



**Executive Board Meeting  
AGENDA  
Friday, December 15, 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>
<b>ROLL CALL AND INTRODUCTIONS</b>	<b>9:00 AM</b>
<b>PUBLIC COMMENT</b>	<b>9:03 AM</b>
<b>CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER</b>	<b>9:04 AM</b>
<b>CONSENT CALENDAR</b> 1 November 17, 2017, BACWA Executive Board Meeting Minutes 2 October 2017 Treasurer's Reports	<b>9:05 AM</b>
<b>APPROVALS &amp; AUTHORIZATIONS</b> 3 <u>Approval:</u> Board Approval of EOA, Inc Chlorine Residual Basin Plan Amendment 4 <u>Approval:</u> Board Approval of Amendment to Proposition 84 Grant Agreement	<b>9:06 AM</b>
<b>OTHER BUSINESS - POLICY/STRATEGIC</b> 5 <u>Discussion:</u> Nutrients a. Regulatory i. Optimization/Upgrade Study Update ii. Facility Report Sign-Off Letter iii. Sea Level Rise Risk Planning b. Technical Work i. Advance of Science Funding from 2nd Watershed Permit c. Governance Structure i. Planning Subcommittee Meeting #29 Debrief ii. Steering Committee Meeting #15 Debrief 6 <u>Discussion:</u> Joint Meeting with the Water Board Debrief 7 <u>Discussion:</u> Microplastics a. Ocean Litter Protection Strategy b. SFEI Microplastics Abstracts 8 <u>Discussion:</u> SFPUC Biosolids Resources Update 9 <u>Discussion:</u> Regulatory Focus for Annual Meeting Presentations 10 <u>Discussion:</u> CMSA Tentative Order	<b>9:10 AM</b>
<b>OTHER BUSINESS - OPERATIONAL</b> 11 <u>Discussion:</u> AQPI Presentation 12 <u>Discussion:</u> Annual Meeting Planning 13 <u>Discussion:</u> Annual Meeting: Questions for Poll Everywhere 14 <u>Discussion:</u> Arleen Navarret Award Update 15 <u>Discussion:</u> BACWA Rep for CPSC Policy Education Advisory Committee 16 <u>Discussion:</u> Survey Results - BACWA Membership Satisfaction 17 <u>Discussion:</u> BAPPG RFQ Update 18 <u>Discussion:</u> Upgrade BACWA Website for Mobile	<b>10:45 AM</b>
<b>REPORTS</b> 19 Committee Reports 20 Member Highlights 21 Executive Director Report 22 Regulatory Program Manager Report 23 Other BACWA Representative Reports a. RMP TRC b. RMP Steering Committee	<b>12:10 PM</b>

Rod Miller  
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 State Legislative Committee	Lori Schectel	
n. CASA Regulatory Workgroup	Lorien Fono	
o. ReNUWit	Mike Connor; Karin North	
p. RMP Microplastics Liaison	Nirmela Arsem	
q. AWT Certification Committee	Maura Bonnarens,	
r. Bay Area Regional Reliability Project	Roger Bailey; Mike Connor	
s. WateReuse Working Group	Cheryl Munoz;	
u. San Francisco Estuary Partnership	Eileen White; Dave Williams; Lorien Fono	
<b>24 SUGGESTIONS FOR FUTURE AGENDA ITEMS</b>		<b>12:27 PM</b>
<b>NEXT MEETING</b>		<b>12:28 PM</b>
The next regular meeting of the Board is scheduled for February 16, 2017 from 9:00 am to 12:30 pm at SFPUC, Hetch Hetchy Room, 525 Golden Gate Ave., San Francisco, CA. The BACWA Annual Members' Meeting is scheduled for January 19, 2018 from 8:30 am to 3:00 pm at the Scottish Rite Center, 1547 Lakeside Drive, 3rd Floor Banquet Room, Oakland, CA.		
<b>ADJOURNMENT</b>		<b>12:30 PM</b>