



B A S M A A

Board of Directors Regular Meeting Agenda

*** Friday, December 2, 2016 ***

10:00 – 3:00

EOA, Inc., 1410 Jackson Street, Oakland

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

Gathering 10:00

Quorum and Call to Order:

1. Introductions and Announcements (Tom Dalziel) 10:05

2. Changes to Agenda (Tom Dalziel) 10:10

Consent Calendar¹: 10:15

3. Approval – Board of Directors meeting minutes – October 27, 2016 (Jamison Crosby)

4. Executive Session: Open only to Directors, BASMAA staff, and invited participants
for legal, permit, or personnel issues 10:20

Actions: Action has been requested or is expected on these items.

5. Election – Committee Vice-Chair Vacancies (Geoff Brosseau) 10:50

6. Approval – C/CAG-BASMAA Funding Agreement (Geoff Brosseau / Matt Fabry) 10:55

7. Approval – Consultant Selection and Contracting: RAA Approach
Support (Geoff Brosseau) 11:05

8. Approval – Items regarding Managing PCBs-Containing Materials and Wastes
during Building Demolition (C.12.f) (Geoff Brosseau) 11:10

- Final BASMAA product – Scope of Work and Preliminary Planning Cost Estimate
- Revised Budget – Phase I: Developing an Implementation Framework, Guidance Materials, and Tools for Permittees
- Revised FY 16-17 Projects Budget

* Note: Different than regular day

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.

9. Approval – FY 17-18 Management-Administrative Budget (Geoff Brosseau) 11:25
10. Approval – FY 17-18 Projects Budget (Geoff Brosseau) 11:35
- Lunch 12:00
- Reports: No action requested or expected. Direction may be sought or given.**
11. Update – FY 15-16 Audit and Tax Return (Geoff Brosseau) 12:30
12. Update / Direction – Committee Reports / BASMAA representatives 12:45
- Development Committee (Jeff Sinclair)
 - Monitoring / POCs Committee (Lucile Paquette)
 - Municipal Operations Committee (Geoff Brosseau)
 - Phase II Committee (Terri Fashing)
 - Public Information / Participation Committee (Steven Spedowski)
 - Trash Committee (Beth Baldwin)
13. Update – Statewide and National Items (Geoff Brosseau) 1:15
- Storm Water Strategy to Optimize Resource Management of Stormwater (STORMS)
 - Trash Amendments Technical Advisory Committee
 - Incorporation of TMDLs into the Industrial General Permit
 - Biointegrity and Nutrient Numeric Endpoint (NNE) Combined Strategy
14. Discussion – MRP 2.0 Annual Report Template (Jill Bicknell) 1:30
15. Discussion – Collaboration with Regional Water Board (Board / Regional Water Board staff) 1:40
16. Update – Regional Monitoring Program (RMP) (Phil Trowbridge, SFEI) 2:15
- Adjournment by: 3:00**