



<p><b>REPORTS</b></p> <p>13 Committee Reports</p> <p>14 Member Highlights</p> <p>15 Executive Director Report</p> <p>16 Regulatory Program Manager Report</p> <p>17 Other BACWA Representative Reports</p> <p>    a. RMP TRC</p> <p>    b. RMP Steering Committee</p> <p>    c. Summit Partners</p> <p>    d. ASC/SFEI</p> <p>    e. Nutrient Governance Steering Committee</p> <p>    f. SWRCB Nutrient SAG</p> <p>    g. SWRCB Focus Group – Bacterial Objectives</p> <p>    h. SWRCB Focus Group – Mercury Amendments to the State Plan</p> <p>    i. Nutrient Technical Workgroup</p> <p>    j. NACWA Taskforce on Dental Amalgam</p> <p>    k. BAIRWMP</p> <p>    l. NACWA Emerging Contaminants</p> <p>m. CASA Statewide Pesticide Steering Committee</p> <p>n. CASA State Legislative Committee</p> <p>o. CASA Regulatory Workgroup</p> <p>p. ReNUWIt</p> <p>q. RMP Microplastics Liaison</p> <p>r. AWT Certification Committee</p> <p>s. Bay Area Regional Reliability Project</p>	<p><b>12:15 PM</b></p> <p>Rod Miller</p> <p>Karin North; Jim Ervin</p> <p>Dave Williams</p> <p>Laura Pagano; Dave Williams</p> <p>Ben Horenstein; Jim Ervin</p> <p>Dave Williams</p> <p>Lorien Fono; Amy Chastain</p> <p>Tim Potter</p> <p>Eric Dunlavey</p> <p>Tim Potter</p> <p>Cheryl Munoz; Linda Hu; Dave Williams</p> <p>Karin North; Melody LaBella</p> <p>Melody LaBella</p> <p>Lori Schectel</p> <p>Lorien Fono</p> <p>Mike Connor; Ben Horenstein</p> <p>Nirmela Arsem</p> <p>Maura Bonnarens</p> <p>Roger Bailey; Mike Connor</p>
<p><b>SUGGESTIONS FOR FUTURE AGENDA ITEMS</b></p>	<p><b>12:27 p.m.</b></p>
<p><b>NEXT MEETING</b></p> <p>The next regular meeting of the Board is scheduled for August 19, 2016 from 9:00 am – 12:30 pm at the EBMUD Treatment Plant, Lab Library, 2020 Wake Ave., Oakland, CA.</p>	<p><b>12:28 p.m.</b></p>
<p><b>ADJOURNMENT</b></p>	<p><b>12:30 p.m.</b></p>