



Executive Board Meeting Agenda

Friday, August 15, 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. – 9:10 a.m.	
CONSENT CALENDAR <ol style="list-style-type: none"> 1. July 18, 2014 BACWA Executive Board Meeting Minutes 2. May 2014 & June 2014 Treasurer’s Reports 	9:10 a.m. - 9:15 a.m.	
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 i. Nutrient Technical Workgroup – Eric Dunlavy 	9:15 a.m. – 10:30 a.m.	
OTHER BUSINESS <ol style="list-style-type: none"> 8. Discussion : Adjustment of scope of work for WBA 9. Approve: Fiscal Year 2015 Amended Budget 	10:30 a.m. – 10:35 a.m. 10:35 a.m. – 10:40 a.m.	

<p>10. Discussion: Nutrients</p> <ul style="list-style-type: none"> a. Technical Work <ul style="list-style-type: none"> i. Update on WS Case Studies Symposium ii. Draft Scopes of Work for Scientific Studies iii. New Hampshire Nutrient Investigation (Phil Trowbridge) b. Regulatory <ul style="list-style-type: none"> i. Update on Consultant Selection Process c. Governance Structure <ul style="list-style-type: none"> i. Steering Committee Governance Workgroup Meeting ii. Program Coordinator <p>11. Approve: Watershed Permit Fund Commitment for \$865,000</p> <p>12. Discussion: SFEI/RMP (Phil Trowbridge)</p> <p>13. Discussion: Biannual Update from CWCCG (S. Deslaurieres)</p> <p>14. Discussion: IT/Web Upgrade</p> <p>15. Discussion: CASA Statewide Pesticide Steering Committee</p> <p>16. Discussion: Joint Meeting with Water Board</p> <p>17. Discussion: SSO Enforcement Options</p> <p>18. Discussion: JPA Funding Resolution</p> <p>19. Discussion: Draft Agenda for Pardee Technical Seminar</p> <p>20. Discussion: Board & Committee Meeting Calendar for Jan-Dec 2015</p>	<p>10:40 a.m. – 11:15 a.m.</p> <p>11:15 a.m. – 11:20 a.m.</p> <p>11:20 a.m. – 11:25 a.m.</p> <p>11:25 a.m. – 11:40 a.m.</p> <p>11:40 a.m. – 11:45 a.m.</p> <p>11:45 a.m. – 11:50 a.m.</p> <p>11:50 a.m. – 12:00 p.m.</p> <p>12:00 p.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. – 12:25 p.m.</p>	
<p>SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>	<p>12:25 p.m. – 12:30 p.m.</p>	
<p>NEXT REGULAR MEETING</p>		
<p>The next regular meeting of the Board is scheduled for September 19, 2014 from 9:00 am – 12:30 pm at the EBMUD Treatment Plant Lab Library, 2020 Wake Avenue, Oakland</p>		
<p>ADJOURNMENT</p>	<p>12:30 p.m.</p>	