

Executive Board Meeting AGENDA

Friday, November 20, 2015, 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 a.m.
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:05 a.m.
CONSENT CALENDAR 1 September 26, 2015 BACWA Executive Board Meeting Minutes 2 August & September, 2015 Treasurer's Reports	9:10 a.m.
AUTHORIZATIONS & APPROVALS 3 Approval: Adoption of FY15 Annual Report 4 Approval: NBWA Conf Sponsorship FY16 5 Approval: Solano Comm College Agrmt Fall 2015 6 Approval: O'Rorke Agreement (BAPPG)	9:15 a.m.
OTHER BUSINESS - POLICY/STRATEGIC 7 Discussion: Nutrients a. Regulatory i. Review of BACWA Goals ii Discussion of Early Actions iii. Discussion of Science Funding b. Technical Work i. Debrief on the Nutrient Technical Workgroup Meeting ii. Review of Technical Reports	9:20 a.m.
 iii. Recommendations on Clarifications for Annual Report c. Governance Structure i. Update on Program Coordination ii. Planning Subcommittee Meeting iii. Update on Representatives 8 <u>Discussion</u>: Pardee Debrief & Survey 9 <u>Discussion</u>: Jt. Water Board Meeting Planning 10 <u>Discussion</u>: Water Board Hearing on the Triennial Review a. Chlorine Decay Investigation 	10:30 a.m. 10:45 a.m. 10:55 a.m.
11 <u>Discussion</u> : Policy on Class of Membership	11:10 a.m.

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ОТН	IER BUSINESS - OPERATIONAL		
12	<u>Discussion</u> : Drought/Recycling		11:15 a.m.
13	<u>Discussion</u> : Update on WOT		11:25 a.m.
14	<u>Discussion</u> : Update on Information Collection & Sharing		11:30 a.m.
15	<u>Discussion</u> : Annual Meeting Planning		11:40 a.m.
16	<u>Discussion</u> : Monitoring Reduction Proposal		11:50 a.m.
REP	ORTS		12:00 p.m.
17	Committee Reports		
18	Member Highlights		
19	Executive Director Report		
20	Regulatory Program Manager Report		
21	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 W	Villiams
	I. NACWA Emerging Contaminants	Karin North; Melody La Bella	
	m. CASA Statewide Pesticide Steering	Melody LaBella;	
	Committee		
	n. CASA State Legislative Committee	Lori Schectel;	
22	SUGGESTIONS FOR FUTURE AGENDA ITEMS		12:25 p.m.
NFX	NEXT REGULAR MEETING		12:27 p.m.
	The next regular meeting of the Board is scheduled for December 18, 2015 from 9:00		
am –12:30 pm at the EBMUD Treatment Plant Lab Libray , 2020 Wake Avenue ,			
Oakland, CA. NOTE: Holiday Lunch following meeting.			

12:30 p.m.

ADJOURNMENT