



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.

<u>Agenda Item</u>	<u>Time</u>
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 <ol style="list-style-type: none"> 1. April 17, 2015 BACWA Executive Board Meeting Minutes 2. March, 2015 Treasurer’s Report 	9:06 a.m. - 9:10 a.m.
REPORTS <ol style="list-style-type: none"> 3. Committee Reports 4. Executive Board Reports 5. Executive Director Report 6. Regulatory Program Manager Report 7. Other BACWA Representative Reports <ol style="list-style-type: none"> 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 l. NACWA Emerging Contaminants: Karin North, Melody La Bella 	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. – 10:00 a.m.
AUTHORIZATIONS & APPROVALS <ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a. Downey Brand b. Day Carter Murphy 12. Approval: Board Approval of FY16 Contracts <ol style="list-style-type: none"> a. DRW Engineering (Executive Director Services) b. Sherry Hull (Assistant Executive Director Services) c. PME (Regulatory Program Manager Services) 	10:00 a.m. – 10:15 a.m.

Link to BACWA Website – Published
<http://bacwa.org>