



Executive Board Meeting Minutes

Tuesday, October 11, 2011, 10:30 a.m. – 12:00 p.m.
EBMUD's Pardee Facility

ROLL CALL AND INTRODUCTIONS

Executive Board Representatives: Ben Horenstein, Chair (East Bay Municipal Utility District); Tommy Moala, Vice-Chair (San Francisco Public Utilities Commission); Jim Kelly (Central Contra Costa Sanitary District); Mike Connor (East Bay Dischargers Authority); Kirsten Struve (City of San Jose).

Other Attendees: Dave Williams (East Bay Municipal Utility District); Laura Pagano (San Francisco Public Utilities Commission); Rod Miller (San Francisco Public Utilities Commission); Margaret Orr (Central Contra Costa Sanitary District); Jim Ervin (City of San Jose); Amy Chastain (BACWA); Alexandra Gunnell (BACWA).

PUBLIC COMMENT

There were no public comments.

REPORTS

For the **Proposition 50 Grant Disbursement Status Report, agenda item 1**, there were no changes from the report of September 2011.

For the **Executive Director Report, agenda item 2**, the Executive Director (ED) notified the BACWA Executive Board (Board) that BACWA's legal counsel is reviewing the Prop84 grant agreement and comments from the local project sponsors.

BACWA Executive Board members were invited to share any items of interest under **agenda item 3, Executive Board Reports**.

- It was suggested that BACWA send a letter to RWQCB staff confirming changes to priority pollutant reporting requirements, continue discussions with RWQCB staff, and decide whether to submit a comment letter on the CCCSD permit.
- Mike Connor will forward to the Board the new language in the EBDA permit regarding FOG.
- The RMP annual workplan meeting is scheduled for October 21, 2011. Requests for additional funding from BACWA or increases in RMP rates are likely in the near future. It was suggested that Kirsten Struve and Karin North could be nominated as co-Chairs.

The following **Chair & Executive Director Authorized Actions** occurred in September 2011 (**Agenda item 4**).

- a. Chair authorization for contact with Zentraal for IRWMP website support, \$7,000.

OTHER BUSINESS

For **agenda item 5**, the **August 2011 Treasurers Report** will be included on the agenda for approval at the BACWA Executive Board meeting in November 2011.

For **agenda item 6**, the ED led a discussion about **Future Toxicity Next Steps**. Discussions will continue with the RWQCB staff.

Sanitary Sewer Overflow (SSO) Reporting in NPDES permits was discussed under **agenda item 7**. The ED and Permits Committee will consider drafting a comment letter regarding permitting language about SSOs reaching surface waters and resulting violations.

The ED will add permitting concerns to the Pardee agenda for discussion with RWQCB staff.

The next regularly scheduled meeting will be November 17, 2011 at the EBMUD Treatment Plant Ops Center.

The meeting adjourned at 12:00 p.m.