

14	<u>Discussion</u> : FY 18 Budget Adoption Schedule	12:05 PM
15	<u>Discussion</u> : Updates/Changes to 2017 Board Calendar	12:10 PM

REPORTS		12:15 PM
16	Committee Reports	
17	Member Highlights	
18	Executive Director Report	
19	Regulatory Program Manager Report	
20	Other BACWA Representative Reports	
	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
	l. NACWA Emerging Contaminants	Karin North; Melody LaBella
	m. CASA Statewide Pesticide Steering Committee	Melody LaBella
	n. CASA State Legislative Committee	Lori Schectel
	o. CASA Regulatory Workgroup	Lorien Fono
	p. ReNUWIt	Mike Connor; Ben Horenstein
	q. RMP Microplastics Liaison	Nirmela Arsem
	r. AWT Certification Committee	Maura Bonnarens,
	s. Bay Area Regional Reliability Project	Roger Bailey; Mike Connor
	t. WateReuse Working Group	Cheryl Munoz;

21	SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 PM
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NEXT MEETING	12:28 PM
The next regular meeting of the Board is scheduled for December 16, 2016 from 9:00 am – 12:30 pm at the EBMUD Treatment Plant, Lab Library, 2020 Wake Ave, Oakland, CA	

ADJOURNMENT	12:30 PM
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