

Executive Board Meeting AGENDA

Friday, June 17, 2016, 9:00 a.m. – 12:30 p.m. SFPUC, Hetch Hetchy Room, 13th Floor 525 Golden Gate Ave, San Francisco, 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	9:05 AM
1 May 20, BACWA Executive Board Meeting Minutes	
2 April, 2016 Treasurer's Reports	
a. Alternative Investments Report	
APPROVALS & AUTHORIZATIONS	9:08 AM
3 Approval: Merge AIR Fund into BACWA Fund in FY17	
4 Approval: FY17 Agreements	
a. O'Rorke Consultants for BAPPG Support	
b. TDC Environmental for BAPPG Support	
c. Stephanie Hughes Consultant for BAPPG Support	
d. Carollo Engineers for AIR Committee Support	
5 <u>Approval</u> : Approval of FY16 Write-Off	
OTHER BUSINESS - POLICY/STRATEGIC	9:20 AM
6 <u>Discussion</u> : Nutrients	
a. Regulatory	
i. Opt/Upgrade Workshop Agenda	
ii. Nutrient Removal Options (Benicia)	
iii. Survey on Recycling/CIP	
b. Technical Work	9:40 AM
i. Technical Document Review Update	
ii. Nutrient Technical Workgroup Debrief	
c. Governance Structure	9:55 AM
i. Program Coordinator Update	
ii. Steering Committee Meeting # 9 Debrief	
7 <u>Discussion</u> : Water Board Jt Meeting Agenda	10:10 AM
8 <u>Discussion</u> : ELAP Certification	10:20 AM
9 <u>Discussion</u> : Microplastics Workshop	10:30 AM
10 <u>Discussion:</u> CEC Survey	10:35 AM
11 <u>Discussion</u> : BARR Taskforce Message Consensus	10:45 AM
12 <u>Discussion:</u> Collection System Metrics/Penalties	10:55 AM
13 <u>Discussion</u> : BAAQMD Joint Meeting Debrief	11:00 AM

ADJ	DURNMENT		12:30 p.m.
the EBMUD Treatment Plant, Lab Library, 2020 Wake Ave., Oakland, CA.			
NEXT MEETING The next regular meeting of the Board is scheduled for July 15, 2016 from 9:00 am – 12:30 pm at			12:28 p.m.
	GESTIONS FOR FUTURE AGENDA ITEMS		12:27 p.m.
	s. Bay Area Regional Reliability Project	Roger Bailey; Mike Connor	
	r. AWT Certification Committee	Maura Bonnarens	
	q. RMP Microplastics Liaison	Nirmela Arsem	
	o. CASA Regulatory Workgroup p. ReNUWIt	Lorien Fono Mike Connor; Ben Horenstein	
	n. CASA Regulatory Workgroup	Lori Schectel	
	m. CASA State Logiclative Committee	Melody LaBella	
	I. NACWA Emerging Contaminants	Karin North; Melody LaBella	
	k. BAIRWMP	Cheryl Munoz; Linda Hu; Dave Williams	
	j. NACWA Taskforce on Dental Amalgam	Tim Potter	
	i. Nutrient Technical Workgroup	Eric Dunlavey	
	the State Plan		
	h. SWRCB Focus Group – Mercury Amendments to	Tim Potter	
	g. SWRCB Focus Group – Bacterial Objectives	Lorien Fono; Amy Chastain	
	f. SWRCB Nutrient SAG	Dave Williams	
	e. Nutrient Governance Steering Committee	Ben Horenstein; Jim Ervin	
	d. ASC/SFEI	Laura Pagano; Dave Williams	
	c. Summit Partners	Dave Williams	
	b. RMP Steering Committee	Karin North; Jim Ervin	
<u>_</u> T	a. RMP TRC	Rod Miller	
24	Other BACWA Representative Reports		
23	Regulatory Program Manager Report		
21	Executive Director Report		
20 21	Committee Reports Member Highlights		
	ORTS Committee Benerts		12:00 PM
19	<u>Discussion</u> : BAPPG Comment Letter on Malathion		
18	<u>Discussion</u> : Request for PPIC Sponsorship		
17	<u>Discussion</u> : FWQC Issues Matrix		
16	<u>Discussion</u> : 2017 BACWA Executive Board Calendar		
	c. Prop 1 Proposal		
	b. Hertzberg Bill Update		
	a. State Water Board hearing on WRR		
15	<u>Discussion</u> : Drought/Recycling		
14	<u>Discussion</u> : A Navarret Award Use (Jencks/Ving)		

OTHER BUSINESS - OPERATIONAL

11:10 AM