



# Executive Board Meeting Agenda

Friday, March 21, 2014, 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>
<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> 1. February 21, 2014 BACWA Executive Board Meeting Minutes 2. December 2013 Treasurer’s Report 3. Resolution to Adopt Updated Integrated Regional Water Management Plan (IRWMP); File 13,158. 4. Consolidation of BACWA Reserve Funds. 5. Contract for BAPPG Social Marketing Support, not to exceed \$17,998.00; File 13,159.	9:07 a.m. – 9:10 a.m.	
<b>REPORTS</b> 6. Committee Reports 7. Executive Board Reports 8. Executive Director Report <ul style="list-style-type: none"> <li>• Long term PSL strategy</li> <li>• Stochastic permitting</li> <li>• BACWA in-kind support of EBMUD’s EPA grant</li> <li>• Water Quality Trading Alliance</li> <li>• CASA’s ULC priorities</li> <li>• ASC/SFEI Update</li> </ul> 9. Regulatory Program Manager Report <ul style="list-style-type: none"> <li>• SFEI progress on BACWA contracts</li> </ul> 10. Chair & Executive Director Authorized Actions - None	9:10 a.m. – 9:25 a.m. 9:25 a.m. – 9:40 a.m. 9:40 a.m. – 9:50 a.m. 9:50 a.m. – 10:00 a.m.	
<b>OTHER BUSINESS</b> 11. <u>Discussion:</u> FY2015 Budget DRAFT <ul style="list-style-type: none"> <li>• Info Share Groups Feedback</li> <li>• BAPPG Workplan</li> <li>• AIR Committee</li> <li>• Collaboratives</li> </ul> 12. <u>Discussion:</u> Nutrients <ol style="list-style-type: none"> <li>a. Regulatory               <ol style="list-style-type: none"> <li>i. Review of comments on Tentative Order</li> <li>ii. Review of draft Op/Upgrade Scope of Work and next steps</li> <li>iii. Formation of a Management Group for oversight of</li> </ol> </li> </ol>	10:00 a.m. – 10:30 a.m. 10:30 a.m. – 10:50 a.m.	

<ul style="list-style-type: none"> <li>Regulatory requirements</li> <li>iv. Summary of BACWA membership and participation in regional reporting</li> <li>v. Sonoma Permit Ammonia Limits</li> </ul>		
<ul style="list-style-type: none"> <li>b. Technical Work <ul style="list-style-type: none"> <li>i. Simplified Technical Overview for use by Membership</li> <li>ii. Assessment Framework</li> </ul> </li> </ul>	10:50 a.m. – 11:00 a.m.	
<ul style="list-style-type: none"> <li>c. Governance Structure <ul style="list-style-type: none"> <li>i. Update on BACWA/Water Governance Task Force</li> <li>ii. Designation of BACWA’s Nutrient Task Force Representatives</li> <li>iii. Program Coordination</li> </ul> </li> </ul>	11:00 a.m. – 11:10 a.m.	
13. <u>Discussion</u> : ReNUWIt Proposals	11:10 a.m. – 11:20 a.m.	
14. <u>Discussion</u> : Risk Reduction	11:20 a.m. – 11:30 a.m.	
15. <u>Discussion</u> : Stormwater Diversions	11:30 a.m. – 11:40 a.m.	
16. <u>Discussion</u> : Flushable Wipes Legal Action	11:40 a.m. – 11:45 a.m.	
17. <u>Discussion</u> : Update on IRWMP Regional Project Proposal for Prop 84	11:45 a.m. – 11:55 a.m.	
18. <u>Approval</u> : Guidelines for Representing BACWA	11:55 a.m. – 11:59 a.m.	
<b>SUGGESTIONS FOR FUTURE AGENDA ITEMS</b>	11:59 a.m. – 12:00 p.m.	
<b>NEXT REGULAR MEETING</b> The next regular meeting of the Board is scheduled for <b>April 18, 2014</b> from 9:00 am – 12:00 pm at the <b>SFPUC Hetch Hetchy Room, 13<sup>th</sup> Floor, 555 Golden Gate Ave., San Francisco.</b>		
<b>ADJOURNMENT</b>	12:00 p.m.	