



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting
AGENDA
Friday, August 17, 2018
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 July 20, 2018, BACWA Executive Board Meeting Minutes 2 June 2018 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS 3 <u>Approval</u> : BACWA Biennial Conflict of Interest Code Review 4 <u>Approval</u> : Biosolids Fire Restoration WERF Project Contribution 5 <u>Approval</u> : APA Risk Reduction Agreement FY19	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 6 <u>Discussion</u> : Nutrients a. Regulatory i. Nutrient Strategy Team Review ii. HDR Update b. Technical Work i. Potential Funding of Nutrient-related SEP Projects c. Governance Structure i. Planning Subcommittee Meeting #33 7 <u>Discussion</u> : Water Board Jt Mtg Draft Agenda 8/23/18 8 <u>Discussion</u> : Draft Agenda Pre-Pardee Technical Seminar 9/21/18 9 <u>Discussion</u> : Membrane Aerated Biofilm Reactor (MABR) Research 10 <u>Discussion</u> : Contaminants of Emerging Concern Whitepaper 11 <u>Discussion</u> : SSS WDR Incorporation into NPDES Permits 12 <u>Discussion</u> : Biosolids Fire Restoration Project 13 <u>Discussion</u> : Santa Clara Countywide Water Reuse Master Plan 14 <u>Discussion</u> : SSS WDR CASA Redline 15 <u>Discussion</u> : Annual BAAQMD Meeting Debrief 16 <u>Discussion</u> : Air/Water Case Studies 17 <u>Discussion</u> : Toxicity Litigation Update 18 <u>Discussion</u> : Wetlands Workshop Debrief 8/14/18	9:10 AM
OTHER BUSINESS - OPERATIONAL 19 <u>Discussion</u> : Options for Supporting the Bay Area Biosolids Coalition 20 <u>Discussion</u> : Bay Area Climate Adaptation Network (BayCAN) Launch 21 <u>Discussion</u> : Operations and Maintenance Committee Attendance 22 <u>Discussion</u> : BACWA Bulletin - Member News Section 23 <u>Discussion</u> : Recognition of Outstanding Regulators 24 <u>Discussion</u> : Second Representative for RMP Technical Committee 25 <u>Discussion</u> : Possible Unintended Consequences of Conservation Workshop	10:45 AM

<p>REPORTS</p> <p>26 Committee Reports</p> <p>27 Member Highlights</p> <p>28 Executive Director Report</p> <p>29 Regulatory Program Manager Report</p> <p>30 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, Coleen Henry</p> <p>Lorien Fono</p>
<p>31 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 September 21, 2018 from 8:30 am to 9:00 am at EBMUD, 2nd Floor Large Training Room, 375 11th Street, Oakland, CA. The BACWA Pre-Pardee Seminar will follow from 9:00 am to 3:00 pm.</p>	<p>12:28 PM</p>
<p>ADJOURNMENT</p>	<p>12:30 PM</p>