



Executive Board Special Meeting Agenda

Monday, August 20, 2012, 10:00 a.m. – 12:00 p.m.
Regional Water Board, 1515 Clay Street, St. 1400 Oakland, CA

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 (10:10 a.m. – 10:25 a.m.)
 - a. Status report on State Water Board draft toxicity policy.
 - b. BACWA Toxicity Workgroup to develop model Generic TRE Work plan
 - c. Discuss IWC:
 - i. Would TST automatically supersede the existing Basin plan toxicity requirements, including dilution?
 - And if not as proposed, what can be done have it apply?
 - ii. What can be done to not require acute testing?
 - iii. When would requirements take effect?
2. SFRWQCB Permit related issues (10:25 a.m. – 10:45 a.m.)
 - a. Permit issues:
 - i. SBSA: Baykeeper raised Nutrients as an issue: No testimony?
 - b. Future permit issues:
 - i. Risk Reduction for PCB and Hg: Discus Draft Risk Reduction Report
 - ii. POTW's have demonstrated that Hg discharges are well below the TMDL allocation.
 - iii. Discuss 1668C review and future requirement of 1668C: Should a modification the sampling program be considered to ensure the programs needs are being met at a reasonable cost? Method 1668C was not approved in last method approval action by EPA and no schedule has been set for when approval might be considered again. BACWA proposing Round robin testing to analyze variability of test.
 - c. Mercury and PCB P2 reporting
 - i. BACWA goal is to simplify and reduce Mercury and PCBs permit requirements.
 - ii. Lila Tang requested BACWA prepare suggested language to clarify. Permits Committee provided draft language to Robert.
 - iii. Discuss 1668C results.

- d. Chlorine Meter Reporting
 - Lack of MDL and data reporting frequency has been a nagging concern for continuous on-line chlorine meters. BACWA proposes a letter of understanding based on the State Board Chlorine on-line meter study conducted in 2008.

- 3. Pardee Technical Seminar: Reschedule for November 5-9? (10:45 a.m. – 10:50 a.m.)

- 4. Nutrients – 13267 Letter; On track? (10:50 a.m. – 11:05 a.m.)
 - a. Nutrient Monitoring began in July.
 - b. Data reporting format/template: Permit Committee recommended use of a excel spreadsheet developed by Jim Ervin. Update on role of RB2.
 - c. Historical electronically available data submittal due September 1, 1012

- 5. Nutrients Strategy (11:05 a.m. – 11:45 a.m.)
 - a. Developing the nutrient strategy is expected to be a very long-term effort for the Bay. Currently there are at least 6 somewhat parallel efforts underway:
 - (1) RWQCB efforts, including development of the assessment criteria;
 - (2) Multi-agency SWAMP study in Suisun Bay; Discuss upcoming proposed studies and SFWCA's proposed rescheduling of work
 - (3) RMP sponsored studies on load and conceptual modeling; and studies approved for next year
 - (4) BACWA lead/funded efforts, including responding to the nutrient 13267 letter for influent and effluent data, and
 - (5) BACWA funded SFEI support of the developing the nutrient strategy that was approved by BACWA on February 18, 2012; and
 - (6) CCCSD's permit driven efforts.
 - (7) Suisun Bay/Delta Studies proposed for IEP funding.

 - Report on status of efforts underway and planned, and future meetings.

 - b. Given the magnitude and duration of nutrient effort, setting it up the management and governance structure in the near future is important to BACWA. BACWA is in the process of engaging a consultant to help develop a suggested governance structure.

 - c. What might a NPDES permitting nutrient strategy look like? What does the RWQCB view that might be needed (e.g. facilities studies, support of joint studies, develop permit framework)? What does BACWA view might be

alternatives to be considered (Potential role of wetlands, water recycling (IRWMP process?), phased nutrient reduction, and how it could fit into the permitting process, how it fits into the permit process).

The following items are BACWA items that are appropriate to consider before the regular board meeting: (11:45 a.m. – 12:00 p.m.)

6. Should BACWA co-sign CASA TST comment letter?
7. Clean Water Summit meeting proposed for November 1, 2012: BACWA Board Member attendance?
8. Support of Laypersons guide for Wastewater. Summit partners were asked to consider allocating \$6,000 towards the effort. All other partners have contributed.

ADJOURNMENT (12:00 p.m.)