

Executive Board Meeting AGENDA

Friday, February 17, 2017, 9:00 a.m. – 12:30 p.m. SFPUC, Hetch Hetchy Room, 13th Floor 525 Golden Gate Ave., San Francisco, 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 December 16, BACWA Executive Board Meeting Minutes	
2 November & December, 2016 Treasurer's Reports	
APPROVALS & AUTHORIZATIONS	9:06 AM
3 Approval: BACWA Representative to:	3.557
a. ReNUWIt Industrial Advisory Committee	
b. Nutrient Governance Steering Committee and Planning Subcommittee	
c. RMP Steering Committee	
4 Approval: BACWA sponsorship of NACWA National Policy Forum	
5 Approval: Proposal to Estimate the Economic Impact of BAAQMD Regulation 11, Rule 18	
6 Chair Approval: Addition of Subcontractor to TDC Agreement for Pesticide Regulation Tracking	
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OTHER BUSINESS - POLICY/STRATEGIC	0.40.484
7 <u>Discussion</u> : Nutrients	9:10 AM
a. Regulatory	
i. NST Meeting #2 & #3 Debrief	
ii. Annual Science Workplan	
b. Technical Work	
i. San Mateo Plant Upgrade Presentation	
c. Governance Structure	
i. Planning Subcommitte Meeting #23 & #24	
ii. Program Coordination Update	
8 <u>Discussion</u> : Update on the Stanford Codiga Resource Recovery Center	10:10 AM
9 <u>Discussion</u> : Proposed Mercury Program & New Beneficial Uses	10:40 AM
10 <u>Discussion</u> : BAAQMD Rule 11-18	11:00 AM
11 <u>Discussion</u> : SWRCB Enforcement Policy	11:20 AM
12 <u>Discussion</u> : December Joint Meeting Debrief	11:35 AM
13 <u>Discussion</u> : March Joint Meeting Draft Agenda	11:40 AM
14 <u>Discussion</u> : Litigation on NPDES Permit Shield	11:45 AM
15 <u>Discussion</u> : NPDES Regulatory Compliance Annual Letter	11:47 AM
16 <u>Discussion</u> : Regulatory Matrix Summary	11:49 AM
OTHER BUSINESS - OPERATIONAL	
17 <u>Discussion</u> : FY17 BACWA Budget Planning	11:50 AM
18 <u>Discussion</u> : Annual Meeting Debrief	12:05 PM
19 <u>Discussion</u> : Outstanding Service Recognition	12:15 PM

REPORTS	12:20 PM	
20 Committee Reports		
21 Member Highlights		
22 Executive Director Report		
23 Regulatory Program Manager Report		
24 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; 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	
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	
t. WateReuse Working Group	Cheryl Munoz;	
5 SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 p.r	
NEVT MEETING	12:20	

25 SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 p.m.
NEXT MEETING The next regular meeting of the Board is scheduled for March 17, 2017 from 9:00 am – 12:30 pm at the EBMUD Treatment Plant, Lab Library, 2020 Wake Ave, Oakland, CA	12:28 p.m.
ADJOURNMENT	12:30 p.m.