



**B A C W A**  
**BAY AREA**  
**CLEAN WATER**  
**AGENCIES**

## **Annual Members' Meeting**

**Thursday, January 30, 2014**  
Boy Scouts Facility  
1001 Davis St., San Leandro, CA

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- 8:30 a.m. – 9:00 a.m.      Coffee and Refreshments**
- 9:00 a.m. – 9:15 a.m.      Welcome**  
– Introduction and Year in Review  
*Mike Connor, BACWA Executive Board Chair*
- 9:15 a.m. – 9:45 a.m.      EPA & RWQCB Priorities**  
Moderator – *Laura Pagano, BACWA Executive Board Vice-Chair*  
*David Smith, Manager, NPDES Permits Office, US EPA Region 9*  
*Bruce Wolfe, Executive Officer, SF Bay Water Board*
- 9:45 a.m. – 10:00 a.m.    Nutrients - Overview**  
*David Williams, BACWA Executive Director*
- 10:00 a.m. – 10:25 a.m.    Nutrients - Regulatory Update**  
Moderator – *Curt Swanson, BACWA Executive Board Member, CCCSD*  
– Watershed Permit  
*Lila Tang, SF Bay Water Board*  
– Next Steps  
*Naomi Feger, SF Bay Water Board*
- 10:25 a.m. – 10:35 a.m.    BREAK**
- 10:35 a.m. – 11:40 a.m.    Nutrients - Technical Update**  
*David Senn, San Francisco Estuary Institute*
- 11:40 a.m. – 12:00 p.m.    Nutrients – Q & A**
- 12:00 p.m. – 12:20 p.m.    BACWA Business Meeting**  
– Budgeting for Regulatory Efforts  
– Committee Support and Restructuring  
*David Williams, BACWA Executive Director*
- 12:20 p.m. – 12:50 p.m.    LUNCH (will be provided)**

- 12:50 p.m. – 1:00 p.m.**      **2013 Arleen Navarret Award Presentation**  
*Rosey Jencks, SFPUC, 2011 Arleen Navarret Award Recipient*
- 1:00 p.m. – 1:40 p.m.**      **Committee Updates**  
Moderator – *James Ervin, BACWA Executive Board Member, City of San Jose*  
– Bay Area Pollution Prevention Group  
*Karri Ving, Committee Chair*  
– Biosolids Committee  
*Matt Krupp, Committee Chair*  
– Collection Systems Committee  
*Dan Stevenson, Committee Chair*  
– Permits and Pretreatment Committees  
*Tim Potter, Committee Chair*
- 1:40 p.m. – 2:00 p.m.**      **AIR Regulatory Update**  
*Sara Deslauriers, California Wastewater Climate Change Group Program Manager*  
*Jim Sandoval, AIR Committee Consultant*
- 2:00 p.m. – 2:15 p.m.**      **SWRCB Update**  
*Steven Moore, California Water Resources Control Board*
- 2:15 p.m. – 2:30 p.m.**      **BACWA’s Collaboration and Role in Regional Initiatives**  
*Laura Pagano, BACWA Executive Board Vice Chair*
- 2:30 p.m. – 2:45 p.m.**      **Other Water Quality Regulatory Updates**  
*Lorien Fono, BACWA Regulatory Program Manager*
- 2:45 p.m. – 3:05 p.m.**      **Utility of the Future**  
Moderator – *Mike Connor, BACWA Executive Board Chair*  
– Water Recycling  
*Cheryl Munoz and Linda Hu, Recycled Water Committee Co-Chairs*  
– Resource Recovery / Energy Conservation  
*Ben Horenstein, BACWA Executive Board Member, EBMUD*  
*Gary Darling, Delta Diablo Sanitation District*
- 3:05 p.m. – 3:10 p.m.**      **Wrap up**