



Executive Board Special Meeting Agenda

SF Bay Regional Water Board / BACWA Executive Board Joint Meeting

March 9, 2017 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. Optimization and Upgrade Studies b. Watershed Permit Reissuance c. Program Coordination	<ul style="list-style-type: none"> Update on progress of optimization/upgrade studies and debrief from BACWA Annual Meeting Cost estimates based on seasonal/annual limits Status on 2nd WS permit discussions Future of program coordination effort 	1:15
2. 303(d) Listing	<ul style="list-style-type: none"> Summary of 303(d) list update by Water Board issues with Baywide listing for toxicity 	1:55
3. Toxicity	<ul style="list-style-type: none"> Issues with toxicity permit limits Central Valley low level toxicity investigations Any updates from SCCWRP, State Water Board, or EPA 	2:05
4. State Water Board Beneficial Uses and Mercury Objectives	<ul style="list-style-type: none"> Summary of BACWA and Summit Partners Letters Next Steps 	2:20
5. Reporting Language in Permits	<ul style="list-style-type: none"> Is there a way to clarify that the new Attachment D language does not conflict with the SSS WDR? 	2:35
6. Enforcement Policy	<ul style="list-style-type: none"> WB's Position 	2:40
7. Microplastics and CECs	<ul style="list-style-type: none"> BACWA members participating in new SFEI study Status of State CECs Pilot Monitoring Project 	2:45
8. Recycled Water	<ul style="list-style-type: none"> Update from BACWA workgroup for transition to State General Order from 96-011 	2:55

ADJOURNMENT