



Executive Board Meeting Agenda

Friday, November 15, 2013, 9:00 a.m. – 12:00 p.m.
 EBMUD Lab Library, 2020 Wake Ave., Oakland, CA

<u>Agenda Item</u>	<u>Time</u>	<u>Page #</u>
ROLL CALL AND INTRODUCTIONS	9:00 a.m. – 9:03 a.m.	
PUBLIC COMMENT	9:03 a.m. – 9:05 a.m.	
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:05 a.m. – 9:07 a.m.	
CONSENT CALENDAR <ol style="list-style-type: none"> 1. September 26, 2013 BACWA Executive Board Meeting Minutes 2. August 2013 Treasurer’s Report 3. Fiscal Year 2012-13 Financial Reports - Scott Klein (BACWA Treasurer) 4. Amendment 2 for Avila Prop 50 Grant Administration support agreement to extend termination date to June 30, 2014; File 11,780. 	9:07 a.m. – 9:20 a.m.	
REPORTS <ol style="list-style-type: none"> 5. Committee Reports 6. Executive Board Reports 7. Executive Director Report <ul style="list-style-type: none"> • Monthly update • Blending • NACWA State Action Track 8. Regulatory Program Manager Report 9. Chair & Executive Director Authorized Actions <ol style="list-style-type: none"> a. Executive Director Authorization to utilize current RMC As Needed agreement for SSO Enforcement support not to exceed \$4,895; File 12,984. 	9:20 a.m. – 10:00 a.m.	
OTHER BUSINESS <ol style="list-style-type: none"> 10. <u>Approval</u>: Creation of Pretreatment Committee 11. <u>Approval</u>: Contracting Policy Revision 12. <u>Discussion</u>: Nutrients <ol style="list-style-type: none"> a. Technical Work <ol style="list-style-type: none"> i. Future Funding of Science Program ii. Technical Symposium on Nutrients Debrief iii. Future Workshops b. Governance Structure <ol style="list-style-type: none"> i. Update on BACWA/Water Board Steering Committee ii. Discussion of Program Coordinator Concept c. Regulatory <ul style="list-style-type: none"> - BACWA’s Watershed Permit Negotiating Team Activities 	10:00 a.m. – 11:59 a.m.	

<p>13. <u>Discussion:</u> IRWMP Update - Brian Campbell (EBMUD)</p> <p>14. <u>Discussion:</u> Innovation/Research/Regional Initiatives – BACWA’s Role</p> <ul style="list-style-type: none"> a. Isle TAG b. ReNUWIt c. CASA Science and Research Workgroup d. Future Nutrient Workshops <p>15. <u>Discussion:</u> Annual Member Meeting</p> <ul style="list-style-type: none"> a. Feedback from January 2013 Meeting b. Logistics c. Agenda <p>16. <u>Discussion:</u> Arleen Navarret Biennial Award Selection Committee</p>	<p>10:00 a.m.</p>	
<p>SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>	<p>11:59 a.m. – 12:00 p.m.</p>	
<p>NEXT REGULAR MEETING</p> <p>The next regular meeting of the Board is scheduled for December 20, 2013 from 9:00 am – 2:00 pm at the EBMUD Treatment Plant Lab Library, including holiday luncheon.</p>		
<p>ADJOURNMENT</p>	<p>12:00 p.m.</p>	