



Executive Board Meeting Agenda

Friday, April 18, 2014, 9:00 a.m. – 12:30 p.m.
 SFPUC Hetch Hetchy Room, 13th Floor
 525 Golden Gate Ave., San Francisco, 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	9:07 a.m. – 9:10 a.m.	
<ol style="list-style-type: none"> 1. March 21, 2014 BACWA Executive Board Meeting Minutes 2. January 2014 Treasurer's Report 		
REPORTS		
3. Committee Reports	9:10 a.m. – 9:25 a.m.	
4. Executive Board Reports	9:25 a.m. – 9:40 a.m.	
5. Executive Director Report	9:40 a.m. – 9:50 a.m.	
6. Regulatory Program Manager Report	9:50 a.m. – 10:00 a.m.	
7. Chair & Executive Director Authorized Actions	10:00 a.m. – 10:05 a.m.	
<ol style="list-style-type: none"> a. Executive Director Authorization of Amendment 1 to Downey Brand agreement for Regulatory Legal Counsel, an increase of \$500 for a new not to exceed amount of \$2,500; File 12,970. b. Executive Director Authorization for payment of Product Stewardship Institute 2014 membership dues, \$500; File 13,184. 		
OTHER BUSINESS		
8. <u>Approval:</u> Fiscal Year 2014-15 BACWA Budget and Workplan.	10:05 a.m. – 10:10 a.m.	
9. <u>Approval:</u> Guidelines for Representing BACWA.	10:10 a.m. – 10:15 a.m.	
10. <u>Presentation:</u> Zeolite Anammox (Robert Collison)	10:15 a.m. – 10:45 a.m.	
11. <u>Discussion:</u> Contribution to SFEP for <i>Estuary News</i> magazine; \$2,500.	10:45 a.m. – 10: 50 a.m.	
12. <u>Discussion:</u> Contribution to CASA for Wheeler Institute citizen lawsuit research.	10:50 a.m. – 11:00 a.m.	
13. <u>Discussion:</u> Nutrients		
<ol style="list-style-type: none"> a. Regulatory <ol style="list-style-type: none"> i. Review of comments on April 9th Hearing ii. Review of draft Op/Upgrade Scope of Work and next steps iii. Contract Management Group Membership iv. Summary of BACWA membership and participation in regional reporting 	11:00 a.m. – 11:15 a.m.	

<ul style="list-style-type: none"> b. Technical Work <ul style="list-style-type: none"> i. Simplified Technical Overview for use by Membership 	11:15 a.m. – 11:20 a.m.	
<ul style="list-style-type: none"> c. Governance Structure <ul style="list-style-type: none"> i. Update on First Steering Committee Meeting set for April 22nd ii. BACWA’s Representatives on Steering Committee iii. Program Coordinator 	11:20 a.m. – 11:30 a.m.	
14. <u>Discussion</u> : ReNUWIt Proposals	11:30 a.m. – 11:50 a.m.	
15. <u>Discussion</u> : Risk Reduction (Lorien Fono)	11:50 a.m. – 12:00 p.m.	
16. <u>Discussion</u> : Stormwater Diversions (Tom Hall)	12:00 p.m. – 12:10 p.m.	
17. <u>Discussion</u> : Update on IRWMP Regional Project Proposal for Prop 84	12:10 p.m. – 12:15 p.m.	
18. <u>Discussion</u> : Costs Associated with Updating the Bay Area IRWMP	12:15 p.m. – 12:20 p.m.	
19. <u>Discussion</u> : Comments on Tentative Orders <ul style="list-style-type: none"> a. Palo Alto b. Benicia 	12:20 p.m. – 12:24 p.m.	
20. <u>Discussion</u> : NACWA Blending Forum	12:24 p.m. – 12:29 p.m.	
SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:29 p.m. – 12:30 p.m.	
NEXT REGULAR MEETING The next regular meeting of the Board is scheduled for May 16, 2014 from 9:00 am – 12:00 pm at the EBMUD Lab Library, 2020 Wake Ave., Oakland.		
ADJOURNMENT	12:30 p.m.	