



**B A C W A
B A Y A R E A
C L E A N W A T E R
A G E N C I E S**

**Executive Board Meeting
AGENDA
Friday, May 19, 2017, 9:00 a.m. – 12:30 p.m.
EBMUD Treatment Plant, Lab Library
2020 Wake Ave., Oakland, CA**

<u>Agenda Item</u>	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	9:00 AM
PUBLIC COMMENT	9:03 AM
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:04 AM
CONSENT CALENDAR 1 April 21, 2017, BACWA Executive Board Meeting Minutes 2 March 2017 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS 3 <u>Approval</u> : BACWA Chair & Vice-Chair Nomination and Election 4 <u>Approval</u> : FY18 BACWA Succession Plan 5 <u>Approval</u> : Increase to SHughes Pesticide Agreement 6 <u>Approval</u> : FY18 Agreements - Amendments a. DRW Engineering - Executive Director b. Sherry Hull - Assistant Executive Director c. Lorien Fono - Regulatory Program Manager 7 <u>Authorizations</u> : Executive Director a. Downey Brand - FY18 Amendment b. Day, Carter, Murphy - FY18 Amendment c. Cayuga Information Systems - FY18 Amendment	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 8 <u>Discussion</u> : Nutrients a. Regulatory i. Optimization/Upgrade Workshop Draft Agenda ii. 2nd Watershed Permit Update b. Technical Work i. Nutrient Technical Workgoup Meeting Debrief ii. SFEI Presentation on Dissolved Oxygen iii. Dissolved Oxygen Workshop Debrief c. Governance Structure i. Planning Subcommittee Meeting # 26 Debrief ii. Steering Committee Meeting # 13 DRAFT Agenda 9 <u>Discussion</u> : Water Board Joint Meeting Debrief (5/5/17) 10 <u>Discussion</u> : BAAQMD Regulatory Update 11 <u>Discussion</u> : Toxicity a. BACWA's Next Steps on the State Toxicity Provisions b. BACWA Toxicity Workshop Planning 12 <u>Discussion</u> : Comment Letter on the SRF Intended Use Plan 13 <u>Discussion</u> : Basin Plan Amendment for Chlorine Residual Update	9:15 AM 10:45 AM 11:00 AM 11:20 AM 11:40 AM 11:45 AM

OTHER BUSINESS - OPERATIONAL		
14	<u>Discussion</u> : Update on the Wastewater Operator Training Program	12:00 PM
15	<u>Discussion</u> : Executive Board Meeting Format	12:10 PM
REPORTS		12:20 PM
16	Committee Reports	
17	Member Highlights	
18	Executive Director Report	
19	Regulatory Program Manager Report	
20	Other BACWA Representative Reports	
	a. RMP TRC	Rod Miller
	b. RMP Steering Committee	Karin North; Leah Walker; Jim Ervin
	c. Summit Partners	Dave Williams; Laura Pagano
	d. ASC/SFEI	Laura Pagano; Jim Ervin; Dave Williams
	e. Nutrient Governance Steering Committee	Jim Ervin; Mike Connor
	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; Laura Pagano; David Williams
	i. Nutrient Technical Workgroup	Eric Dunlavey
	j. NACWA Taskforce on Dental Amalgam	Tim Potter
	k. BAIRWMP	Cheryl Munoz; Linda Hu; Dave Williams
	l. NACWA Emerging Contaminants	Karin North; Melody LaBella
	m. CASA Statewide Pesticide Steering Committee	Melody LaBella
	n. CASA State Legislative Committee	Lori Schectel
	o. CASA Regulatory Workgroup	Lorien Fono
	p. ReNUWit	Mike Connor; Karin North
	q. RMP Microplastics Liaison	Nirmela Arsem
	r. AWT Certification Committee	Maura Bonnarens,
	s. Bay Area Regional Reliability Project	Roger Bailey; Mike Connor
	t. WateReuse Working Group	Cheryl Munoz;
21 SUGGESTIONS FOR FUTURE AGENDA ITEMS		12:27 PM
NEXT MEETING The next regular meeting of the Board is scheduled for June 16, 2017 from 9:00 am – 12:30 pm at the SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave., San Francisco, CA		12:28 PM
ADJOURNMENT		12:30 PM