

Executive Board Meeting Agenda

Friday, May 15, 2015 9:00 a.m. – 12:30 p.m. EBMUD Treatment Plant, Lab Library, 2020 Wake Ave, Oakland, CA.

Agenda Item Time

ROLL CALL AND INTRODUCTIONS		9:00 a.m. – 9:03 a.m.
PUBLIC COMMENT		9:03 a.m. – 9:05a.m.
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER		9:05 a.m. – 9:06 a.m.
CONSENT CALENDAR		9:06 a.m 9:10 a.m.
1.	April 17, 2015 BACWA Executive Board Meeting Minutes	
2.	March, 2015 Treasurer's Report	
REPOR	RTS	
3.	Committee Reports	9:10 a.m. – 9:30 a.m.
4.	Executive Board Reports	9:30 a.m. – 9:40 a.m.
5.	Executive Director Report	9:40 a.m. – 9:45 a.m.
6.	Regulatory Program Manager Report	9:45 a.m. – 9:50 a.m.
7.	Other BACWA Representative Reports	9:50 a.m. – 10:00 a.m.
	a. RMP-TRC: Rod Miller	
	b. RMP Steering Committee: Karin North; Jim Ervin	
	c. Summit Partners: Dave Williams	
	d. ASC/SFEI: Laura Pagano; Dave Williams	
	e. Nutrient Governance Steering Committee: Ben	
	Horenstein; Jim Ervin	
	f. SWRCB Nutrient SAG: Dave Williams	
	g. SWRCB Focus Group – Bacterial Objectives: Lorien Fono; Amy Chastain	
	h. SWRCB Focus Group – Mercury Amendments to the State Plan: Tim Potter	
	i. Nutrient Technical Workgroup: Eric Dunlavey	
	j. NACWA Taskforce on Dental Amalgam: Tim Potter	
	k. BAIRWMP: Cheryl Munoz, Linda Hu, Dave Williams	
	I. NACWA Emerging Contaminants: Karin North, Melody La Bella	
AUTHO	RIZATIONS & APPROVALS	10:00 a.m. – 10:15 a.m.
8.	Approval: BACWA Chair & Vice-Chair Nomination and Election	
9.	Approval: Board Approval to Extend FY15 Contract Termination Dates	
10.	Approval: Confirmation of BACWA Reps to ASC/SFEI Governing Board	
11. Chair & Executive Director Authorized Actions		
	a. Downey Brand	
	b. Day Carter Murphy	
12. Approval: Board Approval of FY16 Contracts		
	a. DRW Engineering (Executive Director Services)	
	b. Sherry Hull (Assistant Executive Director Services)	
	c. PME (Regulatory Program Manager Services)	

OTHER BUSINESS			
13. <u>Discussion</u> : Nutrients	10:15 a.m. – 11:30 a.m.		
a. Technical Work			
i. Nutrient Technical Workgroup Meeting			
b. Regulatory			
i. Updates on Optimization/Upgrade Studies			
ii. Cost Estimate for Addition of SOW Item			
iii. Agenda and Desired Outcomes from Special Board Meeting			
c. Governance Structure			
i. Planning Subcommittee Meeting No. 9 Minutes			
ii. Nutrient Management Strategy Program Coordinator			
14. <u>Discussion</u> : Joint Meeting with WB Feedback	11:30 a.m. – 11:50 a. m.		
15. <u>Discussion:</u> Joint Meeting with AIR Board Feedback	11:50 a.m. – 12:05 p.m.		
16. <u>Discussion</u> : Treasurer's Report on Investment of Reserves	12:05 p.m. – 12:10 p.m.		
17. <u>Discussion</u> : IRWM Round 2015 Update	12:10 p.m. – 12:20 p.m.		
18. <u>Discussion</u> : Update on BACWA Website Development	12:20 p.m. – 12:27 p.m.		
SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 p.m. – 12:30 p.m.		
NEXT REGULAR MEETING			
The next regular meeting of the Board is scheduled for June 19, 2015 from 9:00			
am – 12:30 pm at the SFPUC, Hetch Hetchy Room, 13 th Floor, 525 Golden Gate			
Ave., San Francisco, CA			
A BACWA Special Board Meeting on Nutrients is scheduled for May 18, 2015			
from 9:00 am to 3:00 pm at the EBMUD Watershed Headquarters, 500 San			
Pablo Dam Rd, Orinda, CA			
ADJOURNMENT	12:30 p.m.		

Link to BACWA Website - Published

http://bacwa.org