



DRAFT

Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

Aug 30, 2017 10:00 AM -12:00 PM

SF Bay Water Board, 1515 Clay Street, St. 1400 Oakland, CA

ROLL CALL AND INTRODUCTIONS – 10:00

PUBLIC COMMENT – 10:05

DISCUSSION/OTHER BUSINESS- 10:10

Topic	Goal	Time
1. Hg/PCB Watershed Permit Reissuance and Attachment G	<ul style="list-style-type: none"> • Discuss monitoring frequency and risk reduction • Discuss changes to Attachment G 	10:15
2. State Toxicity Provisions	<ul style="list-style-type: none"> • Update on State Water Board Toxicity Provisions 	10:30
3. Nutrients <ol style="list-style-type: none"> Optimization and Upgrade Studies 2017 Group Annual Report 2nd Watershed Permit Oro Loma Permit 	<ul style="list-style-type: none"> • Update on progress of optimization/upgrade studies • Update on progress of Group Annual Report • Review of tenets of second watershed permit • Discuss nutrient limits in Oro Lomo permit 	10:40
4. ELAP Preliminary Draft Regulations	<ul style="list-style-type: none"> • How to mitigate impacts of increased workload 	11:20
5. Cannabis Grow Operations Permitting	<ul style="list-style-type: none"> • Pretreatment program response 	11:30
6. Chlorine Residual Basin Plan Amendment	<ul style="list-style-type: none"> • Update on progress 	11:40
7. BAAQMD Rule 11-18	<ul style="list-style-type: none"> • Update on BACWA progress working with BAAQMD Staff 	11:50
8. Bacteria Provisions	<ul style="list-style-type: none"> • BACWA Comment Letter 	11:55

ADJOURNMENT