



Executive Board Meeting Agenda

Friday, April 17, 2015 9:00 a.m. – 12:30 p.m.
SFPUC, Hetch Hetchy Rm., 13th Floor,
525 Golden Gate Ave., San Francisco, CA, CA.

| <u>Agenda Item</u> | <u>Time</u> |
|--|--|
| ROLL CALL AND INTRODUCTIONS | 9:00 a.m. – 9:03 a.m. |
| PUBLIC COMMENT | 9:03 a.m. – 9:05a.m. |
| CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER | 9:05 a.m. – 9:06 a.m. |
| CONSENT CALENDAR <ol style="list-style-type: none"> 1. March 20, 2015 BACWA Executive Board Meeting Minutes 2. February, 2015 Treasurer’s Report | 9:06 a.m. - 9:10 a.m. |
| REPORTS <ol style="list-style-type: none"> 3. Committee Reports 4. Executive Board Reports 5. Executive Director Report 6. Regulatory Program Manager Report 7. Other BACWA Representative Reports <ol style="list-style-type: none"> a. RMP-TRC: Rod Miller b. RMP Steering Committee: Karin North; Jim Ervin c. Summit Partners: Dave Williams d. ASC/SFEI: Laura Pagano; Dave Williams e. Nutrient Governance Steering Committee: Ben Horenstein; Jim Ervin f. SWRCB Nutrient SAG: Dave Williams g. SWRCB Focus Group – Bacterial Objectives: Lorien Fono; Amy Chastain h. SWRCB Focus Group – Mercury Amendments to the State Plan: Tim Potter i. Nutrient Technical Workgroup: Eric Dunlavey j. NACWA Taskforce on Dental Amalgam: Tim Potter k. BAIRWMP: Cheryl Munoz, Linda Hu, Dave Williams | 9:10 a.m. – 9:30 a.m. 9:30 a.m. – 9:40 a.m. 9:40 a.m. – 9:45 a.m. 9:45 a.m. – 9:50 a.m. 9:50 a.m. – 10:00 a.m. |
| AUTHORIZATIONS & APPROVALS <ol style="list-style-type: none"> 8. Chair Authorization for SFEI to reallocate funds to Suisun Synthesis II 9. Executive Director Authorization for Consultant Contract for Preparation of IRWM Proposal 10. Approval: Final FY16 Budget & Workplan <ol style="list-style-type: none"> a. Non-Member BACWA Dues 11. Approval: Investment of Reserves | 10:00 a.m. – 10:15 a.m. |

| | |
|---|--------------------------------|
| <p>OTHER BUSINESS</p> <p>12. <u>Discussion</u>: Additional Studies in Suisun Bay (Lisa Thompson, Sac Regional - invited) 10:15 a.m. – 10:45 a.m.</p> <p>13. <u>Discussion</u>: Nutrients 10:45 a.m. – 11:15 a.m.</p> <p>a. Technical Work</p> <p>i. Nutrient Technical Workgroup Meeting</p> <p>ii. Identify BACWA Representative for Nutrient Monitoring Workgroup</p> <p>b. Regulatory</p> <p>i. Updates on Optimization/Upgrade Studies</p> <p>ii. Cost Estimate for Addition of SOW Item</p> <p>iii. Alternatives to No Net Loading Increase</p> <p>iv. Agenda and Desired Outcomes from Special Board Meeting</p> <p>c. Governance Structure 11:15 a.m. – 11:30 a.m.</p> <p>i. Planning Subcommittee Meeting No. 8 Minutes</p> <p>14. <u>Discussion</u>: Draft Agenda for Joint Water Board Meeting (5/8)</p> <p>a. Nutrients</p> <p>b. Dry Season Prohibition</p> <p>c. Approach to Declorination</p> <p>d. Toxicity</p> <p>e. IRWM Project Concept Submittal 11:30 a.m. – 11:50 a.m.</p> <p>f. Encouraging Recycling During Drought 11:50 a.m. – 12:00 p.m.</p> <p>15. <u>Discussion</u>: Joint Meeting with AIR Board (5/13) 12:00 p.m. – 12:10 p.m.</p> <p>16. <u>Discussion</u>: Support for New SSMP Guidance Document 12:10 p.m. – 12:15 p.m.</p> <p>17. <u>Discussion</u>: Succession Planning 12:15 p.m. – 12:25 p.m.</p> <p>18. <u>Discussion</u>: Draft Water GAP Analysis/Climate Change Comment Letter</p> <p>19. <u>Discussion</u>: Update on BACWA Website Development</p> | |
| <p>SUGGESTIONS FOR FUTURE AGENDA ITEMS</p> | <p>12:25 p.m. – 12:27 p.m.</p> |
| <p>NEXT REGULAR MEETING</p> <p>The next regular meeting of the Board is scheduled for May 15, 2015 from 9:00 am – 12:30 pm at the EBMUD Treatment Plant, Lab Library, 2020 Wake Ave., Oakland, CA</p> <p>A Joint Meeting with the AIR Board is scheduled for May 13, 2015 from 10:00 am to 1:00 pm at the BAAQMD Headquarters, 939 Ellis St, San Francisco, CA</p> <p>A BACWA Special Board Meeting on Nutrients is scheduled for May 18, 2015 from 9:00 am to 3:00 pm at the EBMUD Watershed Headquarters, 500 San Pablo Dam Rd, Orinda, CA</p> | <p>12:27 p.m. – 12:30 p.m.</p> |
| <p>ADJOURNMENT</p> | <p>12:30 p.m.</p> |