



**BACWA**  
**BAY AREA**  
**CLEAN WATER**  
**AGENCIES**

**Executive Board Meeting**  
**AGENDA**  
**Friday, July 21, 2017, 9:00 a.m. – 12:30 p.m.**  
**EBMUD Treatment Plant, Lab Library**  
**2020 Wake Ave., Oakland, CA**

| <u>Agenda Item</u>   | <u>Time</u>     |
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| <b>ROLL CALL AND INTRODUCTIONS</b>   | <b>9:00 AM</b>  |
| <b>PUBLIC COMMENT</b>  | <b>9:03 AM</b>  |
| <b>CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER</b>   | <b>9:04 AM</b>  |
| <b>CONSENT CALENDAR</b><br>1 June 16, 2017, BACWA Executive Board Meeting Minutes<br>2 May 2017 Treasurer's Reports  | <b>9:05 AM</b>  |
| <b>APPROVALS &amp; AUTHORIZATIONS</b><br>3 <u>Approval</u> : Annual Nutrient Watershed Permit Payment<br>4 <u>Authorization</u> : Executive Director Authorization - EOA Scope of Work   | <b>9:06 AM</b>  |
| <b>OTHER BUSINESS - POLICY/STRATEGIC</b><br>5 <u>Discussion</u> : Nutrients<br>a. Regulatory<br>i. 2nd Watershed Permit DRAFT Key Tenets<br>ii. Data Due for Annual Report July 31, 2017<br>b. Technical Work<br>i. Nutrient Trading Article<br>c. Governance Structure<br>6 <u>Discussion</u> : Climate Change <span style="float: right;">Presentation</span><br>7 <u>Discussion</u> : Draft Agenda Pre-Pardee Technical Seminar<br>8 <u>Discussion</u> : Draft Agenda Pardee Technical Seminar<br>9 <u>Discussion</u> : Public Policy Institute of California Project Support<br>10 <u>Discussion</u> : Basin Plan Amendment for Chlorine Residual Update<br>11 <u>Discussion</u> : Bacterial Objectives<br>12 <u>Discussion</u> : Pesticide Regulations<br>13 <u>Discussion</u> : State Revolving Fund Prioritization Screening System<br>14 <u>Discussion</u> : Mercury/PCBs Watershed Permit<br>15 <u>Discussion</u> : AIR Issues<br>i. Regulation 2 Comment Letter<br>ii. Rule 11-18 Update<br>iii. BAAQMD Annual Meeting Summary | <b>9:10 AM</b>  |
| <b>OTHER BUSINESS - OPERATIONAL</b><br>16 <u>Discussion</u> : Closure of Proposition 50 Accounts<br>17 <u>Discussion</u> : 2017 State of the Estuary Conference Passes (2)<br>18 <u>Discussion</u> : 2018 Arleen Navarret Award<br>19 <u>Discussion</u> : ELAP Preliminary DRAFT Regulations<br>20 <u>Discussion</u> : BACWA Annual Meeting Date & Location<br>21 <u>Discussion</u> : BACWA Annual Invoices<br>22 <u>Discussion</u> : BACWA Representative to SF Estuary Partnership<br>23 <u>Discussion</u> : BACWWE Update<br>24 <u>Discussion</u> : Manager's Roundtable Update   | <b>11:45 AM</b> |

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| <p><b>REPORTS</b></p> <p>25 Committee Reports</p> <p>26 Member Highlights</p> <p>27 Executive Director Report</p> <p>28 Regulatory Program Manager Report</p> <p>29 Other BACWA Representative Reports</p> <p>    a. RMP TRC</p> <p>    b. RMP Steering Committee</p> <p>    c. Summit Partners</p> <p>    <b>d. ASC/SFEI</b></p> <p>    e. Nutrient Governance Steering Committee</p> <p>    <b>f. SWRCB Nutrient SAG</b></p> <p>    g. SWRCB Focus Group – Bacterial Objectives</p> <p>    h. SWRCB Focus Group – Mercury Amendments to the State Plan</p> <p>    i. Nutrient Technical Workgroup</p> <p>    j. NACWA Taskforce on Dental Amalgam</p> <p>    k. BAIRWMP</p> <p>    l. NACWA Emerging Contaminants</p> <p>    m. CASA Statewide Pesticide Steering Committee</p> <p>    n. CASA State Legislative Committee</p> <p>    o. CASA Regulatory Workgroup</p> <p>    p. ReNUWIt</p> <p>    q. RMP Microplastics Liaison</p> <p>    r. AWT Certification Committee</p> <p>    s. Bay Area Regional Reliability Project</p> <p>    t. WateReuse Working Group</p> | <p><b>12:20 PM</b></p> <p>Rod Miller</p> <p>Karin North; Leah Walker; Jim Ervin</p> <p>Dave Williams; Laura Pagano</p> <p>Laura Pagano; Jim Ervin; Dave Williams</p> <p>Jim Ervin; Mike Connor</p> <p>Dave Williams</p> <p>Lorien Fono; Amy Chastain</p> <p>Tim Potter; Laura Pagano; David Williams</p> <p>Eric Dunlavey</p> <p>Tim Potter</p> <p>Cheryl Munoz; Linda Hu; Dave Williams</p> <p>Karin North; Melody La Bella</p> <p>Melody La Bella</p> <p>Lori Schectel</p> <p>Lorien Fono</p> <p>Mike Connor; Karin North</p> <p>Nirmela Arsem</p> <p>Maura Bonnarens,</p> <p>Roger Bailey; Mike Connor</p> <p>Cheryl Munoz</p> |
| <p><b>30 SUGGESTIONS FOR FUTURE AGENDA ITEMS</b></p>   | <p><b>12:27 PM</b></p>  |
| <p><b>NEXT MEETING</b></p> <p>The next regular meeting of the Board is scheduled for August 18, 2017 from 9:00 am – 12:30 pm at the SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave., San Francisco, CA</p>  | <p><b>12:28 PM</b></p>  |
| <p><b>ADJOURNMENT</b></p>  | <p><b>12:30 PM</b></p>  |