



Executive Board Meeting Agenda

Friday, May 16, 2014, 9:00 a.m. – 12:30 p.m.
 EBMUD Treatment Plant Lab Library
 2020 Wake Avenue, 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.	
REPORT OUT FROM CLOSED SESSION MAY 12, 2014	9:07 a.m. – 9:10 a.m.	
CONSENT CALENDAR 1. April 18, 2014 BACWA Executive Board Meeting Minutes 2. February 2014 Treasurer’s Report 3. Confirmation of BACWA Representatives to the Aquatic Science Center / San Francisco Estuary Institute Governing Board 4. Fiscal Year 2014 - 15 Contracts a. RMC for Collections Systems Committee and As Needed Technical Support, \$35,000; File 13,207. b. LWA for As Needed Technical Support, \$15,000; File 13,208. c. HDR for As Needed Technical Support, \$15,000; File 13,209 d. EOA for As Needed Technical Support, \$10,000; File 13,210. e. Kennedy Jenks for Info Share Groups Support, \$12,000; File 13,211. f. PME for Regulatory Program Manager Services, \$120,000; File 13,212. g. Stephanie Hughes for BAPPG Multi-Pollutant Outreach; \$16,000; File 13,216. 5. Amendments to Fiscal Year 2013 - 14 Agreements a. Whitley Burchett IRWMP/Recycled Water Amendment 2 to Extend Termination Date to June 30, 2015; File 12,786. b. O'Rorke BAPPG Social Marketing Assistance Amendment 1 to Extend Termination Date to December 31, 2014; File 13,159. c. SFEI Nutrients Strategy Support Amendment 1 to Extend Termination Date to June 30, 2015; File 12,980. d. SFEI Nutrients Strategy Support Amendment 1 to Extend Termination Date to June 30, 2015; File 13,064.	9:10 a.m. – 9:15 a.m.	

<p>REPORTS</p> <p>6. Committee Reports</p> <p>7. Executive Board Reports</p> <p>8. Executive Director Report</p> <ul style="list-style-type: none"> • ED Highlights • NACWA White Paper on Utility-Agriculture Collaborations on Water Quality • Stockton Permit Limits • BayWork Workshop on Wheels • Maintenance Info Share Group Meeting <p>9. Regulatory Program Manager Report</p> <p>10. Chair & Executive Director Authorized Actions</p> <p>a. Chair Authorization of Agreement with Downey Brand for Regulatory Legal Counsel for fiscal years 2013 - 14 and 2014 - 15, in an amount not to exceed \$5,000; File 13,196.</p> <p>b. Chair Authorization of Agreement with Causey Consulting for Sewer Charge Survey Support in Fiscal Year 2014 - 15, in an amount not to exceed \$6,000; File 13,215.</p> <p>c. Chair Authorization of Agreement with Adammer for bacwa.org and bawise.org support in Fiscal Year 2014 - 15, in an amount not to exceed \$6,500; File 13,217.</p> <p>d. Executive Director Authorization of Agreement with Day Carter Murphy for Executive Board Legal Counsel in Fiscal Year 2014 - 15, in an amount not to exceed \$2,000; File 13,214.</p>	<p>9:15 a.m. – 9:35 a.m.</p> <p>9:35 a.m. – 9:50 a.m.</p> <p>9:50 a.m. – 10:00 a.m.</p> <p>10:00 a.m. – 10:10 a.m.</p> <p>10:10 a.m. – 10:15 a.m.</p>	
<p>OTHER BUSINESS</p> <p>11. <u>Presentation</u>: ReNUWIt (Christian Nilsen)</p> <p>12. <u>Discussion</u>: Policy for BAPPG Comments on Legislation.</p> <p>13. <u>Discussion</u>: Revised Water Operator Training Program Agreement Template</p> <p>14. <u>Discussion</u>: RMP Reserves</p> <p>15. <u>Discussion</u>: IRWM Drought Relief Update</p> <p>16. <u>Discussion</u>: Nutrients</p> <p>a. Technical Work</p> <ul style="list-style-type: none"> i. Overview of the Suisun Synthesis (David Senn) ii. Draft Agenda, Schedule and Consultant Support for Lessons Learned Workshop <p>b. Regulatory</p> <ul style="list-style-type: none"> i. Debrief on Meeting with WB on RFP review ii. Affirmation of BACWA membership on Payment of Nutrient Surcharge iii. Review of schedule for meeting Watershed Permit 	<p>10:15 a.m. – 10:40 a.m.</p> <p>10:40 a.m. – 10:45 a.m.</p> <p>10:45 a.m. – 10:50 a.m.</p> <p>10:50 a.m. – 10:55 a.m.</p> <p>10:55 a.m. – 11:00 a.m.</p> <p>11:00 a.m. – 11:25 a.m.</p> <p>11:25 a.m. – 11:35 a.m.</p> <p>11:35 a.m. – 11:50 a.m.</p>	

<p style="text-align: center;">Requirements</p> <p>c. Governance Structure</p> <p> i. Review of 1st Steering Committee Meeting</p> <p> ii. Discussion of possible Agenda items for 2nd Steering Committee meeting</p> <p> iii. Program Coordinator</p> <p>17. <u>Approval</u>: Grant Chair Authorization to Execute Interim Contract for Nutrient Steering Committee Facilitation; not to exceed \$15,000.</p> <p>18. <u>Discussion</u>: Draft agenda for Special Board Workshop</p> <p>19. <u>Discussion</u>: Draft agenda for Joint WB/BACWA bimonthly meeting</p>	<p>11:50 a.m. – 12:05 p.m.</p> <p>12:05 p.m. – 12:10 p.m.</p> <p>12:10 p.m. – 12:20 p.m.</p> <p>12:20 p.m. – 12:29 p.m.</p>	
<p>SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>	<p>12:29 p.m. – 12:30 p.m.</p>	
<p>NEXT REGULAR MEETING</p> <p>The next regular meeting of the Board is scheduled for June 20, 2014 from 9:00 am – 12:30 pm at the SFPUC Hetch Hetchy Room, 13th Floor, 525 Golden Gate Avenue, San Francisco.</p>		
<p>ADJOURNMENT</p>	<p>12:30 p.m.</p>	