



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting
AGENDA
Friday, November 16, 2018, 9:00 a.m. – 12:30 p.m.
SFPUC, Hetch Hetchy Room, 13th Floor
525 Golden Gate Ave., San Francisco, CA

Agenda Item	Time
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 September 21, 2018 BACWA Executive Board Meeting Minutes 2 August & September 2018 Treasurer's Reports & Financial Summary	9:05 AM
APPROVALS & AUTHORIZATIONS 3 <u>Authorization</u> : Executive Director Authorization to Amend the FY19 HDR Agreement 4 <u>Approval</u> : Adoption of FY18 Annual Reports 5 <u>Approval</u> : BACWA Resolution R-19-01, Membership 6 <u>Approval</u> : BACWA Representative to Aquatic Science Center 7 <u>Approval</u> : BACWA Nutrient Management Strategy Steering Committee Representative 8 <u>Approval</u> : HDR Agreement for Additional Services to Support 2nd Nutrient Watershed Permit Compliance	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 9 <u>Discussion</u> : Nutrients a. Regulatory i. Nutrient Strategy Team Future Meeting Schedule ii. Nutrient Strategy Team November Agenda b. Governance Structure i. Debrief on Nutrient Management Strategy Planning Subcommittee #35 ii. Debrief on August 17, 2018 Nutrient Strategy Team Meeting 10 <u>Discussion</u> : Pardee Technical Seminar Debrief & Participant Survey 11 <u>Discussion</u> : ReNUIt Industrial Advisory Board Meeting Debrief 12 <u>Discussion</u> : Regional Monitoring Program Update 13 <u>Discussion</u> : Toxicity Litigation Update 14 <u>Discussion</u> : Toxicity Provisions 15 <u>Discussion</u> : SSS WDR CASA Redlines 16 <u>Discussion</u> : Strategy To Work With Bay Area Air Quality Management District 17 <u>Discussion</u> : BACWA Policies & Procedures 18 <u>Discussion</u> : Draft Policy on Reserves 19 <u>Discussion</u> : Draft Policy on Representation 20 <u>Discussion</u> : Draft Agenda Joint Meeting with Water Board Staff 21 <u>Discussion</u> : Support for Dual Track Lab Certification 22 <u>Discussion</u> : Support for San Francisco Estuary Partnership's Grant Proposal on Transforming Shorelines	9:15 AM
OTHER BUSINESS - OPERATIONAL 23 <u>Discussion</u> : BACWA Annual Meeting Planning 24 <u>Discussion</u> : Pardee Technical Seminar Dates in 2019 25 <u>Discussion</u> : BACWA Bulletin - Member News Section Pilot 26 <u>Discussion</u> : Exfiltration Workshop 27 <u>Discussion</u> : Options for Supporting the Bay Area Biosolids Coalition 28 <u>Discussion</u> : Bay Area Climate Adaptation Network (BayCAN) Launch 29 <u>Discussion</u> : Bay Area Chemical Consortium 30 <u>Discussion</u> : Language for Award Plaque 31 <u>Discussion</u> : Continued BACWA Support of Federal Water Quality Coalition	11:00 AM

<p>REPORTS</p> <p>32 Committee Reports</p> <p>33 Member Highlights</p> <p>34 Executive Director Report</p> <p>35 Regulatory Program Manager Report</p> <p>36 Other BACWA Representative Reports</p> <ul style="list-style-type: none"> a. RMP Technical Committee b. RMP Steering Committee c. Summit Partners d. ASC/SFEI e. Nutrient Management Strategy Governance Steering Committee <ul style="list-style-type: none"> e.i NMS 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 u. Countywide Water Reuse Master Plan 	<p>12:15 PM</p> <p>Mary Lou Esparza, Nirmela Arsem Karin North; Leah Walker; Eric Dunlavey Dave Williams; Lori Schectel Dave Williams; Amit Mutsuddy; Karin North Eric Dunlavey; Eileen White; Lori Schectel Eric Dunlavey Eric Dunlavey Dave Williams Tim Potter; David Williams Tim Potter Cheryl Munoz; Linda Hu; Dave Williams Karin North; Melody LaBella Lori Schectel Lorien Fono Jackie Zipkin; Karin North Nirmela Arsem Maura Bonnarens, Eileen White, Cheryl Munoz; Eileen White; Dave Williams Coleen Henry Lorien Fono Karin North</p>
<p>37 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 December 21, 2018 from 9:00 am to 12:30 pm at EBMUD, 2nd Floor Large Training Room, 375 11th Street, Oakland, CA. The BACWA Holiday & Committee Leader Appreciation Lunch will follow at 12:30 pm.</p>	<p>12:28 PM</p>
<p>ADJOURNMENT</p>	<p>12:30 PM</p>