



Executive Board Meeting Agenda

Friday, June 20, 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		
PUBLIC COMMENT		
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER		
CONSENT CALENDAR		
<ol style="list-style-type: none"> 1. May 16, 2014 BACWA Executive Board Meeting Minutes 2. March 2014 Treasurer's Report 3. Contract with David R. Williams for Executive Director Services in Fiscal Year 2014-15 4. Contract with CH2M Hill for AIR Committee Support in Fiscal Year 2014-15 for a not to exceed value of \$77,064, and AIR Committee Revised FY15 Budget 5. Amendment to Avila Contract for Prop 50 for a new termination date of June 30, 2015, File 11,780 		
REPORTS		
<ol style="list-style-type: none"> 6. Committee Reports 7. Executive Board Reports 8. Executive Director Report 9. Regulatory Program Manager Report 10. Other BACWA Representative Reports <ol style="list-style-type: none"> a. RMP-TRC: Rod Miller b. RMP Steering Committee: Karin North; Jim Ervin c. Summit Partners: Dave Williams d. ASC/SFEI: Laura Pagano; Dave Williams e. Nutrient Governance Steering Committee: Ben Horenstein; Jim Ervin f. SWRCB Nutrient SAG: Dave Williams g. SWRCB Focus Group – Bacterial Objectives: Lorien Fono; Mike Kellogg h. SWRCB Focus Group – Mercury Amendments to the State Plan: Tim Potter 11. Chair & Executive Director Authorized Actions <ol style="list-style-type: none"> a. 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. Executive Director Authorization for payment of Product 		

<p>Stewardship Institute 2014 membership dues, \$500; File 13,184.</p> <ul style="list-style-type: none"> b. Chair Authorization of agreement with Sherry Hull for Assistant Executive Director Services beginning in fiscal year 2013-14 (FY14) continuing through fiscal year 2014-15 (FY15) for a not to exceed amount of \$84,500 to be funded up to \$8,000 by the FY14 budget and up to \$76,500 by the FY15 budget: File 13, 218. c. Chair Authorization to reallocate funds for SFEI d. Chair Authorization of agreement with Carollo Engineers for Nutrients Symposium II support, not to exceed \$9,999; File 13,220. e. Chair Authorization for contribution to CPSC (CA Product Storage Council) for \$5,000. 		
<ul style="list-style-type: none"> 12. Approval: Chair / Vice Chair Nomination & Election 13. Discussion: Succession Plan for Committees and Other BACWA Reps, Review of BACWA Reps' Guidelines 14. Discussion : League of Women Voters of the Bay Area Water Education Initiative 15. Discussion: Coastal Hazards Adaptation Resiliency Group 16. Discussion: Bay Delta Conservation Plan 17. Discussion: pesticide application permit modifications and hearing 18. Discussion: Nutrients <ul style="list-style-type: none"> a. Technical Work <ul style="list-style-type: none"> i. Update on WS Case Studies Symposium b. Regulatory <ul style="list-style-type: none"> i. Debrief on Joint Meeting with WB ii. Debrief on SWRCB SAG on Nutrient WQO iii. Update on Consultant Selection Process c. Governance Structure <ul style="list-style-type: none"> i. Update on Planning for 2nd Steering Committee Meeting ii. Program Coordinator 		
<p>NEXT REGULAR MEETING</p> <p>19. 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.</p>		
<p>ADJOURNMENT</p>		