



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

Tuesday, January 30, 2024, 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.

Topic	Goal	Time
1. Agency Updates	<ul style="list-style-type: none"> • Roundtable from BACWA and Water Board 	9:10
2. Nutrients	<ul style="list-style-type: none"> • Scientific Basis for Baywide Load Caps • Description of permit <ul style="list-style-type: none"> • Final Limits and opportunities for longer compliance timeframes (incl. early actors and multi-benefit projects) • Final limit allocation calculations • Timing for review of draft permit materials • Discussion of BACWA letter – what are our options for the flexibility we need 	9:20
3. Upcoming Events	<ul style="list-style-type: none"> • 2024 BACWA Annual Members Meeting – May 3, 2024 • 2024 Pardee Technical Seminar – Sept 6 (moved from Sep 13) 	10:50

ADJOURNMENT