



B A C W A
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting
AGENDA
Friday, September 15, 2017, 8:30 - 9:00 AM
EBMUD, Lab Library
2020 Wake Ave., Oakland, CA

<u>Agenda Item</u>	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	8:30 AM
PUBLIC COMMENT	8:33 AM
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	8:34 AM
CONSENT CALENDAR 1 August 18, 2017, BACWA Executive Board Meeting Minutes 2 July 2017 Treasurer's Reports	8:35 AM
APPROVALS & AUTHORIZATIONS 3 <u>Authorization</u> : Executive Director Authorization for Computer Courage Baywise website updates 4 <u>Approval</u> : Public Policy Institute of California Project Support 5 <u>Approval</u> : Amendment to the Carollo Agreement for Support in the Development of BAAQMD Rule 11-18	8:37 AM
OTHER BUSINESS - POLICY/STRATEGIC 6 <u>Discussion</u> : Final Agenda Pardee Technical Seminar 7 <u>Discussion</u> : Chlorine Residual BPA	8:45 AM
OTHER BUSINESS - OPERATIONAL 8 <u>Discussion</u> : Arleen Navarret Award Update	8:50 AM
9 SUGGESTIONS FOR FUTURE AGENDA ITEMS	8:57 AM
NEXT MEETING The next regular meeting of the Board is scheduled for November 17, 2017 from 8:30 am – 12:30 pm at SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave., San Francisco, CA. The Pardee Seminar is scheduled for October 26-27, 2017 at the EB MUD Pardee Facility.	8:59 AM
ADJOURNMENT	9:00 AM