



Executive Board Meeting

AGENDA

Friday, April 15, 2016, 9:00 a.m. – 12:30 p.m.

SFPUC, Hetch Hetchy Room, 13th Floor

525 Golden Gate Ave, San Francisco, CA

<u>Agenda Item</u>	<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 1 March 18, BACWA Executive Board Meeting Minutes 2 February, 2016 Treasurer's Reports	9:05 AM
AUTHORIZATIONS & APPROVALS 3 <u>Approval</u> : FY17 BACWA Budget & Workplan 4 <u>Approval</u> : Technical Document Review Contract	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 5 <u>Discussion</u> : Nutrients a. Regulatory i. Opt/Upgrade Workshop ii. W/S Permit Membership Survey iii. CMG Updates b. Technical Work i. Science Plan Update c. Governance Structure i. Program Coordinator ii. Planning Subcommittee #18 Debrief 6 <u>Discussion</u> : Water Board Joint Meeting Draft Agenda 7 <u>Discussion</u> : BAAQMD Joint Meeting Draft Agenda 8 <u>Discussion</u> : Integrated Regional Pilot Planning Project 9 <u>Discussion</u> : Microplastics	9:10 AM
OTHER BUSINESS - OPERATIONAL 10 <u>Discussion</u> : Succession Planning FY17 11 <u>Discussion</u> : Drought/Recycling a. Prop 1 Proposal b. Surface Water Augmentation c. SB163 (Hertzberg) d. Recycled Water CCMP e. State-wide General Order 12 <u>Discussion</u> : Bay Planning Coalition Summit	11:10 AM

REPORTS 13 Committee Reports 14 Member Highlights 15 Executive Director Report 16 Regulatory Program Manager Report 17 Other BACWA Representative Reports <ul style="list-style-type: none"> a. RMP TRC b. RMP Steering Committee c. Summit Partners d. ASC/SFEI e. Nutrient Governance Steering Committee f. SWRCB Nutrient SAG g. SWRCB Focus Group – Bacterial Objectives h. SWRCB Focus Group – Mercury Amendments to the State Plan i. Nutrient Technical Workgroup j. NACWA Taskforce on Dental Amalgam k. BAIRWMP l. NACWA Emerging Contaminants m. CASA Statewide Pesticide Steering Committee n. CASA State Legislative Committee o. CASA Regulatory Workgroup p. ReNUWIt q. RMP Microplastics Liaison r. AWT Certification Committee s. Bay Area Regional Reliability Project 	12:00 PM
18 SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 PM
NEXT MEETING The next regular meeting of the Board is scheduled for May 20, 2016 from 9:00 am – 12:30 pm at the EBMUD Treatment Plant, Lab Library, 2020 Wake Ave, Oakland, CA.	12:28 PM
ADJOURNMENT	12:30 PM