



# Executive Board Meeting Agenda

Friday, November 21, 2014, 9:00 a.m. – 12:30 p.m.  
SFPUC, Hetch Hetchy Room,  
13th Floor, San Francisco, CA

<b><u>Agenda Item</u></b>	<b><u>Time</u></b>	<b><u>Page #</u></b>
<b>ROLL CALL AND INTRODUCTIONS</b>	9:00 a.m. – 9:03 a.m.	
<b>PUBLIC COMMENT</b>	9:03 a.m. – 9:05 a.m.	
<b>CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER</b>	9:05 a.m. – 9:10 a.m.	
<b>CONSENT CALENDAR</b> <ol style="list-style-type: none"> <li>1. September 26, 2014 BACWA Executive Board Meeting Minutes</li> <li>2. August &amp; September, 2014 Treasurer’s Reports</li> <li>3. Fiscal Year 2013-14 Financial Reports* - Scott Klein (BACWA Treasurer)</li> </ol>	9:10 a.m. - 9:15 a.m.	3-7  8-21 *Refer to links below
<b>REPORTS</b> <ol style="list-style-type: none"> <li>4. Committee Reports</li> <li>5. Executive Board Reports</li> <li>6. Executive Director Report</li> <li>7. Regulatory Program Manager Report</li> <li>8. 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; Amy Chastain</li> <li>h. SWRCB Focus Group – Mercury Amendments to the State Plan: Tim Potter</li> <li>i. Nutrient Technical Workgroup – Eric Dunlavey</li> <li>j. NACWA Taskforce on Dental Amalgam – Tim Potter</li> </ol> </li> </ol>	9:15 a.m. – 10:00 a.m.	22-31  32-38 39-40          41-51 52          53

<p><b>CHAIR &amp; EXECUTIVE DIRECTOR AUTHORIZED ACTIONS</b></p> <p>9. <u>Executive Director Authorization</u> of funds for BAPPG/O’Rorke for “No Drugs Down the Drain” Campaign support</p> <p>10. <u>Chair Authorization</u> of funds for Agreement with Univision for BAPPG FOG Outreach, Hispanic Radio Public Service Announcements</p>	<p>10:00 a.m. – 10:05 a.m.</p>	<p>54-56</p> <p>57-65</p>
<p><b>OTHER BUSINESS</b></p> <p>11. <u>Discussion</u>: Annual Member Meeting Planning</p> <p>12. <u>Discussion</u>: Options for Incorporating AIR Committee into BACWA</p> <p>13. <u>Discussion</u>: Treasure Island NPDES Permit</p> <p>14. <u>Discussion</u>: Nutrients</p> <p style="padding-left: 20px;">a. Technical Work</p> <p style="padding-left: 20px;">b. Regulatory</p> <p style="padding-left: 40px;">i. Update on Scoping/Evaluation Plans</p> <p style="padding-left: 20px;">c. Governance Structure</p> <p style="padding-left: 40px;">i. Steering Committee Meeting #3</p> <p style="padding-left: 40px;">ii. Program Coordinator</p> <p>15. <u>Discussion</u>: Cap &amp; Trade Update</p> <p>16. <u>Discussion</u>: Air Regulations Impacts on Flaring</p> <p>17. <u>Discussion</u>: Risk Management Update</p> <p>18. <u>Discussion</u>: Toxicity Plan</p> <p>19. <u>Discussion</u>: Ebola Virus Activities*</p> <p>20. <u>Discussion</u>: BACWA Website Development Update</p>	<p>10:05 a.m. – 10:20 a.m.</p> <p>10:20 a.m. – 10:40 a.m.</p> <p>10:40 a.m. – 11:00 a.m.</p> <p>11:00 a.m. – 11:15 a.m.</p> <p>11:15 a.m. – 11:30 a.m.</p> <p>11:30 a.m. – 11:40 a.m.</p> <p>11:40 a.m. – 11:50 a.m.</p> <p>11:50 a.m. – 12:00 p.m.</p> <p>12:00 p.m. – 12:10 p.m.</p> <p>12:10 p.m. – 12:25 p.m.</p>	<p>66-84</p> <p>85</p> <p>86-89</p> <p>90-113</p> <p>114-116</p> <p>117-121</p> <p>122-126</p> <p>127-131</p> <p>132-167</p> <p>168-69</p> <p>*Refer to links below</p> <p>170-173</p>
<p><b>SUGGESTIONS FOR FUTURE AGENDA ITEMS</b></p>	<p>12:25 p.m. – 12:30 p.m.</p>	
<p><b>NEXT REGULAR MEETING</b></p> <p>The next regular meeting of the Board is scheduled for <b>December 19, 2014 from 9:00 am – 12:30 pm</b> at the <b>EBMUD Treatment Plant Lab Library, 2020 Wake Avenue, Oakland, CA.</b></p>		
<p><b>ADJOURNMENT</b></p>	<p>12:30 p.m.</p>	

\*BACWA Fiscal Year 2013-14 Financial Reports are available on the BACWA website at the following links:

Audit Report FY12-13: Memo on Internal Control and Required Communications, June 30, 2014:  
<http://bacwa.org/Portals/0/ExecutiveBoard/Library/EBMUD%20BACWA%202014%20MOIC.pdf>

Audit Report FY12-13: Basic Financial Statements for June 30, 2013 and 2012:  
<http://bacwa.org/Portals/0/ExecutiveBoard/Library/EBMUD%20BACWA%202014%20BFS.pdf>

\*Water Environment Federation Webcast Presentation Handouts:  
<http://www.wef.org/EbolaWastewaterConcerns/>