



# 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>
<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> 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.	
<b>REPORTS</b> 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"> <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> </ul>	9:15 a.m. – 10:00 a.m.	
<b>CHAIR &amp; EXECUTIVE DIRECTOR AUTHORIZED ACTIONS</b> 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><b>OTHER BUSINESS</b></p> <p>10. <u>Discussion</u>: Nutrients</p> <ul style="list-style-type: none"> <li>a. Technical Work <ul style="list-style-type: none"> <li>i. Update on Pilot Studies</li> <li>ii. Sea Level Rise</li> </ul> </li> <li>b. Regulatory <ul style="list-style-type: none"> <li>i. Meeting with Water Board on Scoping/Evaluation Plan</li> <li>ii. Optimization/Upgrade Survey webinars</li> </ul> </li> <li>c. Governance Structure <ul style="list-style-type: none"> <li>i. Planning Subcommittee activities</li> <li>ii. Options for Program Coordination</li> <li>iii. Approve CCP Contract in the amount of \$10,000</li> </ul> </li> </ul> <p>11. <u>Discussion</u>: Recycled Water Update (Bhavani Yerrapotu/Cheryl Munoz)</p> <ul style="list-style-type: none"> <li>a. POTW activities to promote recycled water; residential fill stations, scalping plants, other.</li> <li>b. Update on Truck Fill Station survey</li> <li>c. IRWM update</li> <li>d. Proposition 1 activities</li> <li>e. Permitting under State permit vs. Region 2</li> </ul> <p>12. <u>Discussion</u>: Toxicity</p> <ul style="list-style-type: none"> <li>a. Petition to SWRCB</li> <li>b. Discussions with State Board members</li> <li>c. LGVSD Tentative Order</li> </ul> <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"> <li>a. Schedule for Budget Adoption</li> <li>b. Key Issues <ul style="list-style-type: none"> <li>i. Percent Increase</li> <li>ii. Securing Contract Support</li> <li>iii. New Initiatives</li> </ul> </li> </ul> <p>15. <u>Discussion</u>: Annual Member Meeting Planning</p> <p>16. <u>Discussion</u>: Ebola Update</p> <ul style="list-style-type: none"> <li>a. Agency preparation</li> <li>b. NSF Research Funding Request</li> </ul>	<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><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>February 20,, 2015 from 9:00 am – 12:30 pm</b> at the <b>SFPUC, Hetch Hetchy Room, 13th Floor, San Francisco, CA. The BACWA Annual Member Meeting will be on January 30, 2014 from 9:00 am - 3:00 pm</b> at the <b>Elihu M. Harris State Building Auditorium, 1515 Clay St., Oakland, CA.</b></p>		
<p><b>ADJOURNMENT</b></p>	<p>12:30 p.m.</p>	