



**BACWA Executive Board Meeting
August 21, 2026 9:00 AM - 12:30 PM (PDT)**

EBMUD Orinda

500 San Pablo Dam Road, Orinda CA

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 June 5, 2026 BACWA Executive Board meeting minutes
- 2 June 2026 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 3 Approval: BAR FY 27 NMS Payment #1, \$1,100,000
- 4 Approval: BAR FY27 Agreement with APS to provide payroll support, \$4,897
- 5 Approval: BAR Air District Engineering Program Manager draft MOU and SOW
- 6 Approval: BAR Establish new project of special Benefit for EPM services
- 7 Authorization: CAR Bri Comm Signage FY26 \$12,800

POLICY/STRATEGIC

- 8 Presentation: California Biosolids Cost & Capacity Report
- 9 Informational: New biosolids page on baywise
- 10 Informational: EPA SF Bay Program Office Nutrient Management Funding Update
 - a. Discussion: RFP for EPA Grant Admin Support
 - b. Discussion: Subawardee agreements for EPA Grant

BREAK

- 11 Informational: Compliance Schedule Basin Plan Amendment Update and CEQA Review
- 12 Discussion: Water Board Response to Compliance Milestones Report
- 13 Discussion: Next meeting with Water Board and September Water Board nutrient overview
- 14 Informational: Trading workshop and webinar series
- 15 Informational: Statewide PFAS Strategy Update, and BACWA Phase 3 Study
- 16 Informational: Exploratorium Bay Day debrief

OPERATIONAL

- 17 Informational: End of fiscal year review
- 18 Discussion: Staffing transition timeline, decisions, and approvals
- 19 Discussion: Pardee Technical Meeting - October 8 & 9, 2026 Invitations and Preliminary program
- 20 Informational: BACC Update - Annual meeting August 25, 2026

REPORTS

- 21 Committee Reports
- 22 Member highlights
- 23 Executive Director Report
- 24 Board Calendar and Action Items
- 25 Regulatory Program Manager Report
- 26 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

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

27 SUGGESTIONS FOR FUTURE AGENDA ITEMS

The next regular meeting of the Board is scheduled for September 18, 2026 at Central San - MABR Tour to follow

ADJOURNMENT 12:30pm