



Executive Board Meeting
AGENDA
Friday, April 20, 2018, 9:00 a.m. – 12:30 p.m.
SFPUC, Hetch Hetchy Room, 13th Floor
525 Golden Gate Ave., San Francisco, CA

Agenda Item	Time
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 March 16, 2018 BACWA Executive Board Meeting Minutes 2 February 2018 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS 3 <u>Approval:</u> FY19 BACWA Budget and WorkPlan 4 <u>Approval:</u> BAPPG Environmental Communications Training Funds Request 5 <u>Approval:</u> Amendments to BAPPG Agreements 6 <u>Approval:</u> BACWA Admin Support of UC Merced Biosolids Research Project	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 7 <u>Discussion:</u> Nutrients a. Regulatory i. Optimization/Upgrade Studies update ii. 2nd Nutrient Watershed Permit Update b. Technical Work i. Next Nutrient Technical Workgroup Meeting c. Governance Structure i. Steering Committee #16 Debrief 8 <u>Discussion:</u> Review Comment Letters to EPA on Pesticide Risk Assessments 9 <u>Discussion:</u> Advanced Quantitative Precipitation Information (AQPI) X-Band Radar Funding 10 <u>Discussion:</u> Draft Agenda for Joint Meeting with Water Board 6/1/18 11 <u>Discussion:</u> Triennial Review of Basin Plan 12 <u>Discussion:</u> Water Board Initiative to Update the Wetlands Policy 13 <u>Discussion:</u> Update on Ceriodaphnia Study with SCAP and CASA 14 <u>Discussion:</u> CASA and BACWA letter on Central Marin Sanitation Agency Permit Petition 15 <u>Discussion:</u> Test of Significant Toxicity Litigation Update 16 <u>Discussion:</u> Chlorine Residual Basin Plan Amendment Update 17 <u>Discussion:</u> RMP Update 18 <u>Discussion:</u> Microplastics Update 19 <u>Discussion:</u> Sanitary Sewer Systems Waste Discharge Requirements Comment Letter	9:20 AM
OTHER BUSINESS - OPERATIONAL 20 <u>Discussion:</u> POTW Pesticide Sampling Efforts 21 <u>Discussion:</u> Revision of BACWA Target Reserves 22 <u>Discussion:</u> BACWA Support for Bay Area Biosolids Coalition 23 <u>Discussion:</u> North Bay Watershed Association Conference Debrief 24 <u>Discussion:</u> Update of 2018 BACWA Board Meeting Calendar 25 <u>Discussion:</u> Joint Meeting BAAQMD & Water Board Draft Agenda 26 <u>Discussion:</u> BACWA Arleen Navarret Award Webpage	11:10 AM

<p>REPORTS</p> <p>27 Committee Reports</p> <p>28 Member Highlights</p> <p>29 Executive Director Report</p> <p>30 Regulatory Program Manager Report</p> <p>31 Other BACWA Representative Reports</p> <p> a. RMP TRC</p> <p> b. RMP Steering Committee</p> <p> c. Summit Partners</p> <p> d. ASC/SFEI</p> <p> e. Nutrient Governance Steering Committee</p> <p> e.i Nutrient Planning Subgroup</p> <p> e.ii NMS Technical Workgroup</p> <p> f. SWRCB Nutrient SAG</p> <p> g. SWRCB Focus Group – Mercury Amendments to the State Plan</p> <p> h. NACWA Taskforce on Dental Amalgam</p> <p> i. BAIRWMP</p> <p> j. NACWA Emerging Contaminants</p> <p> k. CASA State Legislative Committee</p> <p> l. CASA Regulatory Workgroup</p> <p> m. ReNUWIt</p> <p> n. RMP Microplastics Liaison</p> <p> o. AWT Certification Committee</p> <p> p. Bay Area Regional Reliability Project</p> <p> q. WateReuse Working Group</p> <p> r. San Francisco Estuary Partnership</p> <p> s. CPSC Policy Education Advisory Committee</p> <p> t. California Ocean Protection Council</p>	<p>12:10 PM</p> <p>Mary Lou Esparza</p> <p>Karin North; Leah Walker; Eric Dunlavey</p> <p>Dave Williams; Lori Schectel</p> <p>Laura Pagano; Dave Williams; Amit Mutsuddy; Karin North</p> <p>Eric Dunlavey; Eileen White; Bhavani Yerrapotu; Lori Schectel</p> <p>Eric Dunlavey</p> <p>Eric Dunlavey</p> <p>Dave Williams</p> <p>Tim Potter; Laura Pagano; David Williams</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>Jackie Zipkin; Karin North</p> <p>Nirmela Arsem</p> <p>Maura Bonnarens,</p> <p>Eileen White</p> <p>Cheryl Munoz;</p> <p>Eileen White; Dave Williams</p> <p>Doug Dattawalker</p> <p>Lorien Fono</p>
<p>32 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 May 18, 2018 from 9:00 am to 12:30 pm at EBMUD Headquarters, 2nd Floor Large Training Room, 375 11th Street, Oakland, CA.</p>	<p>12:28 PM</p>
<p>ADJOURNMENT</p>	<p>12:30 PM</p>