



# Executive Board Meeting Agenda

Thursday, September 26, 2013, 8:00 a.m. – 12:00 p.m.  
EBMUD Lab Library, 2020 Wake Ave., Oakland, CA

<u>Agenda Item</u>	<u>Time</u>	<u>Page #</u>
<b>ROLL CALL AND INTRODUCTIONS</b>	8:00 a.m. – 8:03 a.m.	
<b>PUBLIC COMMENT</b>	8:03 a.m. – 8:05 a.m.	
<b>CLOSED SESSION</b> The Board will meet in Closed Session to discuss personnel matters pursuant to California Government Code section 54957.	8:05 a.m. – 9:00 a.m.	
<b>REPORT OUT FROM CLOSED SESSION</b>	9:00 a.m. – 9:02 a.m.	
<b>CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER</b>	9:02 a.m. – 9:04 a.m.	
<b>CONSENT CALENDAR</b> 1. August 29, 2013 BACWA Executive Board Meeting Minutes 2. July 2013 Treasurer’s Report 3. Fiscal Year 2012-13 Financial Reports – Scott Klein (BACWA Treasurer) 4. Regulatory Program Manager contract for a one year term with two single year extensions.	9:04 a.m. – 9:15 a.m.	
<b>REPORTS</b> 5. Committee Reports 6. Executive Board Reports 7. Executive Director Report - ASC/SFEI update - Water Quality Standards Regulations 8. Regulatory Program Manager Report - Toxicity - Selenium TMDL - Regulatory Issue Summary, September 2013 9. Chair & Executive Director Authorized Actions a. Executive Director Authorization of agreement with O’Rorke, Inc. for BAPPG P2 Week Outreach support, not to exceed \$1,500 in FY 2013-14; File 13,083; b. Executive Director Authorization of agreement with Clone Digital Print and Copy for BAPPG Pesticide Outreach materials production, not to exceed \$1,700 in FY 2013-14; File 13,085.	9:15 a.m. – 9:40 a.m.	
<b>OTHER BUSINESS</b> 10. <u>Discussion</u> : Pardee Planning 11. <u>Discussion</u> : Nutrients a. Technical Work i. Update on Nutrient Data and Analyses (Jim Ervin)	9:40 a.m. – 11:59 a.m.	

<ul style="list-style-type: none"> <li>ii. Technical Symposium on Nutrients (RPM)</li> <li>b. Governance Structure <ul style="list-style-type: none"> <li>i. Update on BACWA/Water Board Steering Committee</li> <li>ii. Update on Steering Committee Facilitator Activities</li> </ul> </li> <li>c. Regulatory <ul style="list-style-type: none"> <li>- BACWA's Watershed Permit Negotiating Team Activities</li> </ul> </li> </ul> <p>12. <u>Presentation:</u> IRWMP Update (Linda Hu, Water Recycling Committee Co-Chair)</p> <p>13. <u>Discussion:</u> BAPPG Pollutant Prioritization</p> <p>14. <u>Discussion:</u> Proposal to Meet Risk Reduction Requirements (RPM)</p> <p>15. <u>Discussion:</u> Arleen Navarret Biennial Award</p> <p>16. <u>Discussion:</u> Annual Member Meeting</p>		
<p><b>SUGGESTIONS FOR FUTURE AGENDA ITEMS</b></p>	<p>11:59 a.m. – 12:00 p.m.</p>	
<p><b>NEXT REGULAR MEETING</b></p> <p>The next regular meeting of the Board is scheduled for November 15, 2013 at the EBMUD Treatment Plant Lab Library. Pardee Technical Seminar is scheduled for October 23 – 25, 2013.</p>		
<p><b>ADJOURNMENT</b></p>	<p>12:00 p.m.</p>	