



Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

July 30, 2015 1:00-3:00 PM

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

ROLL CALL AND INTRODUCTIONS – 1:00

PUBLIC COMMENT – 1:05

DISCUSSION/OTHER BUSINESS- 1:10

Topic	Goal	Time
1. Nutrients a. Nutrient Science Plan b. Program coordinator c. Optimization/Upgrade Studies and Sidestream Sampling Update d. Annual Report	<ul style="list-style-type: none"> • Review of BACWA’s comments on Science Plan, Update on Coordinator & the Op/Upgrade Study • Review of proposed Annual Report format 	1:15 – 2:00
2. Toxicity testing - chronic toxicity limits	<ul style="list-style-type: none"> • Update on discussions with State Water Board on MDEL, “safe harbor”, and 5-concentration testing • Discussion of Regional Response 	2:00 – 2:10
3. Triennial Review	<ul style="list-style-type: none"> • Discussion of BACWA recommendations for Basin Plan updates 	2:10 – 2:25
4. New Asset Management Permit Provision	<ul style="list-style-type: none"> • Regional Water Board soliciting volunteers 	2:25 - 2:35
5. Reduction in CTR Constituents Monitoring	<ul style="list-style-type: none"> • Agreement on approach for reduced monitoring 	2:35 – 2:45
6. Permission to truck recycled water across jurisdictional boundaries	<ul style="list-style-type: none"> • Approval of BACWA’s letter request 	2:45 – 2:50
7. Risk Reduction contracts signed with CIEA and APA	<ul style="list-style-type: none"> • Update, agreement on annual meeting 	2:50 – 2:55
8. Pardee Agenda	<ul style="list-style-type: none"> • Agreement on agenda items 	2:55 - 3:00

ADJOURNMENT