



Executive Board Meeting Agenda

Friday, December 19, 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 1. November 21, 2014 BACWA Executive Board Meeting Minutes 2. December 8, 2014 Special Board Meeting Minutes 3. October, 2014 Treasurer’s Report	9:10 a.m. - 9:15 a.m.	
REPORTS 4. Committee Reports 5. Executive Board Reports 6. Executive Director Report 7. Regulatory Program Manager Report 8. Other BACWA Representative Reports <ul 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.	
CHAIR & EXECUTIVE DIRECTOR AUTHORIZED ACTIONS 9. <u>Chair Authorization</u> of funds for Kelly Moran’s assistance to BAPPG for monitoring and helping to develop comments on pesticides	10:00 a.m. – 10:05 a.m.	

<p>OTHER BUSINESS</p> <p>10. <u>Discussion</u>: Nutrients</p> <ul style="list-style-type: none"> a. Technical Work <ul style="list-style-type: none"> i. Update on Pilot Studies ii. Sea Level Rise b. Regulatory <ul style="list-style-type: none"> i. Meeting with Water Board on Scoping/Evaluation Plan ii. Optimization/Upgrade Survey webinars c. Governance Structure <ul style="list-style-type: none"> i. Planning Subcommittee activities ii. Options for Program Coordination iii. Approve CCP Contract in the amount of \$10,000 <p>11. <u>Discussion</u>: Recycled Water Update (Bhavani Yerrapotu/Cheryl Munoz)</p> <ul style="list-style-type: none"> a. POTW activities to promote recycled water; residential fill stations, scalping plants, other. b. Update on Truck Fill Station survey c. IRWM update d. Proposition 1 activities e. Permitting under State permit vs. Region 2 <p>12. <u>Discussion</u>: Toxicity</p> <ul style="list-style-type: none"> a. Petition to SWRCB b. Discussions with State Board members c. LGVSD Tentative Order <p>13. <u>Discussion</u>: San Jose 60 Day Notice from BayKeeper</p> <p>14. <u>Discussion</u>: FY 2016 Budget Planning</p> <ul style="list-style-type: none"> a. Schedule for Budget Adoption b. Key Issues <ul style="list-style-type: none"> i. Percent Increase ii. Securing Contract Support iii. New Initiatives <p>15. <u>Discussion</u>: Annual Member Meeting Planning</p> <p>16. <u>Discussion</u>: Ebola Update</p> <ul style="list-style-type: none"> a. Agency preparation b. NSF Research Funding Request 	<p>10:05 a.m. – 10:45 a.m.</p> <p>10:45 a.m. – 11:15 a.m.</p> <p>11:15 a.m. – 11:30 a.m.</p> <p>11:30 a.m. – 11:45 a.m.</p> <p>11:45 a.m. – 11:55 a.m.</p> <p>11:55 a.m. – 12:15 a.m.</p> <p>12:15 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 February 20, 2015 from 9:00 am – 12:30 pm at the SFPUC, Hetch Hetchy Room, 13th Floor, San Francisco, CA. The BACWA Annual Member Meeting will be on January 30, 2015 from 9:00 am - 3:00 pm at the Elihu M. Harris State Building Auditorium, 1515 Clay St., Oakland, CA.</p>		
<p>ADJOURNMENT</p>	<p>12:30 p.m.</p>	