



# Executive Board Meeting Agenda

Friday, June 19, 2015 9:00 a.m. – 12:30 p.m.  
SFPUC, Hetch Hetchy Room, 13<sup>th</sup> Floor  
525 Golden Gate, Ave., San Francisco, CA

<b><u>Agenda Item</u></b>	<b><u>Time</u></b>
<b>ROLL CALL AND INTRODUCTIONS</b>	9:00 a.m. – 9:03 a.m.
<b>PUBLIC COMMENT</b>	9:03 a.m. – 9:05 a.m.
<b>CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER</b>	9:05 a.m. – 9:06 a.m.
<b>CONSENT CALENDAR</b> <ol style="list-style-type: none"> <li>1. May 15, 2015 BACWA Executive Board Meeting Minutes</li> <li>2. April, 2015 Treasurer’s Report</li> </ol>	9:06 a.m. – 9:10 a.m.
<b>REPORTS</b> <ol style="list-style-type: none"> <li>3. Committee Reports</li> <li>4. Executive Board Reports</li> <li>5. Executive Director Report</li> <li>6. Regulatory Program Manager Report</li> <li>7. Other BACWA Representative Reports               <ol style="list-style-type: none"> <li>a. RMP-TRC: Rod Miller</li> <li>b. RMP Steering Committee: Karin North; Jim Ervin</li> <li>c. Summit Partners: Dave Williams</li> <li>d. ASC/SFEI: Laura Pagano; Dave Williams</li> <li>e. Nutrient Governance Steering Committee: Ben Horenstein; Jim Ervin</li> <li>f. SWRCB Nutrient SAG: Dave Williams</li> <li>g. SWRCB Focus Group – Bacterial Objectives: Lorien Fono; Amy Chastain</li> <li>h. SWRCB Focus Group – Mercury Amendments to the State Plan: Tim Potter</li> <li>i. Nutrient Technical Workgroup: Eric Dunlavey</li> <li>j. NACWA Taskforce on Dental Amalgam: Tim Potter</li> <li>k. BAIRWMP: Cheryl Munoz, Linda Hu, Dave Williams</li> <li>l. NACWA Emerging Contaminants: Karin North, Melody La Bella</li> </ol> </li> </ol>	9:10 a.m. – 9:30 a.m. 9:30 a.m. – 9:40 a.m. 9:40 a.m. – 9:45 a.m. 9:45 a.m. – 9:50 a.m. 9:50 a.m. – 10:10 a.m.
<b>AUTHORIZATIONS &amp; APPROVALS</b> <ol style="list-style-type: none"> <li>8. Approvals: Board Approval of FY16 Contracts               <ol style="list-style-type: none"> <li>a. O’Rorke – BAPPG Committee Support</li> <li>b. CH2M Hill – AIR Committee Support</li> <li>c. APA – Risk Reduction</li> <li>d. CIEA – Risk Reduction</li> </ol> </li> </ol>	10:10 a.m. – 10:20 a.m.

<b>OTHER BUSINESS</b>	
9. <u>Discussion:</u> Nutrients a. Technical Work i. Additional Studies in Suisun Bay (Lisa Thompson, Regional San) b. Regulatory i. Updates on Optimization/Upgrade Studies ii. De-brief on BACWA Special Board Meeting c. Governance Structure i. De-brief on Planning Subcommittee Meeting No. 11 ii. De-brief on Steering Committee Meeting No. 5 iii. Nutrient Management Strategy Program Coordinator RFP	10:20 a.m. – 11:20 a.m.
10. <u>Discussion:</u> Reduction in Monitoring of CTR Constituents	11:20 a.m. – 11:30 a.m.
11. <u>Discussion:</u> Toxicity	11:30 a.m. – 11:40 a.m.
12. <u>Discussion:</u> Triennial Review of the Basin Plan	11:40 a.m. – 11:55 a.m.
13. <u>Discussion:</u> Review of Recent Litigation Involving Collection Systems	11:55 a.m. – 12:00 p.m.
14. <u>Discussion:</u> Scheduling a Meeting with BAAQMD Board	12:00 p.m. – 12:10 p.m.
15. <u>Discussion:</u> Proposed Meeting Calendar for Calendar Year 2016	12:10 p.m. – 12:15 p.m.
16. <u>Discussion:</u> Succession Planning	12:15 p.m. – 12:20 p.m.
17. <u>Discussion:</u> Treasurer's Report on Investment of Reserves	12:20 p.m. – 12:25 p.m.
<b>SUGGESTIONS FOR FUTURE AGENDA ITEMS</b>	12:25 p.m. – 12:27 p.m.
<b>NEXT REGULAR MEETING</b> The next regular meeting of the Board is scheduled for <b>July 17, 2015 from 9:00 am – 12:30 pm</b> at the <b>EBMUD Treatment Plant, Lab Library, 2020 Wake Ave., Oakland, CA</b>	12:27 p.m. – 12:30 p.m.
<b>ADJOURNMENT</b>	12:30 p.m.