



**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

June 13, 2025, 1 – 3 PM

1515 Clay St. Oakland CA – Room 10

1. Roll Call and Introductions
2. Public Comment
3. Discussion Items – See below

Topic	Goal	Time
A. Agency Updates	<ul style="list-style-type: none"><li>• Roundtable from BACWA and Water Board</li></ul>	1:00 PM
B. SCOTUS Decision	<ul style="list-style-type: none"><li>• Permit changes in response to SCOTUS decision in EPA vs. SF</li></ul>	1:15 PM
C. Scoping Plan for Regional Planning Study	<ul style="list-style-type: none"><li>• Presentation - Overview of Draft Scoping Plan for Regional Planning Study</li><li>• Regional Water Board feedback</li><li>• Plan for finalizing Scoping Plan and beginning Regional Planning Study</li></ul>	1:25 PM
D. Basin Plan Amendment for Compliance Schedule Policy	<ul style="list-style-type: none"><li>• Updates from Water Board</li><li>• Next Steps</li></ul>	2:15 PM
E. “Early Actors” Letter	<ul style="list-style-type: none"><li>• Follow-up to Water Board’s May 13<sup>th</sup> Letter regarding review of Group Annual Report</li></ul>	2:35 PM
F. Long term Science Planning	<ul style="list-style-type: none"><li>• Queue up discussion of policy goals and science needs</li></ul>	2:45 PM
G. Upcoming Events	<ul style="list-style-type: none"><li>• September 4, 2025 – Water Board / BACWA Executive Board Joint Meeting on the Historic Klamath Ferry</li></ul>	2:55 PM

4. Adjournment