



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting
AGENDA
Friday, December 21, 2018, 9:00 a.m. – 12:30 p.m.
EBMUD, 2nd Floor Large 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 November 16, 2018 BACWA Executive Board Meeting Minutes 2 October 2018 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS 3 <u>Approval</u> : BACWA Policy on Reserves 4 <u>Approval</u> : BACWA Policy on Representatives 5 <u>Approval</u> : SFEI Advance Funding for Modeling Project 6 <u>Approval</u> : BACWA Membership for UC Berkeley	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 7 <u>Discussion</u> : Nutrients a. Regulatory i. Debrief on Nutrient Strategy Team Meeting ii. 2nd Watershed Permit Update iii. Contract Management Group Debrief b. Technical Work i. SFEI Update c. Governance Structure i. Debrief of Planning Subcommittee Meeting #36 ii. Debrief on Nutrient Management Strategy Meeting #19 8 <u>Discussion</u> : SSS WDR Monitor & Reporting Program Meeting Debrief 9 <u>Discussion</u> : Joint Meeting with Water Board Debrief 10 <u>Discussion</u> : Office of Inspector General - Biosolids Report 11 <u>Discussion</u> : Toxicity Provisions Hearing Feedback 12 <u>Discussion</u> : Draft BACWA Policy on Contracting 13 <u>Discussion</u> : Recycled Water Policy Adoption 14 <u>Discussion</u> : Solano County Biosolids Report 15 <u>Discussion</u> : EPA Water Quality Improvement Fund Letters of Support 16 <u>Discussion</u> : SWRCB Climate Change Survey Update 17 <u>Discussion</u> : Extension of A-2241 PCB/Mercury Abeyance Petition 18 <u>Discussion</u> : CEC White Paper	9:10 AM
OTHER BUSINESS - OPERATIONAL 19 <u>Discussion</u> : Update on Silicon Valley Food Waste Program 20 <u>Discussion</u> : Annual Meeting Planning 21 <u>Discussion</u> : Commendation for Nutrient Reduction Study 22 <u>Discussion</u> : Executive Board Meeting at Codiga Center 23 <u>Discussion</u> : Update on BACWA Executive Board Calendar 24 <u>Discussion</u> : Continued BACWA Support of Federal Water Quality Coalition 25 <u>Discussion</u> : Regional Water Board Meeting Update 26 <u>Discussion</u> : Update on Requirements for ELAP Dual Certification 27 <u>Discussion</u> : Succession Plan Update 28 <u>Discussion</u> : Conference Call Software - GoToMeeting	10:45 AM

REPORTS	12:10 PM
<p>29 Committee Reports</p> <p>30 Member Highlights</p> <p>31 Executive Director Report</p> <p>32 Regulatory Program Manager Report</p> <p>33 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 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 u. Countywide Water Reuse Master Plan 	<p>Mary Lou Esparza, Nirmela Arsem</p> <p>Karin North; Leah Walker; Eric Dunlavey</p> <p>Dave Williams; Lori Schectel</p> <p>Dave Williams; Amit Mutsuddy; Karin North</p> <p>Eric Dunlavey; Eileen White; Lori Schectel; Jackie Zipkin</p> <p>Eric Dunlavey</p> <p>Eric Dunlavey</p> <p>Dave Williams</p> <p>Tim Potter; 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>Coleen Henry</p> <p>Lorien Fono</p> <p>Karin North, Pedro Hernandez</p>
34 SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 PM
<p>NEXT MEETING</p> <p>The next regular meeting of the Board is scheduled for February 15, 2019 from 9:00 am to 12:30 pm at SFPUC, 13th Floor, Hetch Hetchy Room, 525 Golden Gate Ave, San Francisco, CA. The BACWA Annual Meeting is scheduled for January 11, 2019 at the Scottish Rite Center, 1547 Lakeside Drive, Oakland, CA from 8:30 am to 3:00 pm.</p>	12:28 PM
ADJOURNMENT	12:30 PM