



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting

AGENDA

Friday, February 19, 2016, 9:00 a.m. – 12:30 p.m.

SFPUC, Hetch Hetchy Room, 13th Floor

525 Golden Gate Ave., San Francisco, CA

<u>Agenda Item</u>	<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 1 December 18, 2015 BACWA Executive Board Meeting Minutes 2 November & December, 2015 Treasurer's Reports	9:05 AM
AUTHORIZATIONS & APPROVALS 3 <u>Approval</u> : Amendment to TDC Agreement 4 <u>Approval</u> : Amendment to SFEI Agreement 5 <u>Chair Authorization</u> : Solano Community College Agreement (Spring 2016 Semester)	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 6 <u>Discussion</u> : Nutrients a. Regulatory i. Optimization/Upgrade Studies Update ii. Nutrient Strategy Team iii. Regional Planning b. Technical Work i. Debrief on the SAG Meeting ii. Technical Review of Nutrient Docs RFP c. Governance Structure i. Debrief on Planning Subcommittee Meeting #16 ii. NMS Calendar 7 <u>Discussion</u> : Jt. Water Board Meeting Planning 8 <u>Discussion</u> : Alternate MRP to Support RMP 9 <u>Discussion</u> : Water Environment Research Foundation Priorities	9:25 AM
OTHER BUSINESS - OPERATIONAL 10 <u>Discussion</u> : Annual Meeting Debrief 11 <u>Discussion</u> : FY17 Budget Planning	11:20 AM

12	<u>Discussion</u> : Drought/Recycling a. Bay Area Regional Reliability Project b. AWT Certification Committee c. Comment Letter on the SWRCB General Order d. Prop 1 Proposal	
13	<u>Discussion</u> : Pollution from One-time Events	
14	<u>Discussion</u> : BAAQMD Fall Workshop	
15	<u>Announcement</u> : Attendance at the NBWA Conference 4/22/16	
16	<u>Announcement</u> : Pardee Seminar Dates 10/12-14/16	

REPORTS		12:10 PM
17	Committee Reports	
18	Member Highlights	
19	Executive Director Report	
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
	p. RMP Microplastics Liaison	Nirmela Arsem;
	q. CASA Regulatory Workgroup	Lorien Fono;

22	SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 PM
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NEXT MEETING The next regular meeting of the Board is scheduled for March 18, 2015 from 9:00 am –12:30 pm at the EBMUD Treatment Plant, Lab Library, 2020 Wake Ave, Oakland CA.		12:28 PM
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ADJOURNMENT		12:30 PM
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