



Executive Board Meeting Agenda

Friday, December 20, 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. November 15, 2013 BACWA Executive Board Meeting Minutes 2. September 2013 Treasurer’s Report 3. October 2013 Treasurer’s Report 4. Amendment 2 for SFEI Nutrient support agreement to extend termination date to June 30, 2014; File 12,680. 	9:07 a.m. – 9:10 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"> • ASC/SFEI ED Recruitment update • NACWA Amicus Brief • ReNUWIt Proposal • Organizational Realignment • Bay Protection and Behavior Change Group 8. Regulatory Program Manager Report <ul style="list-style-type: none"> • Santa Rosa Permit • SFEI Expenditures • Hg/PCB Compliance • RMP Sources, Pathways, and Loadings Workgroup 9. Chair & Executive Director Authorized Actions <ol style="list-style-type: none"> a. Chair Authorization to execute agreement with Univision for BAPPG FOG Outreach support not to exceed \$8,000; File 13,108. b. Executive Director Authorization to execute agreement with Jennifer Jackson for BAPPG Steering Committee support not to exceed \$4,999; File 13,120. 	9:10 a.m. – 10:00 a.m.	
OTHER BUSINESS <ol style="list-style-type: none"> 10. <u>Approval</u>: Grant Chair Authority to Execute Revised Contract with Solano Community College for Water Operator Training Program, Spring 2014 Semester 11. <u>Discussion</u>: Annual Member Meeting 12. <u>Discussion</u>: January Joint Water Board/BACWA Meeting 13. <u>Discussion</u>: IRWMP Update 	10:00 a.m. – 11:59 a.m.	

<p>14. <u>Discussion:</u> Arleen Navarret Biennial Award</p> <p>15. <u>Discussion:</u> Guidelines for Representing BACWA</p> <p>16. <u>Discussion:</u> 2014 BACWA Executive Board Calendar</p> <ul style="list-style-type: none"> a. Monthly Meeting Schedule/Location b. Pardee 2014 c. FY2015 Budget Planning d. March Orinda Meeting <p>17. <u>Presentation:</u> ReNUWIt – Craig Criddle, Perry McCarty, Richard Luthy</p> <p>18. <u>Discussion:</u> WERF/ReNUWIt Collaboration</p> <p>19. <u>Discussion:</u> Nutrients</p> <ul style="list-style-type: none"> a. Technical Work <ul style="list-style-type: none"> i. Future Funding of Science Program ii. Future Workshops b. Governance Structure <ul style="list-style-type: none"> i. Update on BACWA/Water Board Steering Committee ii. Program Coordinator Proposal c. Regulatory - BACWA’s Watershed Permit Negotiating Team Activities 	<p>10:30 a.m. – 11:00 p.m.</p>	
<p>SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>	<p>11:59 a.m. – 12:00 p.m.</p>	
<p>NEXT REGULAR MEETING The next regular meeting of the Board is scheduled for February 21, 2013 from 9:00 am – 12:00 pm at the San Francisco Public Utilities Commission, 525 Golden Gate Avenue, San Francisco.</p>		
<p>ADJOURNMENT</p>	<p>12:00 p.m.</p>	