

<p>OTHER BUSINESS</p> <p>8. <u>Approval</u>: Board Approval of Change of Start Date for CSUS-CCP Contract</p> <p>9. <u>Approval</u>: Board Approval of Amendment to contract with Whitley Burchett for Recycled Water Committee Projects</p> <p>10. <u>Discussion</u>: FY16 Final Draft Budget</p> <p>11. <u>Discussion</u>: BACWA Annual Report FY13 & FY14 – Receipt by Board</p> <p>12. <u>Presentation</u>: Laboratory Committee Chair – Pittcon 2015 (Noel Enoki)</p> <p>13. <u>Discussion</u>: IRWMP/Prop 84 Round 3 (RPM)</p> <p>14. <u>Discussion</u>: Report out from Joint Meeting with Water Board</p> <ul style="list-style-type: none"> a. Toxicity b. Recycled Water Permitting c. SO Enforcement Options <p>15. <u>Discussion</u>: Nutrients</p> <ul style="list-style-type: none"> a. Technical Work <ul style="list-style-type: none"> i. Assessment Framework ii. LSB POTW Report Out on Technical Needs b. Regulatory <ul style="list-style-type: none"> i. Consultant Team Update ii. Permitting Options c. Governance Structure <ul style="list-style-type: none"> i. Program Coordinator Update <p>16. <u>Discussion</u>: PCB Petition (RPM)</p> <p>17. <u>Discussion</u>: Bay Planning Coalition</p> <p>18. <u>Discussion</u>: Risk Reduction (RPM)</p> <p>19. <u>Discussion</u>: Update on BACWA Website Development</p> <p>20. <u>Discussion</u>: Water GAP Analysis/Climate Change (RPM)</p> <p>21. <u>Discussion</u>: Reminder of Requirements for Training & Filings</p>	<p>10:00 a.m. – 10:03 a.m.</p> <p>10:03 a.m. – 10:05 a.m. 10:05 a.m. – 10:10 a.m.</p> <p>10:10 a.m. – 10:15 a.m. 10:15 a.m. – 10:20 a.m.</p> <p>10:20 a.m. – 10:35 a.m. 10:35 a.m. – 10:45 a.m.</p> <p>10:45 a.m. – 11:45 a.m.</p> <p>11:45 a.m. – 11:50 a.m. 11:50 a.m. – 12:00 p.m. 12:00 p.m. – 12:10 p.m. 12:10 p.m. – 12:20 p.m. 12:20 p.m. – 12:25p.m. 12:25 p.m. – 12:29p.m.</p>
<p>SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>	<p>12:29 p.m. – 12:30 p.m.</p>
<p>NEXT REGULAR MEETING</p> <p>The next regular meeting of the Board is scheduled for April 17, 2015 from 9:00 am – 12:30 pm at the SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave., San Francisco, CA</p>	
<p>ADJOURNMENT</p>	<p>12:30 p.m.</p>