



Executive Board Meeting Agenda

Friday, July 17, 2015 9:00 a.m. – 12:30 p.m.
EBMUD Treatment Plant, Lab Library
2020 Wake Ave., Oakland, CA

<u>Agenda Item</u>	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	9:00 a.m. – 9:03 a.m.
PUBLIC COMMENT	9:03 a.m. – 9:05 a.m.
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:05 a.m. – 9:06 a.m.
CONSENT CALENDAR 1. June 15, 2015 BACWA Executive Board Meeting Minutes 2. May, 2015 Treasurer’s Report 3. FY15 Close Out and BACWA FY16 Amended Budget	9:06 a.m. – 9:10 a.m.
REPORTS 4. Committee Reports 5. Executive Board Reports 6. Executive Director Report 7. Regulatory Program Manager Report 8. Other BACWA Representative Reports <ul style="list-style-type: none"> 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 La Bella 	9:10 a.m. – 9:30 a.m. 9:30 a.m. – 9:40 a.m. 9:40 a.m. – 9:43 a.m. 9:43 a.m. – 9:45 a.m. 9:45 a.m. – 9:55 a.m.
AUTHORIZATIONS & APPROVALS 9. Chair Authorization of Contract with TDC for BAPPG Support 10. Executive Director Authorization of Contract with Cayuga Information Systems for IT Support 11. Board Approval of FY16 Contracts <ul style="list-style-type: none"> a. APA – Risk Reduction b. Alpha Labs – Contract for Sidestream Analytical Support 	9:55 a.m. – 10:00 a.m.

