

## Executive Board Meeting Agenda

Friday, August 14, 2015 9:00 a.m. – 12:30 p.m. SFPUC, Hetch Hetchy Room, 13<sup>th</sup> Floor, 525 Golden Gate Ave., San Francisco, 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	9:06 a.m. – 9:10 a.m.
1. July 17, 2015 BACWA Executive Board Meeting Minutes	
2. June, 2015 Treasurer's Report	
AUTHORIZATIONS & APPROVALS	9:10 a.m. – 9:15 a.m.
3. Approval: Stephanie Hughes Agreement for BAPPG Support	
OTHER BUSINESS – POLICY/STRATEGIC	
4. <u>Discussion</u> : Nutrients	9:15 a.m. – 10:30 a.m.
a. Regulatory	
i. HDR Quarterly Update on Optimization/Upgrade Studies	
ii. EPA Case Studies on Low Cost Modifications to Reduce Nutrients	
b. Technical Work	
i. Draft Scope of Work for Review of Documents	
c. Governance Structure	
i. NMS Program Coordinator RFP	
5. <u>Discussion</u> : Allocating Time for Policy Issues	10:30 a.m. – 10:40 a.m.
6. <u>Discussion</u> : Toxicity Update	10:40 a.m. – 10:50 a.m.
a. Draft Outline of Expert Panel Charge	
7. <u>Discussion</u> : Debrief of Joint Meeting with the Water Board	10:50 a.m. – 11:10 a.m.
8. <u>Discussion</u> : Draft Agenda for Pardee Technical Seminar	11:10 a.m. – 11:15 a.m.
9. <u>Discussion</u> : Draft Triennial Review Comment Letter	11:15 a.m. – 11:25 a.m.
10. <u>Discussion</u> : Selenium TMDL	11:25 a.m. – 11:30 a.m.
OTHER BUSINESS – OPERATIONAL	
11. <u>Discussion</u> : Drought Issues	11:30 a.m. – 11:55 a.m.
a. DSRSD Residential Recycled Water Fill Station	
b. Blanket Approval of Intra-Jurisdictional Transfers	
12. <u>Discussion</u> : BACWA Rep on CASA State Legislative Committee	11:55 a.m. – 12:00 p.m.

REPORTS	12:00 p.m. – 12:25 p.m.
13. Committee Reports	
14. Member Highlights	
15. Executive Director Report	
16. Regulatory Program Manager Report	
17. 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 La Bella	
SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:25 p.m. – 12:27 p.m.
NEXT REGULAR MEETING	12:27 p.m. – 12: 30 p.m.
The next regular meeting of the Board is scheduled for <b>September 18, 2015 from</b>	
9:00 am – 12:30 pm at the EBMUD Treatment Plan, Lab Library, 2020 Wake Ave.,	
Oakland, CA	
ADJOURNMENT	12:30 p.m.