

Executive Board Meeting AGENDA

Friday, May 20, 2016, 9:00 a.m. – 12:30 p.m. EBMUD Treatment Plan, Lab Library 2020 Wake Ave., Oakland, CA

Agenda Item	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	9:00 AM
PUBLIC COMMENT	9:03 AM
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:04 AM
CONSENT CALENDAR	9:05 AM
1 April 15, BACWA Executive Board Meeting Minutes	
2 March, 2016 Treasurer's Reports	
APPROVALS & AUTHORIZATIONS	9:06 AM
3 Approval: BACWA Chair & Vice-Chair Nomination & Election	
4 Approval: FY17 BACWA Succession Plan	
5 Approval: FY17 Agreements - Amendments	
a. DRW Engineering - Executive Director Amendment	
b. Sherry Hull - Assistant Executive Director Amendment	
6 <u>Approval</u> : FY17 Lorien Fono - Regulatory Program Manager Agreement	
7 <u>Approval</u> : Amendment No. 2 to Optimization/Upgrade Studies	
8 <u>Authorizations (Executive Director)</u> :	
a. FY 17 Downey Brand Amendment	
b. FY17 Day Carter Murphy Amendment	
c. FY17 Cayuga Information Systems	
OTHER BUSINESS - POLICY/STRATEGIC	9:15 AM
9 <u>Discussion</u> : Nutrients	
a. Regulatory	
i. Opt/Upgrade Wave 1 Reports	
ii. Opt/Upgrade Workshop	
iii. Recycled Water/Capital Improvement Plan Survey	
b. Technical Work	
i. Update on Document Review	
ii. Lower South Bay Synthesis	
c. Governance Structure	
i. Planning Subcommittee Meeting No. 19	
ii. Steering Committee Meeting No. 9	
10 <u>Discussion</u> : Water Board Joint Meeting Debrief	
11 <u>Discussion</u> : Biosolids Survey & Literature Review	
12 <u>Discussion</u> : CV SALTS Bay Area Brine Disposal	

ОТН	ER BUSINESS - OPERATIONAL		11:05 AM
	13 <u>Discussion</u> : Semi-annual Update on CWCCG		
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	a. Prop 1 Proposal		
	b. State General Order - Mandatory enrollment of 96-01	.1	
	c. CCMP Draft Actions	· -	
15	<u>Discussion</u> : Bay Planning Coalition Summit		
16	Discussion: Pesticides Update		
17	<u>Discussion</u> : Microplastics		
18	<u>Discussion</u> : Report on Biocycle Panel about Co-digestion		
19	Discussion: Update on Projects of Special Benefit		
13	a. Water Operator Training Program		
	b. Bay Area Biosolids to Energy		
20	Discussion: AIR Committee Support RFP		
21	Discussion: BAAQMD Joint Meeting Agenda		
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REP	DRTS		12:00 PM
22	Committee Reports		
23	Member Highlights		
24	Executive Director Report		
25	Regulatory Program Manager Report		
26	Other BACWA Representative Reports		
	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 LaBella	
	m. CASA Statewide Pesticide Steering Committee	Melody LaBella	
	n. CASA State Legislative Committee	Lori Schectel	
	o. CASA Regulatory Workgroup	Lorien Fono	
	p. ReNUWIt	Mike Connor; Ben Horenstein	
	q. RMP Microplastics Liaison	Nirmela Arsem	
	r. AWT Certification Committee	Maura Bonnarens	
	s. Bay Area Regional Reliability Project	Roger Bailey; Mike Connor	
27 9	SUGGESTIONS FOR FUTURE AGENDA ITEMS		12:27 p.m.
			12:29 p.m.
NEXT MEETING The next regular meeting of the Board is scheduled for June 17, 2016 from 9:00 am – 12:30 pm at the			12.23 h.III.
SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave., San Francisco, CA.			
ADJOURNMENT			12:30 p.m.
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