



**Executive Board Meeting
AGENDA
Friday, March 15, 2019, 9:00 a.m. – 12:30 p.m.
EBMUD, 2nd Floor Large Training Room
375 11th Street, Oakland, 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 February 15, 2018 BACWA Executive Board Meeting Minutes 2 January 2019 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS 3 <u>Approval:</u> BACWA Policies a. Succession Planning Policy b. Class of Membership Policy c. Budgeting Policy 4 <u>Authorization:</u> Chair Authorization of Agreement with Keough Consulting for BAPPG in FY19	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 5 <u>Discussion:</u> Nutrients a. Regulatory i. Update on Nature Based Solutions Report ii. Update on Regional Recycling Report iii. Review Comments on Tentative Order iv. Final Nutrient Brochure v. Debrief on the EPA Trading Webinar vi. No Net Loading Increase Report b. Governance Structure i. Debrief on Nutrient Management Strategy Steering Committee Meeting #20 ii. Estuary News Interview on USGS Bay Monitoring Program 6 <u>Discussion:</u> Update on CASA Climate Change Program 7 <u>Discussion:</u> Test of Significant Toxicity Litigation Update 8 <u>Discussion:</u> Study of Bacterial Background Levels 9 <u>Discussion:</u> Criteria for BACWA Participation Fees 10 <u>Discussion:</u> Senate Bill 241 - Public Agencies Joint Powers Authorities 11 <u>Discussion:</u> Water Research Foundation Proposal Support 12 <u>Discussion:</u> Contaminants of Emerging Concern Routine Monitoring 13 <u>Discussion:</u> SSSWDR Meeting Debrief 14 <u>Discussion:</u> Update on Bay Area Biosolids Coalition 15 <u>Discussion:</u> Request for Funding of ReNUWIt Workshops	9:10 AM
OTHER BUSINESS - OPERATIONAL 16 <u>Discussion:</u> Draft BACWA Policy on Website 17 <u>Discussion:</u> 2nd BACWA FY20 Draft Budget & Workplan 18 <u>Discussion:</u> Emergency Preparedness 19 <u>Discussion:</u> Joint Meeting with Water Board Draft Agenda 20 <u>Discussion:</u> Close out of Prop 84 Round 1 Update 21 <u>Discussion:</u> Annual Report to the Water Board on BACWA Members 22 <u>Discussion:</u> Fair Political Practices Commission Requirements 23 <u>Discussion:</u> Update on BAPPG: O'Rorke Contract	11:00 AM

<p>REPORTS</p> <p>24 Committee Reports</p> <p>25 Member Highlights</p> <p>26 Executive Director Report</p> <p>27 Regulatory Program Manager Report</p> <p>28 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. WateReuse 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> u. BayCAN: Bay Area Climate Adaptation Network</p> <p> v. CHARG: Coastal Hazards Adaptation Resiliency Group</p>	<p>12:10 PM</p> <p>BACWA Representatives: Mary Lou Esparza, Nirmela Arsem Karin North; Leah Walker; Eric Dunlavey David R. Williams; Lori Schectel Eileen Williams; David R. Williams Eric Dunlavey; Eileen White; Jacqueline Zipkin Eric Dunlavey Eric Dunlavey David R. Williams Tim Potter Cheryl Munoz; Linda Hu; David R. Williams Karin North; Melody LaBella Lori Schectel Lorien Fono Jacqueline Zipkin; Karin North Nirmela Arsem Maura Bonnarens Eileen White Cheryl Munoz David R. Williams; Eileen White Coleen Henry Lorien Fono Karin North; Pedro Hernandez David R. Williams; Lorien Fono Jacqueline Zipkin</p>
<p>29 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 April 19, 2019 from 9:00 am to 12:30 pm at SFPUC, 13th Floor, Hetch Hetchy Room, 525 Golden Gate Ave, San Francisco, CA.</p>	<p>12:28 PM</p>
<p>ADJOURNMENT</p>	<p>12:30 PM</p>