



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting

AGENDA

Friday, March 18, 2016, 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 AM
PUBLIC COMMENT	9:03 AM
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:04 AM
CONSENT CALENDAR	9:05 AM
1 February 19, BACWA Executive Board Meeting Minutes 2 January, 2016 Treasurer's Reports	
OTHER BUSINESS - POLICY/STRATEGIC	9:10 AM
3 <u>Discussion</u> : Nutrients a. Regulatory i. HDR Quarterly Update ii. Nutrient Strategy Team Meeting iii. Updated calendar of activities b. Technical Work i. Technical Review of Nutrient Documents c. Governance Structure i. Debrief on Planning Subcommittee Meeting #17 ii. Debrief on Steering Committee #8 iii. NMS Calendar	
4 <u>Discussion</u> : Jt. Water Board Meeting Debrief	
5 <u>Discussion</u> : SSO White Paper	
6 <u>Discussion</u> : Microplastics Update	
7 <u>Discussion</u> : Vacaville dues	
OTHER BUSINESS - OPERATIONAL	11:10 AM
8 <u>Presentation</u> : CPSC Update (Heidi Sanborn)	
9 <u>Discussion</u> : FY17 Budget Planning	
10 <u>Discussion</u> : Bay Area Regional Reliability Task Force	
11 <u>Discussion</u> : CEC Comment Letter	
12 <u>Discussion</u> : Drought/Recycling a. Prop 1 update	
13 <u>Discussion</u> : Alternative Monitoring Program	
14 <u>Discussion</u> : Administration of Prop 84 Grant	

<p>REPORTS</p> <p>15 Committee Reports</p> <p>16 Member Highlights</p> <p>17 Executive Director Report</p> <p>18 Regulatory Program Manager Report</p> <p>19 Other BACWA Representative Reports</p> <p> a. RMP TRC</p> <p> b. RMP Steering Committee</p> <p> c. Summit Partners</p> <p> d. ASC/SFEI</p> <p> e. Nutrient Governance Steering Committee</p> <p> f. SWRCB Nutrient SAG</p> <p> g. SWRCB Focus Group – Bacterial Objectives</p> <p> h. SWRCB Focus Group – Mercury Amendments to t</p> <p> i. Nutrient Technical Workgroup</p> <p> j. NACWA Taskforce on Dental Amalgam</p> <p> k. BAIRWMP</p> <p> l. NACWA Emerging Contaminants</p> <p> m. CASA Statewide Pesticide Steering Committee</p> <p> n. CASA State Legislative Committee</p> <p> o. CASA Regulatory Workgroup</p> <p> p. ReNUWIt</p> <p> q. RMP Microplastics Liaison</p> <p> r. AWT Certification Committee</p> <p> s. Bay Area Regional Reliability Project</p>	<p>12:00 PM</p> <p>Rod Miller</p> <p>Karin North; Jim Ervin</p> <p>Dave Williams</p> <p>Laura Pagano; Dave Williams</p> <p>Ben Horenstein; Jim Ervin</p> <p>Dave Williams</p> <p>Lorien Fono; Amy Chastain</p> <p>Tim Potter</p> <p>Eric Dunlavey</p> <p>Tim Potter</p> <p>Cheryl Munoz; Linda Hu; Dave Williams</p> <p>Karin North; Melody LaBella</p> <p>Melody LaBella;</p> <p>Lori Schectel;</p> <p>Lorien Fono;</p> <p>Mike Connor; Ben Horenstein</p> <p>Nirmela Arsem;</p> <p>Maura Bonnarens;</p> <p>Mike Connor; Roger Bailey</p>
<p>20 SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>	<p>12:27 p.m.</p>
<p>NEXT MEETING</p> <p>The next regular meeting of the Board is scheduled for April 15, 2016 from 9:00 am –12:30 pm at the SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave, San Francisco, CA.</p>	<p>12:28 p.m.</p>
<p>ADJOURNMENT</p>	<p>12:30 p.m.</p>