

15 <u>Discussion</u>: Risk Reduction Update

Executive Board Meeting AGENDA

Friday, August 19, 2016, 9:00 a.m. – 12:30 p.m. EBMUD Treatment Plant, Lab Library 2020 Wake Ave, Oakland, CA

12:00 PM

2020 Wake Ave, Oakland, CA	
Agenda Item	<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 July 15, BACWA Executive Board Meeting Minutes	
2 June, 2016 Treasurer's Reports	
APPROVALS & AUTHORIZATIONS	9:06 AM
3 Approval: AXYS Agreement for Pharmaceutical Studies	
4 Approval: BACWA Representative for State Recycled Water Policy	
5 <u>Executive Director Authorization</u> : Agreement with Hunton & Williams on Analyses of Anti-	
Degradation	
OTHER BUSINESS - POLICY/STRATEGIC	9:10 AM
6 <u>Discussion</u> : Nutrients	
a. Regulatory	
i. Optimization/Upgrade Schedule Update	
ii. No Net Loading Increase Assumptions	
iii. Annual Report Update	
iv. Nutrient Management Strategy Update	
v. Watershed Permit Next Steps	
b. Technical Work	
i. Technical Document Review Update	
c. Governance Structure	
i. Steering Committee Meeting #10 Agenda	
7 <u>Discussion</u> : Water Board Joint Meeting Debrief	10:20 AM
8 <u>Discussion</u> : Pardee Technical Seminar Draft Agenda & Schedule	10:30 AM
9 <u>Discussion</u> : Selenium Criteria Meeting with Regulators	10:45 AM
10 <u>Discussion</u> : EPA NPDES Rule Update	11:00 AM
11 <u>Discussion:</u> EPA Enforcement Policy	11:05 AM
OTHER BUSINESS - OPERATIONAL	
12 <u>Discussion</u> : RMP Update	11:10 AM
13 <u>Discussion</u> : Microplastics	11:40 AM
14 <u>Discussion</u> : Drought/Recycling	11:45 AM
a. Proposition 1	
	i

16	<u>Discussion</u> : POTW Budget Survey		12:05 PM
17			
REPORTS		12:15 PM	
18	Committee Reports		
19	Member Highlights		
20	Executive Director Report		
21	Regulatory Program Manager Report		
22	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	Tim Potter	
	State Plan		
	i. Nutrient Technical Workgroup	Eric Dunlavey	
	j. NACWA Taskforce on Dental Amalgam	Tim Potter	
	k. BAIRWMP	Cheryl Munoz; Linda Hu; Dave William	s
	I. 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	
23	SUGGESTIONS FOR FUTURE AGENDA ITEMS		12:27 p.m.
NE	KT MEETING		12:28 p.m.
	e next regular meeting of the Board is scheduled for Septer	mber 16, 2016 from 9:00 am – 12:30 pm	- 1
at t	he SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Ga	te Ave, San Francisco, CA.	
AD	JOURNMENT		12:30 p.m.