



Executive Board Meeting Agenda

Friday, July 18, 2014, 9:00 a.m. – 12:30 p.m.
 EBMUD Lab Library
 2020 Wake Ave., 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. – 9:04 a.m.	
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:04 a.m. – 9:05 a.m.	
CONSENT CALENDAR	9:05 a.m. - 9:06 a.m.	
<ol style="list-style-type: none"> 1. June 20, 2014 BACWA Executive Board Meeting Minutes 2. April 2014 Treasurer’s Report 		
REPORTS		
<ol style="list-style-type: none"> 3. Committee Reports 4. Executive Board Reports 5. Executive Director Report 6. Regulatory Program Manager Report 7. 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; Amy Chastain h. SWRCB Focus Group – Mercury Amendments to the State Plan: Tim Potter 	9:06 a.m. – 9:30 a.m.	
<ol style="list-style-type: none"> 8. Chair & Executive Director Authorized Actions <ol style="list-style-type: none"> a. Chair Authorization of funds for extension of AED support from Alexandra Gunnell through July 21, 2014 not to exceed \$9,999. b. Chair Authorization of addition of funds to agreement with Sherry Hull for Assistant Executive Director Services for fiscal year 2013-14 (FY14) not to exceed amount of \$2,000 File 13, 218. 	9:30 a.m. – 9:35 a.m.	

<p>c. Board Authorization to reallocate funds for SFEI contract(s) File(s) [12,980 to 13,064]. Reallocations: \$35,000 from Moored Sensors Task and \$15,000 from Monitoring Program Development; \$25,000 to LSB Synthesis and \$25,000 to Science Oversight and Project Management. SFEI will complete all work under all tasks and no additional funds will be required from BACWA.</p> <p>d. Chair Authorization to transfer funds between line items on the BAPPG FY 14 Budget in order to fund an agreement with Chinook Book in an amount not to exceed \$3,400. Advertising the Baywise Website for the Bay Area Pollution Prevention Group will be included in the annual Chinook Book edition for late summer 2014 and the Chinook Coupon Application.</p>		
<p>OTHER BUSINESS</p> <p>9. Discussion : Additional scope of work for WBA</p> <p>10. Discussion: Nutrients</p> <p> a. Technical Work</p> <p> i. Update on WS Case Studies Symposium</p> <p> ii. Lower South Bay Synthesis Presentation</p> <p> iii. Draft Scopes of Work for BACWA Funded Scientific Studies</p> <p> iv. Representative for Nutrient Technical Workgroup</p> <p> b. Regulatory</p> <p> i. Update on SWRCB SAG on Nutrient WQO</p> <p> ii. Update on Consultant Selection Process</p> <p> c. Governance Structure</p> <p> i. Debrief on 2nd Steering Committee Meeting</p> <p> ii. Program Coordinator</p> <p> iii. Steering Committee Governance Workgroup Meeting</p> <p>11. Presentation: ReNUWI Update (C. Nilsen)</p> <p>12. Discussion: Agenda Items for Next Joint BACWA/WB meeting</p> <p>13. Discussion: Draft comment letter on the BDCP report</p> <p>14. Discussion: Draft Agenda for Pardee Technical Seminar</p>	<p>9:35 a.m. – 9:45 a.m.</p> <p>9:45 a.m. – 10:55 a.m.</p> <p>10:55 a.m. – 11:05 a.m.</p> <p>11:05 a.m. – 11:25 a.m.</p> <p>11:25 a.m. – 11:55 a.m.</p> <p>11:55 a.m. – 12:05 p.m.</p> <p>12:05 p.m. – 12:15 p.m.</p> <p>12:15 p.m. – 12:30 p.m.</p>	
<p>SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>		

NEXT REGULAR MEETING 15. The next regular meeting of the Board is scheduled for August 15, 2014 from 9:00 am – 12:30 pm at the SF PUC, Hetch Hetchy Room, 13 th Floor, San Francisco, CA.		
ADJOURNMENT	12:30 p.m.	