



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

Agenda Item

ROLL CALL AND INTRODUCTIONS
PUBLIC COMMENT
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER
CONSENT CALENDAR <ol style="list-style-type: none">September 26, 2014 BACWA Executive Board Meeting MinutesAugust & September, 2014 Treasurer's ReportsFiscal Year 2013-14 Financial Reports* - Scott Klein (BACWA Treasurer)
REPORTS <ol style="list-style-type: none">Committee ReportsExecutive Board ReportsExecutive Director ReportRegulatory Program Manager ReportOther BACWA Representative Reports<ol style="list-style-type: none">RMP-TRC: Rod MillerRMP Steering Committee: Karin North; Jim ErvinSummit Partners: Dave WilliamsASC/SFEI: Laura Pagano; Dave WilliamsNutrient Governance Steering Committee: Ben Horenstein; Jim ErvinSWRCB Nutrient SAG: Dave WilliamsSWRCB Focus Group – Bacterial Objectives: Lorien Fono; Amy ChastainSWRCB Focus Group – Mercury Amendments to the State Plan: Tim PotterNutrient Technical Workgroup – Eric DunlaveyNACWA Taskforce on Dental Amalgam – Tim Potter

CHAIR & EXECUTIVE DIRECTOR AUTHORIZED ACTIONS

9. Executive Director Authorization of funds for BAPPG/O’Rorke for “No Drugs Down the Drain” Campaign support
10. Chair Authorization of funds for Agreement with Univision for BAPPG FOG Outreach, Hispanic Radio Public Service Announcements

OTHER BUSINESS

11. Discussion: Annual Member Meeting Planning
12. Discussion: Options for Incorporating AIR Committee into BACWA
13. Discussion: Treasure Island NPDES Permit
14. Discussion: Nutrients
 - a. Technical Work
 - b. Regulatory
 - i. Update on Scoping/Evaluation Plans
 - c. Governance Structure
 - i. Steering Committee Meeting #3
 - ii. Program Coordinator
15. Discussion: Cap & Trade Update
16. Discussion: Air Regulations Impacts on Flaring
17. Discussion: Risk Management Update
18. Discussion: Toxicity Plan
19. Discussion: Ebola Virus Activities
20. Discussion: BACWA Website Development Update

SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT REGULAR MEETING

The next regular meeting of the Board is scheduled for **December 19, 2014 from 9:00 am – 12:30 pm** at the **EBMUD Treatment Plant Lab Library, 2020 Wake Avenue, Oakland, CA.**

ADJOURNMENT