

16 <u>Discussion</u> : POTW Budget Survey	12:05 PM
17 <u>Discussion</u> : Summit Partners WW Information Sharing Program	12:10 PM
<p>REPORTS</p> <p>18 Committee Reports</p> <p>19 Member Highlights</p> <p>20 Executive Director Report</p> <p>21 Regulatory Program Manager Report</p> <p>22 Other BACWA Representative Reports</p> <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 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; Ben Horenstein q. RMP Microplastics Liaison Nirmela Arsem r. AWT Certification Committee Maura Bonnarens s. Bay Area Regional Reliability Project Roger Bailey; Mike Connor 	12:15 PM
23 SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 p.m.
<p>NEXT MEETING</p> <p>The next regular meeting of the Board is scheduled for September 16, 2016 from 9:00 am – 12:30 pm at the SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave, San Francisco, CA.</p>	12:28 p.m.
ADJOURNMENT	12:30 p.m.