



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting
AGENDA
Friday, September 21, 2018, 8:30 a.m. to 9:00 a.m.
EBMUD, 2nd Floor Large Training Room
375 11th Street, Oakland, CA

<u>Agenda Item</u>	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	8:30 AM
PUBLIC COMMENT	8:33 AM
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	8:34 AM
CONSENT CALENDAR 1 August 17, 2018, BACWA Executive Board Meeting Minutes 2 July 2018 Treasurer's Reports	8:35 AM
APPROVALS & AUTHORIZATIONS 3 <u>Approval</u> : California Indian Environmental Alliance Risk Reduction Agreement FY19-21 4 <u>Approval</u> : UC Merced Research on Biosolids in Soil Health & Climate Change Mitigation Agreement	8:36 AM
OTHER BUSINESS - POLICY/STRATEGIC 5 <u>Discussion</u> : Regional Water Board/BACWA Joint Meeting Debrief 8/23/18 6 <u>Discussion</u> : Pardee Technical Seminar Draft Program 9/21/18 7 <u>Discussion</u> : UC Berkeley Nutrient Research Results	8:45 AM
REPORTS 8 Executive Director Report 9 Regulatory Program Manager Report	8:55 AM
10 SUGGESTIONS FOR FUTURE AGENDA ITEMS	8:58 AM
NEXT MEETING The next regular meeting of the Board is scheduled for November 16, 2018 from 9:00 am to 12:30 pm at SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave., San Francisco, CA. The BACWA Technical Seminar is scheduled for October 25-26, 2018 at the EBMUD Pardee Facility.	
ADJOURNMENT	9:00 AM