



**Executive Board Meeting  
 AGENDA**

**Friday, September 16, 2016, 8:30 a.m. – 8:45 a.m.  
 SFPUC, Hetch Hetchy Room, 13th Floor  
 525 Golden Gate Ave., San Francisco, CA**

<b><u>Agenda Item</u></b>	<b><u>Time</u></b>
<b>ROLL CALL AND INTRODUCTIONS</b>	<b>8:30 AM</b>
<b>PUBLIC COMMENT</b>	<b>8:33 AM</b>
<b>CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER</b>	<b>8:34 AM</b>
<b>CONSENT CALENDAR</b> 1 August 19, BACWA Executive Board Meeting Minutes 2 June 2016 Treasurer’s Reports	<b>8:35 AM</b>
<b>APPROVALS &amp; AUTHORIZATIONS</b> 3 <u>Approval</u> : BACWA Leadership Changes a. New Vice-Chair of Biosolids Committee b. New Co-Chair of Pretreatment Committee c. New Representative ASC Board Alternate 4 <u>Chair Authorization</u> : Solano Community College Agreement Fall 2016 Semester	<b>8:38 AM</b>
<b>5 SUGGESTIONS FOR FUTURE AGENDA ITEMS</b>	<b>8:40 AM</b>
<b>NEXT MEETING</b> <b>The BACWA Technical Seminar at Pardee is scheduled for October 13-14, 2016 at the EBMUD Pardee Facility.</b> <b>The next regular meeting of the Board is scheduled for November 18, 2016 from 9:00 am – 12:30 pm at the SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave, San Francisco, CA.</b>	<b>8:43 AM</b>
<b>ADJOURNMENT</b>	<b>8:45 AM</b>