



Friday, April 21, 2017, 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	9:05 AM
1 March 17, 2017 BACWA Executive Board Meeting Minutes 2 February 2017 Treasurer's Reports	
APPROVALS & AUTHORIZATIONS	9:06 AM
3 <u>Approval</u> : FY18 BACWA Budget 4 <u>Approval</u> : Agreement with ABAG to Administer Proposition 84 5 <u>Authorization</u> : Biosolids Research	
OTHER BUSINESS - POLICY/STRATEGIC	
6 <u>Discussion</u> : Nutrients <ul style="list-style-type: none"> a. Regulatory <ul style="list-style-type: none"> i. Layperson's Guide to Nutrients ii. 2nd Watershed Permit iii. Interview with Bay Area Monitor b. Technical Work <ul style="list-style-type: none"> i. Nereda Nutrient Removal Technology ii. Impacts on Bay of Sidestream Treatment iii. Upcoming Workshops c. Governance Structure <ul style="list-style-type: none"> i. Planning Subcommittee Meeting # 25 	9:15 AM
7 <u>Discussion</u> : Toxicity <ul style="list-style-type: none"> i. 303 (d) List ii. Pacifica Permit iii. State Toxicity Provision iv. Toxicity Workshop 	10:25 AM
8 <u>Discussion</u> : Update on BAAQMD Regulations	10:45 AM
9 <u>Discussion</u> : Mercury Water Quality Objectives and Beneficial Uses	11:00 AM
OTHER BUSINESS - OPERATIONAL	
10 <u>Discussion</u> : CASA Climate Change Program	11:05 AM
11 <u>Discussion</u> : Update on Regional and Statewide Biosolids Issues	11:30 AM
12 <u>Discussion</u> : Bay Area Regional Reliability Study Update	11:58 AM
13 <u>Discussion</u> : Update on Microplastics Research	12:08 PM
14 <u>Discussion</u> : Executive Board Meeting Format	12:13 PM

REPORTS		12:18 PM
15	Committee Reports	
16	Member Highlights	
17	Executive Director Report	
18	Regulatory Program Manager Report	
19	Other BACWA Representative Reports	
	a. RMP TRC	Rod Miller
	b. RMP Steering Committee	Karin North; Jim Ervin; Leah Walker
	c. Summit Partners	Dave Williams
	d. ASC/SFEI	Laura Pagano; Dave Williams
	e. Nutrient Governance Steering Committee	Jim Ervin; Mike Connor
	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; Dave Williams, Lorien Fono
	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 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; Karin North
	q. RMP Microplastics Liaison	Nirmela Arsem
	r. AWT Certification Committee	Maura Bonnarens,
	s. Bay Area Regional Reliability Project	Roger Bailey; Mike Connor
	t. WateReuse Working Group	Cheryl Munoz;
20	SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 PM
21	ANNOUNCEMENTS	12:28 PM
NEXT MEETING The next regular meeting of the Board is scheduled for May 19, 2017 from 9:00 am – 12:30 pm at the EBMUD Treatment Plant, Lab Library, 2020 Wake Ave, Oakland, CA		12:29 PM
ADJOURNMENT		12:30 PM