

Executive Board Meeting AGENDA Friday, November 17, 2017, 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	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 September 15, 2017, BACWA Executive Board Meeting Minutes	
2 August & September 2017 Treasurer's Reports	
APPROVALS & AUTHORIZATIONS	9:06 AM
3 Approval: Adoption of FY17 Audited & Annual Reports	
4 <u>Authorization</u> : Chair Authorization for Amendment to EOA, Inc Agreement on Chlorine Residual BPA	A
OTHER BUSINESS - POLICY/STRATEGIC	
5 Discussion: Climate Change Impacts in the Bay Area	9:10 AM
6 Discussion: Nutrients	10:10 AM
a. Regulatory	
i. Permit Language for Regional Study	
ii. Permit Language for Banking Nutrient Reduction Credits	
iii. Debrief from CMG Meeting	
iv. 3rd Annual Group Report	
b. Technical Work	
i. Assessement Framework	
c. Governance Structure	
i. Debrief on Planning Subcommittee Meeting #28	
7 <u>Discussion</u> : Impact of Rule 11-18	11:00 AM
8 Discussion: Scope of Work for Chlorine Residual Basin Plan Amendment	
9 <u>Discussion</u> : Debrief from Ocean Litter Prevention Strategy Meeting	
10 Discussion: Letter of Support for Measure AA Grant for San Leandro Wetlands Project	
11 <u>Discussion</u> : Pardee Debrief & Participant Survey	
12 Discussion: ReNEWIt Industrial Advisory Board Meeting Debrief	
13 <u>Discussion</u> : SAF-MBR Kickoff Meeting Debrief	
14 <u>Discussion</u> : Wastewater Technology Alliance Fact Finding Debrief	
15 <u>Discussion</u> : CMSA Tentative Order	
16 <u>Discussion</u> : SFEP PSL Report	
17 <u>Discussion</u> : Sediment Quality Provisions	
18 <u>Discussion</u> : Draft Agenda for Joint Meeting with the Water Board	
OTHER BUSINESS - OPERATIONAL	12:05 AM
19 Discussion: Annual Meeting Planning	
20 <u>Discussion</u> : BAPPG RFP for Communcations and Pesticide Regulatory Advocacy	
21 <u>Discussion</u> : Arleen Navarret Award Update	

REPORTS	12:20 PM
22 Committee Reports	
23 Member Highlights	
24 Executive Director Report	
25 Regulatory Program Manager Report	
26 Other BACWA Representative Reports	
a. RMP TRC	Rod Miller
b. RMP Steering Committee	Karin North; Leah Walker; Jim Ervin
c. Summit Partners	Dave Williams; Laura Pagano
d. ASC/SFEI	Laura Pagano; Jim Ervin; Dave Williams
e. Nutrient Governance Steering Committee	Jim Ervin; Mike Connor
f. SWRCB Nutrient SAG	Dave Williams
g. SWRCB Focus Group – Bacterial Objectives	Lorien Fono; Amy Chastain
h. SWRCB Focus Group – Mercury Amendments to the Sta	te Plan Tim Potter; Laura Pagano; David Williams
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 LaBella
m. CASA State Legislative Committee	Lori Schectel
n. CASA Regulatory Workgroup	Lorien Fono
o. ReNUWIt	Mike Connor; Karin North
p. RMP Microplastics Liaison	Nirmela Arsem
q. AWT Certification Committee	Maura Bonnarens,
r. Bay Area Regional Reliability Project	Roger Bailey; Mike Connor
s. WateReuse Working Group	Cheryl Munoz;
u. San Francisco Estuary Partnership	Eileen White; Dave Williams; Lorien Fono
27 SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 PM

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NEXT MEETING	12:28 PM
The next regular meeting of the Board is scheduled for December 15, 2017 from 9:00 am to 12:30 pm at EBMUD Treatment Plant, Lab Library, 2020 Wake Ave., Oakland, CA. A Holiday Lunch is scheduled to follow from 12:30 pm to 2:00 pm.	
ADJOURNMENT	12:30 PM