation Plan and Legislative Update | 9:55 |
| 8. Nutrients | Water Board and BACWA updates on planning for 3rd Watershed Permit, including: Interim Limits Final Limits, including use of model output Information for Fact Sheet – review of memo Special Study Description of science needs in permit What does the Water Board need from BACWA to write the permit? | 10:00 |
| 9. Upcoming Events | Workshop on Developing a San Francisco Bay Subsistence Fishing Survey Questionnaire – November 3, 2023 2024 BACWA Annual Members Meeting – May 3, 2024 2024 Pardee Technical Seminar – Sept 13 | 10:50 |

ADJOURNMENT