



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting

AGENDA

Friday, March 16, 2018, 9:00 a.m. – 12:30 p.m.

EBMUD HQ, 2nd Floor Large Training Room

375 11th Street, Oakland, CA

<u>Agenda Item</u>	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	9:00 AM
PUBLIC COMMENT	9:03 AM
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:04 AM
CONSENT CALENDAR 1 February 16, 2018, BACWA Executive Board Meeting Minutes 2 January 2018 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS 3 <u>Approval</u> : None	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 4 <u>Discussion</u> : Nutrients <ul style="list-style-type: none"> a. Regulatory <ul style="list-style-type: none"> i. NST meeting report-out ii. Update on Optimization/Upgrade Studies Progress b. Technical Work <ul style="list-style-type: none"> i. NMS Science Program Update c. Governance Structure <ul style="list-style-type: none"> i. Nutrient Strategy Steering Committee Meeting #16 Debrief 5 <u>Discussion</u> : March 2018 WB Joint Meeting Debrief 6 <u>Discussion</u> : Lab Committee Report on TNI & BACWA Role 7 <u>Discussion</u> : Update on Chlorine Residual Basin Plan 8 <u>Discussion</u> : H2S Limit Comment Letter 9 <u>Discussion</u> : CEC Panel Draft Report Comment Letter 10 <u>Discussion</u> : Pyriproxyfen Risk Assessment Comment Letter 11 <u>Discussion</u> : SSSWDR Comment Letter 12 <u>Discussion</u> : CMSA Permit Petition	9:10 AM
OTHER BUSINESS - OPERATIONAL 13 <u>Discussion</u> : Second Draft of FY19 Budget 14 <u>Discussion</u> : Biannual Update on CASA Climate Change Program 15 <u>Discussion</u> : NBWA Conf Sponsorship - Complimentary Tickets (2) 16 <u>Discussion</u> : Report from Lab Committee Chair on Recent Training 17 <u>Discussion</u> : Website Mobile Layer Update 18 <u>Discussion</u> : BAPPG RFQ Results 19 <u>Discussion</u> : Update on Wastewater Operator Training Certification Program 20 <u>Discussion</u> : Risk Reduction Options 21 <u>Discussion</u> : RMP CEC Workgroup Meeting 4/12-13/18 22 <u>Discussion</u> : Microplastics Workgroup Meeting 5/15/18	10:45 AM

<p>REPORTS</p> <p>23 Committee Reports</p> <p>24 Member Highlights</p> <p>25 Executive Director Report</p> <p>26 Regulatory Program Manager Report</p> <p>27 Other BACWA Representative Reports</p> <ul style="list-style-type: none"> a. RMP TRC b. RMP Steering Committee c. Summit Partners d. ASC/SFEI e. Nutrient Governance Steering Committee <ul style="list-style-type: none"> e.i Nutrient Planning Subgroup e.ii NMS Technical Workgroup f. SWRCB Nutrient SAG g. SWRCB Focus Group – Mercury Amendments to the State Plan h. NACWA Taskforce on Dental Amalgam i. BAIRWMP j. NACWA Emerging Contaminants k. CASA State Legislative Committee l. CASA Regulatory Workgroup m. ReNUWIt n. RMP Microplastics Liaison o. AWT Certification Committee p. Bay Area Regional Reliability Project q. WateReuse Working Group r. San Francisco Estuary Partnership s. CPSC Policy Education Advisory Committee t. California Ocean Protection Council 	<p>12:10 PM</p> <p>Mary Lou Esparza</p> <p>Karin North; Leah Walker; Eric Dunlavey</p> <p>Dave Williams; Lori Schectel</p> <p>Laura Pagano; Dave Williams; Amit Mutsuddy; Karin North</p> <p>Eric Dunlavey; Eileen White; Bhavani Yerrapotu; Lori Schectel</p> <p>Eric Dunlavey</p> <p>Eric Dunlavey</p> <p>Dave Williams</p> <p>Tim Potter; Laura Pagano; David Williams</p> <p>Tim Potter</p> <p>Cheryl Munoz; Linda Hu; Dave Williams</p> <p>Karin North; Melody LaBella</p> <p>Lori Schectel</p> <p>Lorien Fono</p> <p>Jackie Zipkin; Karin North</p> <p>Nirmela Arsem</p> <p>Maura Bonnarens,</p> <p>Eileen White</p> <p>Cheryl Munoz;</p> <p>Eileen White; Dave Williams</p> <p>Doug Dattawalker</p> <p>Lorien Fono</p>
<p>28 SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>	<p>12:27 PM</p>
<p>NEXT MEETING</p> <p>The next regular meeting of the Board is scheduled for April 20, 2018 from 9:00 am to 12:30 pm at SFPUC, 13th Floor, Hetch Hetchy Room, 525 Golden Gate Ave, San Francisco, CA.</p>	<p>12:28 PM</p>
<p>ADJOURNMENT</p>	<p>12:30 PM</p>