



## **BACWA Executive Board Meeting AGENDA**

Friday, January 9, 2026, 9:00 AM - 12:30 PM (PDT)

EBMUD, 500 San Pablo Dam Rd., Orinda CA 94563

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 January 9, 2026, BACWA Executive Board meeting minutes
- 2 December 2025 Treasurer's Report

#### **APPROVALS AND AUTHORIZATIONS**

- 3 Approval: Amendment #2 to contract with HDR, for The Freshwater Trust SOW #3 \$6
- 4 Approval: Contract with SFEI for PFAS Phase 3
- 5 Approval: Contract with Employment Attorney
- 6 Resolution: Resolution authorizing BACWA to apply to EPA for Coalition Grant funding

#### **POLICY/STRATEGIC**

- 7 Informational: Recycled Water Committee Update
- 8 Discussion: Administration of DPR grant for pesticides control
- 9 Informational: RFI for Compliance Milestone reporting and Regional Study update
- 10 Discussion: Pulse of the Bay Nutrient Issue
- 11 Discussion: BACWA support for nutrient infoshare

12 Discussion: Update on Compliance Schedule Basin Plan Amendment CEQA consultant

13 Discussion: Draft agenda for 3/4 Joint meeting with R2

## **BREAK**

14 Discussion: Air District Engineering Program Manager beta period MOU

15 Informational: PFAS Phase 3 Study Questions

16 Informational: EPA Region IX SF Bay Program Office proposal update

17 Discussion: Coordination between agencies on fundraising opportunities

18 Informational: Exploratorium After Dark date

19 Discussion: BACWA Video promotion update

20 Discussion: Tribal and Subsistence Fishing Beneficial Use BPA

## **OPERATIONAL**

21 Informational: First draft of FY27 Budget

22 Discussion: May 1 Annual Meeting Preliminary Program

23 Discussion: AI Infoshare meeting planned

24 Discussion: BACWA spirit and leadership award

25 Informational: Netfile reminder

26 Informational: BACC Update

## **REPORTS**

27 Committee Reports

28 Member highlights

29 Executive Director Report

30 Board Calendar and Action Items

31 Regulatory Program Manager Report

32 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

### **33 SUGGESTIONS FOR FUTURE AGENDA ITEMS**

#### **NEXT MEETING**

The next regular meeting of the Board is scheduled for March 20, 2026, at Central San

#### **ADJOURNMENT**