



## **Executive Board Meeting**

### **AGENDA**

**Friday August 20, 2021, 9:00 AM - 12:30 PM (PDT)**

To attend the meeting via Zoom or submit a comment [please request access](#).

#### **ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE**

#### **PUBLIC COMMENT**

#### **CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER**

#### **CONSENT CALENDAR**

- 1 July 16, 2021 BACWA Executive Board meeting minutes
- 2 June 2021 Treasurers Report

#### **APPROVALS AND AUTHORIZATIONS**

- 3 Approval: Transfer of funds from BACWA to CBC and \$1M NMS payment - 1st installment
- 4 Roundtable: Agency staff vaccination and testing requirements

#### **POLICY/STRATEGIC**

- 5 Discussion: Nutrients
  - a. Regulatory
    - i. Trading legal review
    - ii. August 25 NST meeting agenda
  - b. Technical Work
    - i. Modeling Advisory

c. Governance Structure

i. July 18, 2021 Planning Subcommittee Meeting Notes

- 6 Discussion: PFAS Study Phase I data discussion, scope for Phase 2, and Fact Sheet

**BREAK (10min) 10:30 AM**

- 7 Discussion: RMP Update Presentation
- 8 Discussion: Climate change mitigation and adaptation planning
- 9 Discussion: Biosolids regulation and collaboration on biosolids white paper
- 10 Discussion: AMR Admin Draft Schedule Update
- 11 Informational: Chlorine Residual Blanket Permit Amendment Tentative Order
- 12 Discussion: Draft agenda for 8/31 meeting with R2 staff
- 13 Informational: CCCSD's Microplastic pilot work

**OPERATIONAL**

- 14 Informational: BACC Update and chemical shortages
- 15 Discussion: Pardee/Orinda planning - agreement on venue and timing
- 16 Discussion: Draft agendas Pre-pardee meeting and Pardee program
- 17 Discussion: Potential contribution to the Bruce Wolfe scholarship fund

**REPORTS**

- 18 Committee Reports
- 19 Member highlights
- 20 Executive Director Report
- 21 Board Calendar and Action Items
- 22 Regulatory Program Manager Report
- 23 Other BACWA Representative Reports
- a. RMP Technical Committee Mary Lou Esparza, Yuyun Shang, Samantha Engelage
- b. RMP Steering Committee Karin North; Amanda Roa; Eric Dunlavey
- c. Summit Partners Lorien Fono; Lori Schectel
- d. ASC/SFEI Lorien Fono; Eileen White

- e. Nutrient Governance Steering Committee Eric Dunlavey; Eileen White; Lori Schectel
- e.i Nutrient Planning Subgroup Eric Dunlavey
- e.ii NMS Technical Workgroup Eric Dunlavey
- f. SWRCB Nutrient SAG Lorien Fono
- g. NACWA Taskforce on Dental Amalgam Tim Potter
- h. BAIRWMP Cheryl Munoz; Florence Wedington
- i. NACWA Emerging Contaminants Karin North; Melody LaBella
- j. CASA State Legislative Committee Lori Schectel
- k. CASA Regulatory Workgroup Lorien Fono; Mary Cousins
- l. ReNUWIt Jackie Zipkin; Karin North
- m. ReNUWIt One Water Jackie Zipkin, Eric Hansen
- n. RMP Microplastics Liaison Artem Dyachenko
- o. Bay Area Regional Reliability Project Eileen White
- p. WaterReuse Working Group Cheryl Munoz
- q. San Francisco Estuary Partnership Eileen White; Lorien Fono
- r. CPSC Policy Education Advisory Committee Colleen Henry
- s. California Ocean Protection Council Lorien Fono
- t. Countywide Water Reuse Master Plan Karin North, Pedro Hernandez
- u. CHARG - Coastal Hazards Adaptation Resiliency Group Jackie Zipkin

## **24 SUGGESTIONS FOR FUTURE AGENDA ITEMS**

### **NEXT MEETING**

The next meeting of the Board is scheduled for September 17, 2021

### **ADJOURNMENT**

**12:30 PM**