



Executive Board Meeting Minutes

September 21, 2018

ROLL CALL AND INTRODUCTIONS

Executive Board Representatives: Lori Schectel (Central Contra Costa Sanitary District); Amit Mutsuddy (San Jose); Brian Henderson (SFPUC); Eileen White (East Bay Municipal Utility District); Jacqueline Zipkin (East Bay Dischargers Authority).

Other Attendees:

<u>Name</u>	<u>Agency/Company</u>
Bhavani Yerrapotu	Sunnyvale
Daniela Brandao	Representing San Mateo
Dave Richardson	RMC
Eric Dunlavey	San Jose
Greg Baatrup	Fairfield Suisun
Holly Kennedy	HDR
Leah Walker	City of Petaluma
Maura Bonnarens	EBMUD
Mike Falk	HDR
Roya Joseph	Black & Veatch
Tom Hall	EOA, Inc.
Yu Yun Shang	EBMUD
Robert Wilson	City of Petaluma
Mallika Ramanathan	Brown & Caldwell
David Williams	BACWA
Lorien Fono	BACWA
Sherry Hull	BACWA

PUBLIC COMMENT

None.

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER – None.

CONSENT CALENDAR

1. August 17, 2018 BACWA Executive Board Meeting Minutes – The approved minutes will be posted on the BACWA website.
2. July 2018 Treasurer’s Reports and Financial Summary – A Financial Summary Report was included in the Packet. A copy of the FY18 Budget as of July 31, 2018, (8% of the fiscal year) was included. It, along with the Summary, provides the Board with a concise overview of the Fund Balances and the current status of the Annual Budget and points out any variances in the

budget to date. The Executive Director noted that the Funds Report includes a report on the Alternative Investments and, because those investments are less liquid than previous investments, a report on BACWA liquidity is also provided.

Consent Calendar items 1 and 2: A motion to approve was made by Jacqueline Zipkin and seconded by Eileen White. The motion was approved unanimously.

APPROVALS & AUTHORIZATIONS

3. Approval: California Indian Environmental Alliance Risk Reduction Agreement FY19 – A Board Action Request, Proposal, and Agreement were included in the Packet. The Executive Director noted that an agreement with APA Family Support Services was approved at the August Executive Board meeting.

Item 3: A motion to approve was made by Eileen White and seconded by Brian Henderson. The motion was approved unanimously.

4. Approval: UC Merced Research on Biosolids in Soil Health & Climate Change Mitigation – A Board Action Request, Proposal, and Agreement were included in the Packet. The Executive Director noted that while the Board had previously directed the Executive Director to negotiate and sign an agreement, there were many changes to the standard BACWA Agreement that he felt required another review by the Board.

Item 4: A motion to approve was made by Eileen White and seconded by Brian Henderson. The motion was approved unanimously.

OTHER BUSINESS-POLICY/STRATEGIC

Agenda **Item 5** - Discussion: Regional Water Board/BACWA Joint Meeting Debrief 8/23/18 – A Summary of the meeting was included in the Packet. The Executive Director gave an overview and noted the key issues.

Agenda **Item 6** - Discussion: Pardee Technical Seminar Draft Program 9/21/18– A Draft Program for the October 25-26, 2018 Seminar, was included in the Packet. The Executive Director noted that the Board would be asked for feedback during the Pre-Pardee Seminar.

Agenda **Item 7** – Discussion: UC Berkeley Nutrient Research Results – A [LINK](#) to the research results was included in the Packet. The Executive Director gave an overview.

REPORTS

Agenda **Item 8** - The **Executive Director's (ED) Report** for August 2018, along with the Board Calendar, and BACWA Action Items, were included in the Packet. It was noted that 22 of 24 action items from FY19 have been completed.

Agenda **Item 9** - The **Regulatory Program Manager (RPM) Report** for August 2018 was included in the Packet.

Agenda **Item 10 - SUGGESTIONS FOR FUTURE AGENDA ITEMS**. The Board suggested several items:

1. Consider integrating the Bay Area Chemical Consortium into BACWA.
 - a. It was noted that there is also a North Bay Chemical Consortium.
2. Revisit the Bay Area Climate Adaptation Network (BayCAN) Launch.

ANNOUNCEMENTS:

The next regular meeting of the Board is scheduled for **November 16, 2018 from 9:00 am to 12:30 pm** at the **SFPUC, 13th Floor, Hetch Hetchy Room, 525 Golden Gate Ave., San Francisco, CA**. The **Annual BACWA Technical Seminar** is scheduled for **October 25-26, 2018 at the EBMUD Pardee Facility**.

To receive a copy of any materials provided to the Board at a BACWA Executive Board meeting contact Sherry Hull at shull@bacwa.org.

The meeting adjourned at 8:54 am.