



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting

AGENDA

Friday, February 16, 2018, 9:00 a.m. – 12:30 p.m.

SFPUC, 13th Floor, Hetch Hetchy Room

525 Golden Gate Ave., San Francisco, 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	9:05 AM
1 December 15, 2017, BACWA Executive Board Meeting Minutes 2 November & December 2017 Treasurer's Reports	
APPROVALS & AUTHORIZATIONS	9:06 AM
3 <u>Approval:</u> Chair & Vice-Chair Nomination and Election (Interim) 4 <u>Approval:</u> BACWA Representatives Review 5 <u>Approval:</u> BACWA Requests for Support of North Bay Watershed Association, Non-Flushables Study and Toxicity Study 6 <u>Approval:</u> 2019 BACWA Executive Board Meeting Dates	
OTHER BUSINESS - POLICY/STRATEGIC	9:10 AM
7 <u>Discussion:</u> Nutrients <ul style="list-style-type: none"> a. Regulatory <ul style="list-style-type: none"> i. Advance Science Funding Proposal ii. Optimization/Upgrade Update iii. Annual Science Plan Update Letter iv. Oro Loma Tentative Order b. Technical Work <ul style="list-style-type: none"> i. NMS FY2017 Annual Report c. Governance Structure <ul style="list-style-type: none"> i. Planning Subcommittee Meeting #30 Debrief ii. Measure AA Proposals 	
8 <u>Discussion:</u> Draft Agenda Water Board Joint Meeting on 3/2/18	
9 <u>Discussion:</u> CMSA Permit Adoption Debrief	
10 <u>Discussion:</u> Sanitary Sewer System Waste Discharge Requirements	
OTHER BUSINESS - OPERATIONAL	10:35 AM
11 <u>Discussion:</u> AQPI Presentation	
12 <u>Discussion:</u> Update on Regional and Statewide Biosolids Issues	
13 <u>Discussion:</u> DHS RRAP Presentation	
14 <u>Discussion:</u> First Draft of FY19 Budget	
15 <u>Discussion:</u> Annual Meeting Debrief	
16 <u>Discussion:</u> Poll Everywhere Debrief	
17 <u>Discussion:</u> BAPPG RFQ Update	
18 <u>Discussion:</u> Annual NPDES Compliance Letter	
19 <u>Discussion:</u> Membership Satisfaction Survey Update	

<p>REPORTS</p> <p>20 Committee Reports</p> <p>21 Member Highlights</p> <p>22 Executive Director Report</p> <p>23 Regulatory Program Manager Report</p> <p>24 Other BACWA Representative Reports</p> <ul style="list-style-type: none"> a. RMP TRC b. RMP Steering Committee c. Summit Partners d. ASC/SFEI e. Nutrient Governance Steering Committee f. SWRCB Nutrient SAG g. SWRCB Focus Group – Bacterial Objectives h. SWRCB Focus Group – Mercury Amendments to the State Plan i. Nutrient Technical Workgroup j. NACWA Taskforce on Dental Amalgam k. BAIRWMP l. NACWA Emerging Contaminants m. CASA State Legislative Committee n. CASA Regulatory Workgroup o. ReNUWit p. RMP Microplastics Liaison q. AWT Certification Committee r. Bay Area Regional Reliability Project s. WateReuse Working Group u. San Francisco Estuary Partnership 	<p>12:10 PM</p> <p>Rod Miller</p> <p>Karin North; Leah Walker; Jim Ervin</p> <p>Dave Williams; Laura Pagano</p> <p>Laura Pagano; Jim Ervin; Dave Williams</p> <p>Jim Ervin; Mike Connor</p> <p>Dave Williams</p> <p>Lorien Fono; Amy Chastain</p> <p>Tim Potter; Laura Pagano; David Williams</p> <p>Eric Dunlavey</p> <p>Tim Potter</p> <p>Cheryl Munoz; Linda Hu; Dave Williams</p> <p>Karin North; Melody LaBella</p> <p>Lori Schectel</p> <p>Lorien Fono</p> <p>Mike Connor; Karin North</p> <p>Nirmela Arsem</p> <p>Maura Bonnarens,</p> <p>Roger Bailey; Mike Connor</p> <p>Cheryl Munoz;</p> <p>Eileen White; Dave Williams; Lorien Fono</p>
<p>25 SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>	<p>12:27 PM</p>
<p>NEXT MEETING</p> <p>The next regular meeting of the Board is scheduled for March 16, 2018 from 9:00 am to 12:30 pm at EBMUD Headquarters, 375 11th St., 2nd Floor Large Training Room, Oakland, CA.</p>	<p>12:28 PM</p>
<p>ADJOURNMENT</p>	<p>12:30 PM</p>