



# B A S M A A

## Board of Directors Regular Meeting Agenda

Thursday, September 22, 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 Calendar**<sup>1</sup>: 10:15

3. Approval – Board of Directors meeting minutes – August 25, 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. Approval – FY 15-16 Regional Supplemental Annual Reports (Geoff Brosseau) 11:00

- New Development and Redevelopment
- Track and Participate in Relevant Regulatory Processes
- Training and Outreach

6. Approval – Sponsorship: Green Infrastructure Conference (Matt Fabry) 11:15

7. Approval – Additional Budget: Managing PCBs-Containing Materials and Wastes during  
Building Demolition: Scope of Work and Budget for Developing an Implementation  
Framework, Guidance Materials, and Tools for Permittees project (Tom Dalziel) 11:20

<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.

8. Approval – Policy and Procedure: *External Communication Authorization, Development, Review, and Approval* (Geoff Brosseau) 11:30
9. Approval – Comments: *Vibrant Communities and Landscapes, A Vision for California in 2050* (Matt Fabry) 11:55
- Lunch 12:00
10. Acceptance / Ranking – FY 17-18 Project Concepts / Profiles (Geoff Brosseau) 12:30
11. Approval – Development Committee: Final BASMAA Products (Jeff Sinclair) 1:00
- Literature Review: Current Research on Trees and Water Quality Treatment
  - Summary: Biotreatment Soil and Tree Roundtable
  - Literature Review: Bioretention Design for Tree Health
12. Approval – Monitoring / POCs Committee: Final BASMAA Product (Lucile Paquette) 1:15
- Interim Accounting Methodology for TMDL Loads Reduced report

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

13. 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 (Terri Fashing)
  - Public Information / Participation Committee (Steven Spedowski)
  - Trash Committee (Geoff Brosseau for Beth Baldwin)
14. Update – Statewide and National Items (Geoff Brosseau) 2:00
- Legislation
  - Storm Water Strategy to Optimize Resource Management of Stormwater (STORMS)
  - Permit Fees
  - Trash Amendments Advisory Committee
15. Discussion – Collaboration with Regional Water Board (Board / Regional Water Board staff) 2:15

**Adjournment by:** 3:00