



Executive Board Meeting Agenda

Friday, September 26, 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. – 9:10 a.m.	
CONSENT CALENDAR <ol style="list-style-type: none"> 1. August 15, 2014 BACWA Executive Board Meeting Minutes 2. July 2014 Treasurer’s Report 3. September 9, 2014 BACWA Executive Board Special Meeting Minutes 	9:10 a.m. - 9:15 a.m.	
REPORTS <ol style="list-style-type: none"> 4. Committee Reports 5. Executive Board Reports 6. Executive Director Report 7. Regulatory Program Manager Report 8. 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 Dunlavey j. NACWA Taskforce on Dental Amalgam – Tim Potter 	9:15 a.m. – 10:00 a.m.	

<p>CHAIR & EXECUTIVE DIRECTOR AUTHORIZED ACTIONS</p> <p>9. ED Authorization of funds for BAPPG/O’Rorke for social marketing ads for P2 Week</p>	<p>10:00 a.m. – 10:05 a.m.</p>	
<p>OTHER BUSINESS</p> <p>10. <u>Approve</u>: JPA Funding Resolution</p> <p>11. <u>Discussion</u>: Feedback on Joint Meeting with Water Board</p> <p>12. <u>Discussion</u>: Feedback on Meeting with Chair of RWQCB</p> <p>13. <u>Discussion</u>: Collection Systems Committee Support</p> <p>14. <u>Discussion</u>: SSO Enforcement Options</p> <p>15. <u>Discussion</u>: Nutrients</p> <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. HDR Contract for Optimization/Upgrade Studies c. Governance Structure <ul style="list-style-type: none"> i. Steering Committee Governance Workgroup Meeting ii. Program Coordinator <p>16. <u>Discussion</u>: Next Steps on Chlorine Residual Monitoring (Amada Roa)</p> <p>17. <u>Discussion</u>: Toxicity Update (Mike Connor)</p> <p>18. <u>Discussion</u>: Regulatory Issue Matrix, Updated (RPM)</p> <p>19. <u>Discussion</u>: Pardee Planning</p> <p>20. <u>Discussion</u>: Annual Member Meeting Planning</p> <p>21. <u>Discussion</u>: Summit Partners Meeting Agenda</p>	<p>10:05 a.m. – 10:15 a.m.</p> <p>10:15 a.m. – 10:20 a.m.</p> <p>10:20 a.m. – 10:25 a.m.</p> <p>10:25 a.m. – 10:35 a.m.</p> <p>10:35 a.m. – 10:45 a.m.</p> <p>10:45 a.m. – 11:30 a.m.</p> <p>11:30 a.m. – 11:40 a.m.</p> <p>11:40 a.m. – 11:50 p.m.</p> <p>11:50 p.m. – 11:55 p.m.</p> <p>11:55 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 November 21, 2014 from 9:00 am – 12:30 pm at the SFPUC, Hetch Hetchy Room, 13th Floor, San Francisco, CA. Pardee Technical Seminar is scheduled for October 21 – 23, 2014.</p>		
<p>ADJOURNMENT</p>	<p>12:30 p.m.</p>	