



Executive Board Meeting Agenda

Friday, September 25, 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. – 9:05 a.m.
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:05 a.m. – 9:06 a.m.
CONSENT CALENDAR 1. August 14, 2015 BACWA Executive Board Meeting Minutes 2. July, 2015 Treasurer’s Report 3. Update on FY16 Invoicing	9:06 a.m. – 9:15 a.m.
AUTHORIZATIONS & APPROVALS 4. Approval: Annual Payment to SFEI as required by Permit 5. Approval: Solano Community College Agreement – Fall 2015 (Tentative)	9:15 a.m. – 9:20 a.m.
OTHER BUSINESS – POLICY/STRATEGIC 6. <u>Discussion</u> : Nutrients <ul style="list-style-type: none"> a. Regulatory <ul style="list-style-type: none"> i. Draft Annual Report ii. Update on Optimization/Upgrade Report b. Technical Work <ul style="list-style-type: none"> i. New Studies for FY16 ii. Debrief on State of the Estuary Conference iii. DO Objectives for Suisun Marsh c. Governance Structure <ul style="list-style-type: none"> i. Debrief on Planning Subcommittee Activities ii. Program Coordinator 7. <u>Discussion</u> : Pardee Technical Seminar 8. <u>Discussion</u> : Annual Meeting Planning 9. <u>Discussion</u> : RMP Fee Calculation (Karin North)	9:20 a.m. – 10:40 a.m. 10:40 a.m. – 10:55 a.m. 10:55 a.m. – 11:05 a.m. 11:05 a.m. – 11:15 a.m.
OTHER BUSINESS – OPERATIONAL 10. <u>Discussion</u> : Toxicity Update 11. <u>Discussion</u> : Drought Issues 12. <u>Discussion</u> : Update on Ebola Research (Tim Potter) 13. <u>Discussion</u> : Citizen Suit Reform Legislation 14. <u>Discussion</u> : BACWA Sponsorship of the IRWMP Update 15. <u>Discussion</u> : Selection Committee for Arleen Navarret Award in 2016	11:15 a.m. – 11:50 a.m.

REPORTS 16. Committee Reports 17. Member Highlights 18. Executive Director Report 19. Regulatory Program Manager Report 20. Other BACWA Representative Reports <ul 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 	11:50 a.m. – 12:25 p.m.
21. SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:25 p.m. – 12:27 p.m.
NEXT REGULAR MEETING The Pardee Technical Seminar is scheduled for October 21-23, 2015 at the EBMUD Pardee Facility. The next regular meeting of the Board is scheduled for November 20, 2015 from 9:00 am – 12:30 pm at the SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave., San Francisco, CA	12:27 p.m. – 12:30 p.m.
ADJOURNMENT	12:30 p.m.