

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