



Executive Board Meeting
AGENDA
Friday, May 18, 2018, 9:00 a.m. – 12:30 p.m.
Oro Loma Sanitary District
2655 Grant Ave., Board Room, San Lorenzo, 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 20, 2018, BACWA Executive Board Meeting Minutes 2 March 2018 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS 3 <u>Approval</u> : FY19 Staff Consulting Amendments/Agreements 4 <u>Approval</u> : Officers: Chair & Vice-Chair FY19 5 <u>Authorization</u> : (ED): Legal & IT Support Amendments FY19 6 <u>Approval</u> : ASC/SFEI Representatives	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 7 <u>Discussion</u> : Nutrients a. Regulatory i. Optimization/Upgrade Update ii. 2nd Watershed Permit Update iii. Review of Approaches to Incentivizing Early Actions b. Technical Work i. Update on Monitoring c. Governance Structure i. Planning Subcommittee Meeting #31 Debrief 8 <u>Discussion</u> : Update on the CEC Scientific Advisory Panel for Recycled Water 9 <u>Discussion</u> : Joint Meeting with Water Board Draft Agenda 6/1/18 10 <u>Discussion</u> : Biosolids Update - Regional and Statewide Issues 11 <u>Discussion</u> : Chlorine Residual Basin Plan Amendment Update 12 <u>Discussion</u> : Comments for the Triennial Review of the Basin Plan 13 <u>Discussion</u> : Microplastics/Regional Monitoring Program Workshop Debrief	9:10 AM
OTHER BUSINESS - OPERATIONAL 14 <u>Discussion</u> : Policy for Reimbursement of Donations by BACWA Participants 15 <u>Discussion</u> : Options for Supporting the Bay Area Biosolids Coalition 16 <u>Discussion</u> : Succession Plan Review	11:30 AM

REPORTS		12:10 PM
17	Committee Reports	
18	Member Highlights	
19	Executive Director Report	
20	Regulatory Program Manager Report	
21	Other BACWA Representative Reports	
	a. RMP TRC	Mary Lou Esparza
	b. RMP Steering Committee	Karin North; Leah Walker; Eric Dunlavey
	c. Summit Partners	Dave Williams; Lori Schectel
	d. ASC/SFEI	
	e. Nutrient Governance Steering Committee	Laura Pagano; Dave Williams; Amit Mutsuddy; Karin North
	e.i Nutrient Planning Subgroup	Eric Dunlavey; Eileen White; Bhavani Yerrapotu; Lori Schectel
	e.ii NMS Technical Workgroup	Eric Dunlavey
	f. SWRCB Nutrient SAG	Eric Dunlavey
	g. SWRCB Focus Group – Mercury Amendments to the State Plan	Dave Williams
	h. NACWA Taskforce on Dental Amalgam	Tim Potter; Laura Pagano; David Williams
	i. BAIRWMP	Tim Potter
	j. NACWA Emerging Contaminants	Cheryl Munoz; Linda Hu; Dave Williams
	k. CASA State Legislative Committee	Karin North; Melody LaBella
	l. CASA Regulatory Workgroup	Lori Schectel
	m. ReNUWit	Lorien Fono
	n. RMP Microplastics Liaison	Jackie Zipkin; Karin North
	o. AWT Certification Committee	Nirmela Arsem
	p. Bay Area Regional Reliability Project	Maura Bonnarens,
	q. WateReuse Working Group	Eileen White
	r. San Francisco Estuary Partnership	Cheryl Munoz;
	s. CPSC Policy Education Advisory Committee	Eileen White; Dave Williams
	t. California Ocean Protection Council	Doug Dattawalker
		Lorien Fono

22 SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 PM
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NEXT MEETING	12:28 PM
The next regular meeting of the Board is scheduled for June 15, 2018 from 9:00 am to 12:30 pm at SFPUC, 13th Floor, Hetch Hetchy Room, 525 Golden Gate Ave., San Francisco, CA.	

ADJOURNMENT	12:30 PM
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