



## **BACWA Executive Board Meeting**

### **AGENDA**

April 17, 2026 9:00 AM - 12:30 PM (PDT)

EBMUD

375 11th Street Oakland, CA 94607

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

#### **Agenda Item**

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

#### **CONSENT CALENDAR**

- 1 March 20, 2026 BACWA Executive Board meeting minutes
- 2 February 2026 Treasurer's Report

#### **APPROVALS AND AUTHORIZATIONS**

- 3 Approval: FY26 AIR Committee Support Amendment #3, to \$120,741
- 4 Approval: FY27 Budget and Work Plan

#### **OPERATIONAL**

- 5 Discussion: Regulatory Program Manager Transition and Recruitment
- 6 Discussion: Incorporation of AQPI as a Project of Special Benefit - Draft approval and proposal
- 7 Discussion: May 15 Annual Meeting Program
- 8 Discussion: Recognition of committee chairs at Annual Meeting
- 9 Discussion: Draft Amendments to Contracting Policy
- 10 Discussion: Staffing Model Updates

## **POLICY/STRATEGIC**

- 11 Presentation: Air Committee update
- 12 Discussion: Air District Engineering Program Manager beta period update

## **BREAK**

- 13 Discussion: Draft meeting agenda for 5/22 Joint meeting with R2
- 14 Informational: Compliance Schedule Basin Plan Amendment Update
- 15 Informational: GAR Submitted to Water Board    [Link to GAR](#)
- 16 Informational: TFT Trading update
- 17 Discussion: Nutrient infoshare - 1st meeting
- 18 Informational: Statewide PFAS Strategy Update
- 19 Informational: PFAS Contract with updated schedule
- 20 Informational: EPA Region IX SF Bay Program Office proposal - available upon request
- 21 Discussion: Procurement for BAPPG Pesticide Regulatory Support

## **REPORTS**

- 22 Committee Reports
- 23 Member highlights
- 24 Executive Director Report
- 25 Board Calendar and Action Items
- 26 Regulatory Program Manager Report
- 27 Other BACWA Representative Reports
  - a. RMP Technical Review Committee    Samantha Engelage, Alicia Chakrabarti, Blake Brown
  - b. RMP Steering Committee Karin North; Amanda Roa; Eric Dunlavey
  - c. Summit Partners    Lorien Fono; Jackie Zipkin
  - d. ASC/SFEI    Lorien Fono; Amit Mutsuddy; Lori Schectel

e. Nutrient Governance Steering Committee      Amit Mutsuddy, Eric Dunlavey;  
alternates: Lori Schectel, Jackie Zipkin

e.i Nutrient Planning Subcommittee      Eric Dunlavey

e.ii MERHAB MaTAG      Amit Mutsuddy

f. SWRCB Nutrient SAG      Lorien Fono

g. BAIRWMP      Cheryl Munoz; Florence Wedington; Jackie Zipkin

h. CASA State Legislative Committee      Lori Schectel

i. CASA Regulatory Workgroup      Lorien Fono; Mary Cousins

j. RMP Microplastics Liaison      Jesse McDermott

k. Bay Area Regional Reliability Project      Jackie Zipkin

l. San Francisco Estuary Partnership      Lorien Fono; Jackie Zipkin

m. CPSC Policy Education Advisory Committee      Colleen Henry

n. California Ocean Protection Council      Lorien Fono

o. California Water Quality Monitoring Council      Lorien Fono

p. CASA Air Toxics Steering Committee      Lorien Fono, Jason Nettleton

## **28      SUGGESTIONS FOR FUTURE AGENDA ITEMS**

### **NEXT MEETING**

The next regular meeting of the Board is scheduled for June 5, 2026, at SFPUC

### **ADJOURNMENT**