



# B A S M A A

## Board of Directors Regular Meeting Agenda

Thursday, February 23, 2017

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 Calendar**<sup>1</sup>: 10:15

3. Approval – Board of Directors meeting minutes – January 26, 2017 (Jamison Crosby)

**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. Approval – Consultant Selection and Contract: C.12.f: PCBs Material Management during Building Demolition (Geoff Brosseau) [sent separately] 11:15

6. Approval – BASMAA comment letter regarding CEDEN changes (Lucile Paquette) [sent separately] 11:30

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

7. Presentation – Strategic Plan for MRP 2.0 Implementation (Mitch Avalon, Contra Costa Co.) 11:45

<sup>1</sup> 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.

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| Lunch  | 12:15          |
| 8. Update – C/CAG-BASMAA Funding Agreement (Geoff Brosseau / Matt Fabry)   | 12:45          |
| 9. Update / Direction – Committee Reports / BASMAA representatives   | 1:00           |
| <ul style="list-style-type: none"> <li>• Development Committee (Jeff Sinclair)</li> <li>• Monitoring / POCs Committee (Lucile Paquette)</li> <li>• Municipal Operations Committee (Geoff Brosseau)</li> <li>• Phase II Committee (Terri Fashing)</li> <li>• Public Information / Participation Committee (Steven Spedowski)</li> <li>• Trash Committee (Beth Baldwin)</li> </ul>   |                |
| 10. Update – Statewide and National Items (Geoff Brosseau)   | 1:30           |
| <ul style="list-style-type: none"> <li>• Storm Water Strategy to Optimize Resource Management of Stormwater (STORMS)</li> <li>• Trash Amendments Technical Advisory Committee</li> <li>• Biointegrity / Biostimulatory project</li> <li>• Beneficial Uses and Mercury Water Quality Objectives</li> <li>• Enforcement Policy</li> <li>• Variance Policy</li> <li>• Legislation                             <ul style="list-style-type: none"> <li>○ State                                     <ul style="list-style-type: none"> <li>▪ AB 319</li> <li>▪ SB 231</li> </ul> </li> <li>○ Federal – HR 465</li> </ul> </li> </ul> |                |
| 11. Discussion – Collaboration with Regional Water Board (Board / Regional Water Board staff)  | 2:00           |
| <b><u>Adjournment by:</u></b>  | <b>by 3:00</b> |