

DRAFT



Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board
Joint Meeting

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

ROLL CALL AND INTRODUCTIONS

PUBLIC COMMENT

DISCUSSION/OTHER BUSINESS

1. Nutrients
 - a. Nutrient Science Plan
 - b. Optimization/Upgrade Studies
 - c. Assessment Framework
 - d. Permitting approaches
2. Toxicity testing – numeric limits in permits
3. Recycled Water Permitting – 96-011 vs. 2014-0090
 - a. **Recycled filtrate**
4. Risk Reduction Update
5. SSO Enforcement Options
6. **RMP Status & Trends Monitoring for the CTR Pollutants**
7. Joint Meetings with WB
 - a. Pardee Technical Seminar 2015
8. Other Misc Items with Minor Updates (note: may not get to these)
 - a. State CECs Phase 2 Study
 - b. Selenium Update
 - c. State Bacterial Objectives Scoping Document

ADJOURNMENT