



<b>OTHER BUSINESS - OPERATIONAL</b>	<b>11:10 AM</b>
14 <u>Discussion</u> : A Navarret Award Use (Jencks/Ving)	
15 <u>Discussion</u> : Drought/Recycling	
a. State Water Board hearing on WRR	
b. Hertzberg Bill Update	
c. Prop 1 Proposal	
16 <u>Discussion</u> : 2017 BACWA Executive Board Calendar	
17 <u>Discussion</u> : FWQC Issues Matrix	
18 <u>Discussion</u> : Request for PPIC Sponsorship	
19 <u>Discussion</u> : BAPPG Comment Letter on Malathion	

<b>REPORTS</b>	<b>12:00 PM</b>
20 Committee Reports	
21 Member Highlights	
22 Executive Director Report	
23 Regulatory Program Manager Report	
24 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. 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

<b>SUGGESTIONS FOR FUTURE AGENDA ITEMS</b>	<b>12:27 p.m.</b>
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<b>NEXT MEETING</b>	<b>12:28 p.m.</b>
<b>The next regular meeting of the Board is scheduled for July 15, 2016 from 9:00 am – 12:30 pm at the EBMUD Treatment Plant, Lab Library, 2020 Wake Ave., Oakland, CA.</b>	

<b>ADJOURNMENT</b>	<b>12:30 p.m.</b>
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