



## Executive Board Special Meeting Agenda

Wednesday, October 10, 2012, 10:00 a.m. – 12:00 p.m.  
Regional Water Board, 1515 Clay Street, St. 1400 Oakland, CA

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**ROLL CALL AND INTRODUCTIONS** (10:00 a.m. – 10:05 a.m.)

**PUBLIC COMMENT** (10:05 a.m. – 10:10 a.m.)

**OTHER BUSINESS** (10:10 a.m. – 12:00 p.m.)

1. Toxicity Policy - *RWQCB, Lorien, Jim Ervin* (10:10 a.m. – 10:25 a.m.)
  - a. Status report on State Water Board draft toxicity policy.
    - TST phasing proposal- how it could impact phasing out acute testing in Region 2?
  - b. Discuss IWC:
    - i. Would TST automatically supersede the existing Basin plan toxicity requirements, including dilution for Chronic?
    - ii. Discuss Acute Toxicity and how to not have it required under the new policy.
  
2. SFRWQCB Permit related issues
  - a. Permit issues - *RWQCB, Lorien* (10:25 a.m. – 10:30 a.m.)
    - Future permit issues/Sausalito TO Chronic Toxicity /quorum issues.
  - b. TO for PCB/Hg - *RWQCB, Lorien* (10:30 a.m. – 10:50 a.m.)
    - i. Discuss Risk Reduction for PCB and Hg
    - ii. 1668C review and future requirement of 1668C reporting / How will 1668c data be used?
    - iii. Hg Mass limit change. This was a surprise.
  - c. EPA audit results - *RWQCB*-anything on nutrients? (10:50 a.m. – 11:00 a.m.)
  
3. Pardee Technical Seminar (11:00 a.m. – 11:05 a.m.)
  - It is now scheduled for November 5 – 7, 2012
  
4. Nutrients – 13267 Letter; On track? - *Jim Ervin, Lila Tang* (11:05 a.m. – 11:10 a.m.)
  - a. Nutrient Monitoring began in July.
  - b. Data reporting format/template: Have you started receiving data? Can you process it?
  - c. Historical electronically available data submittal due September 1, 2012. Have you received it?

5. Nutrients Strategy (11:10 a.m. – 11:50 a.m.)
- a. Please provide a 5 minute status update for each of the following activities:
    - i. RWQCB efforts, including development of the assessment criteria and Nutrient Strategy – *Naomi*;
    - ii. Multi-agency SWAMP study in Suisun Bay; Discuss upcoming proposed studies and SFWCA's proposed rescheduling of work - *Naomi, Ann*
    - iii. RMP sponsored studies on load and conceptual modeling; and studies approved for next year (defer to Pardee, discussed earlier);
    - iv. BACWA lead/funded efforts, including responding to the nutrient 13267 letter for influent and effluent data (discussed earlier);
    - v. BACWA funded SFEI support of the developing the nutrient strategy that was approved by BACWA on February 18, 2012 - *Jim Kelly, via phone-in*;
    - vi. CCCSD's permit driven efforts – *Ann*;
    - vii. Suisun Bay/Delta Studies proposed for IEP funding (Defer to Pardee).

– Suggest a more in depth discussion at Pardee, along with a discussion of schedule.
  - b. Given the magnitude and duration of nutrient effort, setting it up the management and oversight structure in the near future is important to BACWA. BACWA has engaged a consultant to help develop a suggested structure. BACWA hopes to have something to discuss by Pardee - *Ben, Jim Kelly* (11:50 a.m. – 11:55 a.m.)
  - c. BACWA has also engaged a consultant to evaluate the pros and cons of nutrient watershed permit, and to develop framework(s) for consideration. BACWA hopes to have the framework developed for discussion at Pardee. - *Ben, Jim Kelly* (11:55 a.m. – 12:00 p.m.)

**ADJOURNMENT** (12:00 p.m.)