



B A S M A A

Board of Directors Regular Meeting Agenda

Thursday, June 22, 2017
10:00 – 3:00

EOA, Inc., 1410 Jackson Street, Oakland

Phone: 1-800-356-8278 / Code: 247332 / 4* = Mute line on/off

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|---|-------|
| Gathering | 10:00 |
| Quorum and Call to Order: | |
| 1. Introductions and Announcements (Matt Fabry) | 10:05 |
| 2. Changes to Agenda (Matt Fabry) | 10:10 |
| Consent Calendar¹: | |
| 3. Approval – Board of Directors meeting minutes – May 25, 2017 (Jamison Crosby) | 10:15 |
| 4. Executive Session: Open only to Directors, BASMAA staff, and invited participants | 10:20 |
| • Legal issues | |
| • Permit issues | |
| • Personnel issues | |
| Actions: Action has been requested or is expected on these items. | |
| 5. Election – Treasurer (Geoff Brosseau) | 11:30 |
| 6. Approval – FY 17-18 Management-Administration Budget (Geoff Brosseau) | 11:35 |
| 7. Approval – FY 17/18 Projects Budget (Geoff Brosseau) | 11:45 |
| 8. Approval – Revision to Policy and Procedure: <i>Project Management and Project Deliverable Approval</i> (Geoff Brosseau) | 11:55 |
| 9. Approval – Comments on Safeguarding California Plan: 2017 Update (Matt Fabry) | 12:05 |

¹ All matters listed under CONSENT CALENDAR are considered to be routine and can be acted on by one motion. There will be no separate discussion of these items unless requested by a Director prior to the time the Board of Directors votes on the motion to adopt.

10. Approval – Project Deliverable: *Bay Area Reasonable Assurance Analysis Guidance Document* (Chris Sommers) 12:10

Lunch 12:30

Reports: No action requested or expected. Direction may be sought or given.

11. Update – Collaboration with Caltrans (Hardeep Takhar, Caltrans) (Time certain) 1:00
- Joint Visual Assessments
 - Regional Stormwater Treatment for POCs

12. Update / Direction – Committee Reports / BASMAA representatives 1:30
- Development Committee (Jeff Sinclair)
 - Monitoring / POCs Committee (Lucile Paquette)
 - Municipal Operations Committee (Geoff Brosseau)
 - Phase II Committee (Geoff Brosseau)
 - Public Information / Participation Committee (Steven Spedowski)
 - Trash Committee (Beth Baldwin)

13. Update – Statewide and National Items (Geoff Brosseau) 2:00

14. Discussion – Collaboration with Water Board (Board / Regional Water Board staff) 2:15

Adjournment by: **by 3:00**