



# B A S M A A

## Board of Directors Regular Meeting Agenda

Thursday, October 27, 2016

10:00 – 2:30

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 – September 22, 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 – Comments: *Vibrant Communities and Landscapes, A Vision for California in 2050* (Geoff Brosseau for Matt Fabry) 11:00

6. Approval – Policy and Procedure: *External Communication Authorization, Development, Review, and Approval* (Geoff Brosseau) 11:05

7. Approval – CW4CB Grant Addenda: BASMAA–ACFCWCD Agreement (Geoff Brosseau) 11:15

8. Approval – Monitoring / POCs Committee: Final BASMAA Product (Lucile Paquette) 11:25  
• Reporting Tool and Guidance for TMDL Loads Reduced report

<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.

Lunch 12:00

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

9. Update – FY 17-18 Project Concepts / Profiles (Geoff Brosseau) 12:30

10. Discussion – Draft Funding Agreement (Geoff Brosseau) 12:40

11. Update / Direction – Committee Reports / BASMAA representatives 1:00

- 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)

12. Update – Statewide and National Items (Geoff Brosseau) 1:30

- Storm Water Strategy to Optimize Resource Management of Stormwater (STORMS)
- Trash Amendments Advisory Committee

13. Discussion – Collaboration with Regional Water Board (Board / Regional Water Board staff) 1:45

14. Schedule – Next Board of Directors Meeting (Tom Dalziel) 2:25

**Adjournment by: 2:30**