



BACWA
BAY AREA
CLEAN WATER
AGENCIES

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

Time

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 Approval: FY17 Lorien Fono - Regulatory Program Manager Agreement
- 7 Approval: Amendment No. 2 to Optimization/Upgrade Studies
- 8 Authorizations (Executive Director):
 - 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 Discussion: 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 Discussion: Water Board Joint Meeting Debrief
- 11 Discussion: Biosolids Survey & Literature Review
- 12 Discussion: CV SALTS Bay Area Brine Disposal

