

Executive Board Meeting AGENDA

Friday, July 15, 2016, 9:00 a.m. – 12:30 p.m. EBMUD Treatment Plant, Lab Library 2020 Wake Ave, Oakland, CA

Agenda Item	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	
PUBLIC COMMENT	9:03 AM
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:04 AM
CONSENT CALENDAR 1 June 17, BACWA Executive Board Meeting Minutes 2 May, 2016 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS 3 Approval: Biennial Review of Conflict of Interest Code 4 Approval: Annual Nutrient Watershed Permit Payment	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 5	9:10 AM 10:20 AM 10:50 AM 11:00 AM
OTHER BUSINESS - OPERATIONAL	
9 <u>Discussion</u> : Microplastics Workshop Debrief	11:10 AM
10 <u>Discussion</u> : Drought/Recycling	11:30 AM
a. Proposition 1 Proposal	
b. State General Order on Recycled Water	
c. Hertzberg Bill Update	
d. Expert Panel Research Recommendations on DPR	
11 <u>Discussion</u> : Bay Area Regional Reliability Study	11:45 AM
12 <u>Discussion</u> : Multipe Membership Requests for Information	12:05 PM

REPORTS		12:15 PM	
13	Committee Reports		
14	Member Highlights		
15	Executive Director Report		
16	Regulatory Program Manager Report		
17	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 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	
SU	GGESTIONS FOR FUTURE AGENDA ITEMS		12:27 p.m.

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.

NEXT MEETING

ADJOURNMENT

12:28 p.m.

12:30 p.m.