BACWA
BAY AREA
CLEAN WATER
AGENCIES

# Executive Board Meeting
# AGENDA
## Friday, December 18, 2015, 9:00 a.m. – 12:30 p.m.
## EBMUD Treatment Plant, Lab Library
## 2020 Wake Ave., Oakland, CA

| Agenda Item | Time |
|---|---|
| **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 November 20, 2015 BACWA Executive Board Meeting Minutes | |
| 2 October, 2015 Treasurer's Reports | |
| **AUTHORIZATIONS & APPROVALS** | |
| **OTHER BUSINESS - POLICY/STRATEGIC** | |
| 3 Discussion: Microplastics | 9:06 AM |
| 4 Discussion: Nutrients | 9:25 AM |
| a. Regulatory | |
| i. HDR Quarterly Update | |
| ii. BACWA Approach On Dealing with Nutrients | |
| iii Key issue on Approach to Next permit | |
| b. Technical Work | |
| i. Documents for Review | |
| c. Governance Structure | |
| i. Debrief on Planning Subcommittee Meeting #15 | |
| ii. Debrief on Steering Committee Meeting #7 | |
| 5 Discussion: Jt. Water Board Meeting Debrief | 10:30 AM |
| 6 Discussion: Policy on Class of Membership | 10:40 AM |
| **OTHER BUSINESS - OPERATIONAL** | |
| 7 Discussion: Biannual Update on CWCCG (SDeslauriers) | 10:45 AM |
| 8 Discussion: CTR Monitoring Reductions | 11:05 AM |
| 9 Discussion: Annual Meeting Agenda | 11:10 AM |
| 10 Discussion: Dechlorination Studies | 11:20 AM |
| 11 Discussion: FY17 Budget Planning | 11:25 AM |
| 12 Discussion: Drought/Recycling | 11:35 AM |
| a. CCMP comments | |
| b. Prop 1 Available Funding | |
| 13 Discussion: WOT Update | 11:50 AM |
| 14 Discussion: Update on Information Gathering Requests | 11:55 AM |
| 15 Discussion: ReNUWIt Update | 12:00 PM |
| 16 Discussion: FWQC dues | 12:05 PM |

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| **REPORTS** | | 12:10 PM |
| 17 Committee Reports | | |
| 18 Member Highlights | | |
| 19 Executive Director Report | | |
| a. Key Dates in 2016 | | |
| 20 Regulatory Program Manager Report | | |
| 21 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 | |
| l. NACWA Emerging Contaminants | Karin North; Melody LaBella | |
| m. CASA Statewide Pesticide Steering Committee | Melody LaBella; | |
| n. CASA State Legislative Committee | Lori Schectel; | |
| o. ReNUWIt | Mike Connor; Ben Horenstein | |
| 22 **SUGGESTIONS FOR FUTURE AGENDA ITEMS** | | 12:25 p.m. |
| a. CCCSD Recycling Options | | |
| **NEXT MEETING** | | 12:27 p.m. |
| The BACWA Annual Members' Meeting will be held on **January 15, 2016 from 8:30 am - 3:30 pm** at the **Boy Scouts Headquarters, 1001 Davis St, San Leandro, CA**. The next regular meeting of the Board is scheduled for **February 19, 2015** from 9:00 am –12:30 pm at the **SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave., San Francisco, CA.** | | |
| **ADJOURNMENT** | | 12:30 p.m. |
| **HOLIDAY LUNCH TO FOLLOW** | | |