



**Executive Board Meeting
AGENDA
Friday, February 15, 2019
9:00 a.m. – 12:30 p.m.
ReNUWIt/Shriram Center, Room 366
443 Via Ortega, Stanford, CA**

<u>Agenda Item</u>	<u>Time</u>	<u>Pages</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	9:05 AM	
1 December 21, 2018 BACWA Executive Board Meeting Minutes		3-10
2 November & December 2018 Treasurer's Reports		11-26
APPROVALS & AUTHORIZATIONS	9:06 AM	
3 <u>Approval</u> : BACWA Policy on Contracting		27-28
OTHER BUSINESS - POLICY/STRATEGIC	9:10 AM	
4 <u>Discussion</u> : Nutrients		
a. Regulatory		
i. 2nd Administrative Draft Update	Review	29-31
Comments on 2nd AD	Early Actors Template	
	Load Factors	
ii. Optimization/Upgrade Brochure & Presentation Update		
iii. Science Plan Update to Regional Water Board Staff	Update	32
iv. UC Berkeley Publication on Decision-Making Strategy for Nutrient	Publication	
v. EPA Trading Policy		33-39
b. Governance Structure		
i. Nutrient Management Strategy Planning Subcommittee Meeting #37 Debrief		40-44
5 <u>Discussion</u> : Regional Water Board Joint Meeting Debrief		45
6 <u>Discussion</u> : NPDES Permit Compliance Report		46-54
7 <u>Discussion</u> : CASA Comments on and Edits to the Draft SWRCB Vulnerability Census		55-61
8 <u>Discussion</u> : Regulatory Issues Matrix Updates	Matrix	
9 <u>Discussion</u> : Toxicity Meeting with State Water Board Staff		62
10 <u>Discussion</u> : BACWA Pesticide Comment Letters	Comment Letters	
OTHER BUSINESS - OPERATIONAL	10:45 AM	
11 <u>Discussion</u> : BACWA 2019 Annual Meeting Debrief		63-72
12 <u>Discussion</u> : BACWA FY20 Draft Budget		73-75
13 <u>Discussion</u> : Future of ReNUWIt in the post-National Science Foundation era.		
14 <u>Discussion</u> : Advanced Quantitative Precipitation Information (AQPI) Project Revisited	Project	
15 <u>Discussion</u> : Association Comment Letters on Draft ELAP Regulations	Comment Letters	
16 <u>Discussion</u> : BACWA Representation to Coastal Hazards Adaptation Resiliency Group		76
17 <u>Discussion</u> : BACWA Contribution to RMP Pulse Article		
18 <u>Discussion</u> : BayCAN Meeting Debrief		77
19 <u>Discussion</u> : Draft BACWA Policies:		
a. Succession Planning Policy		78
b. Class of Membership Policy		79
c. Budgeting Policy		80
20 <u>Discussion</u> : Sewer Survey Update	Survey	
21 <u>Discussion</u> : 2020 BACWA Annual Meeting Date		

LUNCH Delivered	11:30 AM	
<p>REPORTS</p> <p>22 Committee Reports</p> <p>23 Member Highlights</p> <p>24 Executive Director Reports</p> <p>25 Regulatory Program Manager Reports</p> <p>26 Other BACWA Representative Reports</p> <p> a. RMP Technical Committee</p> <p> b. RMP Steering Committee</p> <p> c. Summit Partners</p> <p> d. ASC/SFEI</p> <p> e. Nutrient Governance Steering Committee</p> <p> e.i Nutrient Planning Subgroup</p> <p> e.ii NMS Technical Workgroup</p> <p> f. SWRCB Nutrient SAG</p> <p> g. NACWA Taskforce on Dental Amalgam</p> <p> h. BAIRWMP</p> <p> i. NACWA Emerging Contaminants</p> <p> j. CASA State Legislative Committee</p> <p> k. CASA Regulatory Workgroup</p> <p> l. ReNUWit</p> <p> m. RMP Microplastics Liaison</p> <p> n. AWT Certification Committee</p> <p> o. Bay Area Regional Reliability Project</p> <p> p. WaterReuse Working Group</p> <p> q. San Francisco Estuary Partnership</p> <p> r. CPSC Policy Education Advisory Committee</p> <p> s. California Ocean Protection Council</p> <p> t. Countywide Water Reuse Master Plan</p>	<p>12:10 PM</p> <p>Mary Lou Esparza, Nirmela Arsem Karin North; Leah Walker; Eric Dunlavey Dave Williams; Lori Schectel Dave Williams; Eileen White Strategic Plan Eric Dunlavey; Eileen White; Lori Schectel; Jackie Zipkin Eric Dunlavey Eric Dunlavey Dave Williams Tim Potter Cheryl Munoz; Linda Hu; Dave Williams Meeting Packet 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, Pedro Hernandez</p>	<p>81-84</p> <p>85-97</p> <p>98-99</p> <p>100-101</p> <p>102</p>
27 SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 PM	
<p>NEXT MEETING</p> <p>The next regular meeting of the Board is scheduled for March 15, 2019 from 9:00 am to 12:30 pm at EBMUD, 2nd Floor Large Training Room, 375 11th Street, Oakland, CA.</p>	12:28 PM	
ADJOURNMENT	12:30 PM	
<p>PLEASE NOTE THAT THERE WILL BE A TOUR OF THE CODIGA CENTER FOLLOWING ADJOURNMENT:</p> <p>Directions to the Codiga Center: 692 Pampas Lane, Stanford, CA 94305</p> <p>As you turn onto Pampas Lane, you will see the Credit Union on your left. Turn left into the Credit Union's parking lot. You will see a gate labeled 692 Pampas Lane behind the Credit Union. Pull in through the gate, you will find yourself on the Codiga Center site and can park there. The Center is about 1.4 miles from the meeting and will take approximately 10 minutes to drive. The tour is scheduled to begin at 1:00 PM. Carpooling is</p>	1:00 PM	