



B A S M A A

Board of Directors Regular Meeting Agenda

Thursday, January 26, 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 Calendar¹: 10:15

3. Approval – Board of Directors meeting minutes – December 2, 2016 (Jamison Crosby)

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

4. Election – Directors (Geoff Brosseau) 10:20

5. Election – Officers (Geoff Brosseau) 10:25

6. Election – Trash Committee Vice-Chair Vacancy (Geoff Brosseau) 10:30

7. Executive Session: Open only to Directors, BASMAA staff, and invited participants 10:35

- Legal issues
- Permit issues
- Personnel issues

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

8. Approval – BASMAA FY 2016 Financial Statements and Supplementary Information (June 30, 2016 and 2015) together with Independent Auditors' Report and Single Audit Reports and Management Response Letter (Tom Dalziel / Geoff Brosseau) 11:00

9. Approval – BASMAA FY 2015-16 Tax Returns (Tom Dalziel / Geoff Brosseau) 11:10

10. Approval – Addition of Consultants to Pre-Qualified List (Geoff Brosseau) 11:20

11. Approval – Consultant Selection and Contract: POC Monitoring for Source Identification and Management Action Effectiveness (Geoff Brosseau) 11:25

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.

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| 12. Approval – Consultant Selection and Contract: Green Infrastructure Facility Sizing Analysis (Geoff Brosseau) | 11:30 |
| 13. Approval – Revisions to Policies and Procedures (Terri Fashing / Geoff Brosseau) | 11:35 |
| 14. Approval – C/CAG-BASMAA Funding Agreement (Geoff Brosseau / Matt Fabry) | 11:50 |
| Lunch | 12:15 |

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

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| 15. Update / Direction – Committee Reports / BASMAA representatives | 12:45 |
| <ul style="list-style-type: none"> • 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) | |
| 16. Update – Statewide and National Items (Geoff Brosseau) | 1:15 |
| <ul style="list-style-type: none"> • Storm Water Strategy to Optimize Resource Management of Stormwater (STORMS) • Trash Amendments Technical Advisory Committee • Incorporation of TMDLs into the Industrial General Permit • Biointegrity / Biostimulatory project • Beneficial Uses and Mercury Water Quality Objectives • Variance Policy | |
| 17. Discussion – Collaboration with Regional Water Board (Board / Regional Water Board staff) | 1:45 |

Adjournment by: **3:00**