



Executive Board Special Meeting Agenda
 SF Bay Regional Water Board/BACWA Executive Board
 Joint Meeting
 February 29, 2015 10:00 am – 12:00 pm
 SF Bay Water Board: 1515 Clay St., 1400, Oakland, CA

ROLL CALL AND INTRODUCTIONS – 10:00

PUBLIC COMMENT – 10:05

DISCUSSION/OTHER BUSINESS- 10:10

Topic	Goal	Time
1. Nutrients a. Optimization and Upgrade studies b. SAG meeting review c. Regional Planning	<ul style="list-style-type: none"> Update on schedule and challenges re: optimization and upgrade studies Discuss the status of the assessment framework document, opportunity for additional comments, and next steps envisioned for use of the document Better understand the Water Board's concept on regional planning and how it may interface with the next watershed permit 	10:15
2. Collection Systems issues	<ul style="list-style-type: none"> Discuss metrics demonstrating a collection system is "well performing", and Mariposa lawsuit finding MMPs not protective against CWA lawsuits Update on Private Sewer Lateral Ordinances for triggering inspection and repair – agency survey 	11:10
3. Alternative Monitoring Requirements TO	<ul style="list-style-type: none"> How will alternative reporting be implemented in CIWQS? How will it be communicated to EPA for DMRs? Potential for errors leading to apparent violations. 	11:20
4. Microplastics and CECs	<ul style="list-style-type: none"> Update on BACWA's microplastics workgroup BACWA's response to State Pilot Monitoring Plan for CECs BACWA response to Water Board's request for CEC management Fact Sheets 	11:30
5. Toxicity	<ul style="list-style-type: none"> Update on LACSD toxicity violations 	11:40
6. Recycled Water	<ul style="list-style-type: none"> Discussion of agencies seeking coverage under 96-011 Collaborate on proposal to State Water Board for funds to study reverse osmosis concentrate management 	11:45
7. Pardee Dates	<ul style="list-style-type: none"> Review dates 	11:55

ADJOURNMENT