



# Executive Board Meeting Agenda

Friday, February 21, 2014, 9:00 a.m. – 12:00 p.m.  
SFPUC 525 Golden Gate Ave., San Francisco, CA

<u>Agenda Item</u>	<u>Time</u>	<u>Page #</u>
<b>ROLL CALL AND INTRODUCTIONS</b>	9:00 a.m. – 9:03 a.m.	
<b>PUBLIC COMMENT</b>	9:03 a.m. – 9:05 a.m.	
<b>CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER</b>	9:05 a.m. – 9:07 a.m.	
<b>CONSENT CALENDAR</b> <ol style="list-style-type: none"> <li>1. December 20, 2013 BACWA Executive Board Meeting Minutes</li> <li>2. November 2013 Treasurer’s Report</li> <li>3. FY2014 Contribution to BASMAA from BAPPG for IPM Partnership Program, \$10,000; File 13,150.</li> </ol>	9:07 a.m. – 9:10 a.m.	
<b>REPORTS</b> <ol style="list-style-type: none"> <li>4. Committee Reports</li> <li>5. Executive Board Reports</li> <li>6. Executive Director Report               <ul style="list-style-type: none"> <li>• BAPPG Committee</li> <li>• Long Term PSL Strategy</li> <li>• Utility Leadership Committee Priorities</li> <li>• Water Quality Trading Alliance</li> <li>• Stochastic Permitting</li> </ul> </li> <li>7. Regulatory Program Manager Report               <ul style="list-style-type: none"> <li>• SFEI progress on BACWA contracts</li> <li>• North Bay Selenium TMDL</li> </ul> </li> <li>8. Chair &amp; Executive Director Authorized Actions               <ol style="list-style-type: none"> <li>a. Executive Director Authorization to execute agreement with O’Rorke, Inc. for BAPPG Partnership with Air District campaign support not to exceed \$2,000; File 13,135.</li> <li>b. Executive Board Chair Authorization for Federal Water Quality Coalition FY14 dues, \$5,000; File 13,151.</li> <li>c. Executive Board Chair Authorization to Utilize As Needed Contract with HDR for Nutrients Assistance, \$9,999; File 12,976.</li> </ol> </li> </ol>	9:10 a.m. – 10:00 a.m.	
<b>OTHER BUSINESS</b> <ol style="list-style-type: none"> <li>9. <u>Presentation:</u> ReNUWIt – David Sedlak</li> <li>10. <u>Discussion:</u> Annual Member Meeting Debrief</li> <li>11. <u>Discussion:</u> February Joint Water Board/BACWA Meeting Debrief</li> <li>12. <u>Discussion:</u> IRWMP Regional Project Proposal for Prop 84</li> <li>13. <u>Discussion:</u> FY2015 Budget Planning</li> </ol>	10:00 a.m. – 11:59 a.m. <b>[11:00 a.m. – 11:30 a.m.]</b>	

<p>14. <u>Discussion:</u> Nutrients</p> <ul style="list-style-type: none"> <li>a. Technical Work <ul style="list-style-type: none"> <li>i. Optimization and Upgrade Studies</li> <li>ii. Assessment Framework</li> </ul> </li> <li>b. Governance Structure <ul style="list-style-type: none"> <li>i. Update on BACWA/Water Governance Task Force Committee</li> <li>ii. Program Coordination</li> </ul> </li> <li>c. Regulatory – Next Steps on Tentative Order</li> </ul> <p>15. <u>Discussion:</u> Risk Reduction</p> <p>16. <u>Discussion:</u> Stormwater Diversions</p> <p>17. <u>Discussion:</u> 2014 BACWA Executive Board Calendar</p> <ul style="list-style-type: none"> <li>a. Pardee October 21 – 23, 2014 (Tuesday – Thursday)</li> <li>b. Mid-Year Orinda Meeting with Water Board</li> </ul>		
<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 <b>March 21, 2014</b> from 9:00 am – 12:00 pm at the <b>EBMUD Lab Library, 2020 Wake Avenue, Oakland.</b></p>		
<p><b>ADJOURNMENT</b></p>	<p>12:00 p.m.</p>	