



**Executive Board Meeting
AGENDA
Friday, July 20, 2018
EBMUD Headquarters, 2nd Floor Training Room
375 11th Street, Oakland, 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 June 18, 2018, BACWA Executive Board Meeting Minutes 2 May 2018 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS 3 <u>Approval:</u> Annual Nutrient Watershed Payment & Voluntary Payment of Nutrient Science Funding 4 <u>Approval:</u> Amendment to HDR FY18 Optimization/Upgrade Report Agreement 5 <u>Approval:</u> Carollo FY19 Consulting Agreement for AIR Committee Support 6 <u>Approval:</u> Agreement with Solano Community College for FY19 (Fall 2018 & Spring 2019)	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 7 <u>Discussion:</u> Nutrients <ul style="list-style-type: none"> a. Regulatory <ul style="list-style-type: none"> i. Nutrient Strategy Team Update ii. Final Update on Optimization/Upgrade Report iii. Proposal for Water Board Workshop and Report Brochure Development iv. Summary of Nutrient Surcharges for BACWA Members for FY19 b. Technical Work <ul style="list-style-type: none"> i. Update on Nutrient Management Strategy Science Plan & Funding c. Governance Structure <ul style="list-style-type: none"> i. Planning Subcommittee Meeting #32 Debrief 8 <u>Discussion:</u> Water Board Joint Meeting Draft Agenda 9 <u>Discussion:</u> Pre-Pardee Technical Seminar Draft Agenda 10 <u>Discussion:</u> Countywide Water Reuse Master Plan Meeting 11 <u>Discussion:</u> AIR Committee/BAAQMD Annual Meeting Draft Agenda 12 <u>Discussion:</u> Joint Water Board/BAAQMD Case Study Review 13 <u>Discussion:</u> State Water Board SSS WDR Update 14 <u>Discussion:</u> Water Board Hearing on Wetlands Policy 15 <u>Discussion:</u> Request for Letter of Support for Title XVI WIIN Funding	9:15 AM
OTHER BUSINESS - OPERATIONAL 16 <u>Discussion:</u> California Product Stewardship Council Update 17 <u>Discussion:</u> BACWA Committee Leadership Succession Update for FY19 18 <u>Discussion:</u> Options for Supporting the Bay Area Biosolids Coalition 19 <u>Discussion:</u> Operations & Maintenance Committee Meeting Attendance 20 <u>Discussion:</u> BACWA's Biosolids Survey Update 21 <u>Discussion:</u> Update on Permit Requirements for Risk Reduction	11:00 AM

<p>REPORTS</p> <p>22 Committee Reports</p> <p>23 Member Highlights</p> <p>24 Executive Director Report</p> <p>25 Regulatory Program Manager Report</p> <p>26 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 <ul style="list-style-type: none"> e.i Nutrient Planning Subgroup e.ii NMS Technical Workgroup f. SWRCB Nutrient SAG g. SWRCB Focus Group – Mercury Amendments to the State Plan h. NACWA Taskforce on Dental Amalgam i. BAIRWMP j. NACWA Emerging Contaminants k. CASA State Legislative Committee l. CASA Regulatory Workgroup m. ReNUWit n. RMP Microplastics Liaison o. AWT Certification Committee p. Bay Area Regional Reliability Project q. WateReuse Working Group r. San Francisco Estuary Partnership s. CPSC Policy Education Advisory Committee t. California Ocean Protection Council 	<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>27 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 August 17, 2018 from 9:00 am to 12:30 pm at SFPUC, 13th Floor, Hetch Hetchy Room, 525 Golden Gate Ave., San Francisco, CA.</p>	<p>12:28 PM</p>
<p>ADJOURNMENT</p>	<p>12:30 PM</p>