



## Executive Board Meeting Agenda

Thursday, March 28, 2013, 9:30 a.m. – 12:30 p.m.  
SFPUC Hetch Hetchy Room, 13<sup>th</sup> Floor  
525 Golden Gate Ave, San Francisco, CA

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**ROLL CALL AND INTRODUCTIONS** (9:30 a.m. – 9:35 a.m.)

**PUBLIC COMMENT** (9:35 a.m. – 9:40 a.m.)

**CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER** (9:40 a.m. – 9:45 a.m.)

**CONSENT CALENDAR** (9:45 a.m. – 9:50 a.m.)

1. February 28, 2013 BACWA Executive Board Meeting Minutes
2. January 2013 Treasurer's Report

**REPORTS** (9:50 a.m. – 10:30 a.m.)

3. Committee Reports
4. Executive Board Reports
5. Executive Director Report for March 2013
6. Regulatory Program Manager Report
7. Chair & Executive Director Authorized Actions
  - a. Executive Director authorization to utilize existing agreement with RMC Water & Environment for as needed technical support related to SSO Enforcement Options in an amount not to exceed \$2,000.00 in FY 2012-13; File 12,733.
  - b. Executive Director authorization of agreement with Bri Communications for BAPPG Baywise.org Outreach not to exceed \$860.00 in FY 2012-13; File 12,929.

**OTHER BUSINESS** (10:30 a.m. – 12:30 p.m.)

8. Discussion: Nutrients
  - a. Joint RWQCB/BACWA Meeting March 22<sup>nd</sup> Follow Up
  - b. SFEI Nutrients Strategy Development Funding
  - c. Decision Trees
  - d. Governance Development Update
  - e. Permit Concept Update
  - f. Meeting with Sacramento Regional Update
  - g. BACWA Member Outreach/Workshop
  - h. Reporting Requirements Update (Tim Potter/Jim Ervin)
  - i. White Paper and Position Paper

9. Discussion: SSO Enforcement Options (Dan Stevenson)
10. Discussion: Permit Violations Report (Lorien Fono)
11. Discussion: FOG White Paper Update (Bhavani Yerrapotu/Ben Horenstein)
12. Discussion: Collaboration and Sponsorship Funding Criteria
13. Discussion: Policy and Procedure Update

#### **NEXT MEETING**

The next regular monthly meeting of the Board has been **rescheduled for Monday, April 15, 2013, 1:00 p.m. – 4:00 p.m. at** the EBMUD Treatment Plant Lab Library.

**ADJOURNMENT** (12:30 p.m.)