



B A C W A
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting
AGENDA
Friday, June 15, 2018, 9:00 a.m. – 12:30 p.m.
SFPUC, Hetch Hetchy Room, 13th Floor
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 1 May 18, 2018, BACWA Executive Board Meeting Minutes 2 April 2018 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS 3 <u>Approval</u> : BACWA Support of UC Merced Research on Biosolids in Soil Health & Climate Change Mitigation FY18 4 <u>Approval</u> : Stephanie Hughes FY19 Consulting Agreement for BAPPPG Support 5 <u>Approval</u> : TDC Environmental, LLC FY19 Consulting Agreement for BAPPPG Support 6 <u>Approval</u> : O'Rorke, Inc. FY19 Consulting Agreement for BAPPPG Support	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 7 <u>Discussion</u> : Nutrients a. Regulatory i. Suisun Marsh DO TMDL Basin Plan Amendment Comment Notice ii. Nutrient Strategy Team Meeting DRAFT Agenda iii. Optimization/Upgrade Final Report iv. Proposal for Follow-on Work Items b. Technical Work i. SFEI Update on the Nutrient Management Strategy Science Plan c. Governance Structure i. Steering Committee Meeting #17 Debrief ii. Current Composition of Nutrient Management Strategy Committee 8 <u>Discussion</u> : Joint Meeting with Water Board Debrief 9 <u>Discussion</u> : Federal Water Quality Coalition Regulatory Update 10 <u>Discussion</u> : Basin Plan Triennial Review Update Comments 11 <u>Discussion</u> : Recycled Water Policy Comment Letter DRAFT 12 <u>Discussion</u> : Chlorine Residual Basin Plan Amendment Update 13 <u>Discussion</u> : Toxicity Litigation Update	9:15 AM
OTHER BUSINESS - OPERATIONAL 14 <u>Discussion</u> : Revision of BACWA Target Reserves 15 <u>Discussion</u> : Options for Supporting the Bay Area Biosolids Coalition 16 <u>Discussion</u> : Coalition of Accredited Laboratories Organizing Committee 17 <u>Discussion</u> : BAAQMD Annual Meeting Draft Agenda 18 <u>Discussion</u> : Public Policy Institute of California Roundtable Discussion 19 <u>Discussion</u> : Advanced Quantitative Precipitation Information (AQPI) X-Band Radar Funding Update	11:15 AM

<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> <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>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 July 20, 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>