

## 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

Agenda Item Time

Agenda item <u>iime</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	9:06 a.m. – 9:10 a.m.
1. June 15, 2015 BACWA Executive Board Meeting Minutes	
2. May, 2015 Treasurer's Report	
3. FY15 Close Out and BACWA FY16 Amended Budget	
REPORTS	
4. Committee Reports	9:10 a.m. – 9:30 a.m.
5. Executive Board Reports	9:30 a.m. – 9:40 a.m.
6. Executive Director Report	9:40 a.m. – 9:43 a.m.
7. Regulatory Program Manager Report	9:43 a.m. – 9:45 a.m.
8. Other BACWA Representative Reports	9:45 a.m. – 9:55 a.m.
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	
I. NACWA Emerging Contaminants: Karin North, Melody La Bella	
AUTHORIZATIONS & APPROVALS	9:55 a.m. – 10:00 a.m.
9. Chair Authorization of Contract with TDC for BAPPG Support	5.55 a.m. 10.00 a.m.
10. Executive Director Authorization of Contract with Cayuga Information	
Systems for IT Support	
11. Board Approval of FY16 Contracts	
a. APA – Risk Reduction	
b. Alpha Labs – Contract for Sidestream Analytical Support	
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OTHER BUSINESS	
12. <u>Discussion:</u> Allocating Time for Policy Issues	10:00 a.m. – 10:15 a.m.
13. <u>Discussion</u> : Nutrients	10:15 a.m. – 11:00 a.m.
a. Technical Work	
i. Presentation: LSB Synthesis Update (David Senn)	
ii. Draft Scope of Work for Review of Documents	
b. Regulatory	
i. Optimization/Upgrade Progress Review	
ii. Upcoming Permit Requirements	
c. Governance Structure	
i. NMS Program Coordinator RFP	
14. <u>Presentation</u> : RMP Update (Phil Trowbridge)	11:00 a.m. – 11:20 a.m.
15. Presentation: Stormwater Initiative (Mitch Avalon, CCC Stormwater Prog)	11:20 a.m. – 11:40 a.m.
16. <u>Discussion</u> : Drought Issues	11:40 a.m. – 11:45 a.m.
a. Need for Blanket Approval of Inter-Jurisdictional Transfers	
b. Other Updates	
17. <u>Presentation</u> : WEF Conference Report (Alicia Chakrabarti)	11:45 a.m. – 11:55 a.m.
18. <u>Discussion</u> : Toxicity Update	11:55 a.m. – 12:00 p.m.
19. <u>Discussion</u> : Arleen Navarret Award	12:00 p.m. – 12:05 p.m.
20. <u>Discussion:</u> Draft Agenda for Pardee Technical Seminar	12:05 p.m. – 12:18 p.m.
21. <u>Discussion:</u> Draft Agenda for Joint Water Board Meeting	12:18 p.m. – 12:23 p.m.
22. <u>Discussion:</u> Change of Date for September Executive Board Meeting	12:23 p.m. – 12:25 p.m.
SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:25 p.m. – 12:27 p.m.
NEXT REGULAR MEETING	12:27 p.m. – 12: 30 p.m.
The next regular meeting of the Board is scheduled for August 14, 2015 from 9:00	, ,
am – 12:30 pm at the SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate	
Ave., San Francisco, CA	
ADJOURNMENT	12:30 p.m.