



# Executive Board Meeting Agenda

Friday, June 20, 2014, 9:00 a.m. - 12:30 p.m.  
 SFPUC Hetch Hetchy Room, 13<sup>th</sup> Floor  
 525 Golden Gate Ave., San Francisco, CA

<u>Agenda Item</u>	<u>Time</u>	<u>Page #</u>
<b>ROLL CALL AND INTRODUCTIONS</b>		
<b>PUBLIC COMMENT</b>		
<b>CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER</b>		
<b>CONSENT CALENDAR</b>		
<ol style="list-style-type: none"> <li>1. May 16, 2014 BACWA Executive Board Meeting Minutes</li> <li>2. March 2014 Treasurer's Report</li> <li>3. Contract with David R. Williams for Executive Director Services in Fiscal Year 2014-15</li> <li>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</li> <li>5. Amendment to Avila Contract for Prop 50 for a new termination date of June 30, 2015, File 11,780</li> </ol>		
<b>REPORTS</b>		
<ol style="list-style-type: none"> <li>6. Committee Reports</li> <li>7. Executive Board Reports</li> <li>8. Executive Director Report</li> <li>9. Regulatory Program Manager Report</li> <li>10. Other BACWA Representative Reports               <ol style="list-style-type: none"> <li>a. RMP-TRC: Rod Miller</li> <li>b. RMP Steering Committee: Karin North; Jim Ervin</li> <li>c. Summit Partners: Dave Williams</li> <li>d. ASC/SFEI: Laura Pagano; Dave Williams</li> <li>e. Nutrient Governance Steering Committee: Ben Horenstein; Jim Ervin</li> <li>f. SWRCB Nutrient SAG: Dave Williams</li> <li>g. SWRCB Focus Group – Bacterial Objectives: Lorien Fono; Mike Kellogg</li> <li>h. SWRCB Focus Group – Mercury Amendments to the State Plan: Tim Potter</li> </ol> </li> <li>11. Chair &amp; Executive Director Authorized Actions               <ol style="list-style-type: none"> <li>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</li> </ol> </li> </ol>		

<p>Stewardship Institute 2014 membership dues, \$500; File 13,184.</p> <ul style="list-style-type: none"> <li>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.</li> <li>c. Chair Authorization to reallocate funds for SFEI</li> <li>d. Chair Authorization of agreement with Carollo Engineers for Nutrients Symposium II support, not to exceed \$9,999; File 13,220.</li> <li>e. Chair Authorization for contribution to CPSC (CA Product Storage Council) for \$5,000.</li> </ul>		
<ul style="list-style-type: none"> <li>12. Approval: Chair / Vice Chair Nomination &amp; Election</li> <li>13. Discussion: Succession Plan for Committees and Other BACWA Reps, Review of BACWA Reps' Guidelines</li> <li>14. Discussion : League of Women Voters of the Bay Area Water Education Initiative</li> <li>15. Discussion: Coastal Hazards Adaptation Resiliency Group</li> <li>16. Discussion: Bay Delta Conservation Plan</li> <li>17. Discussion: pesticide application permit modifications and hearing</li> <li>18. Discussion: Nutrients <ul style="list-style-type: none"> <li>a. Technical Work <ul style="list-style-type: none"> <li>i. Update on WS Case Studies Symposium</li> </ul> </li> <li>b. Regulatory <ul style="list-style-type: none"> <li>i. Debrief on Joint Meeting with WB</li> <li>ii. Debrief on SWRCB SAG on Nutrient WQO</li> <li>iii. Update on Consultant Selection Process</li> </ul> </li> <li>c. Governance Structure <ul style="list-style-type: none"> <li>i. Update on Planning for 2nd Steering Committee Meeting</li> <li>ii. Program Coordinator</li> </ul> </li> </ul> </li> </ul>		
<p><b>NEXT REGULAR MEETING</b></p> <p>19. The next regular meeting of the Board is scheduled for <b>July 18, 2014</b> from 9:00 am – 12:00 pm at the <b>EBMUD Lab Library, 2020 Wake Ave., Oakland.</b></p>		
<p><b>ADJOURNMENT</b></p>		