



BACWA Executive Board Meeting

AGENDA

June 5, 2026, 9:00 AM - 12:30 PM (PDT)

SFPUC 525 Golden Gate Ave, San Francisco, CA 94102

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

Agenda Item

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 April 17, 2026 BACWA Executive Board meeting minutes
- 2 May 5, 2026 Special BACWA Executive Board Meeting minutes
- 3 May 22, 2026 RWB & BACWA Board Meeting minutes
- 4 April 2026 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 5 Approval: BAR BACWA Chair and Vice-Chair for FY27
- 6 Approval: BAR BACWA FY27 ED and AED Staff contract amendments
- 7 Approval: BAR BACC FY27 Administration contract
- 8 Approval: BAR Legal Support - Duane Morris
- 9 Approval: BAR Amendment #3 contract for Stephanie Hughes for FY27 BAPPG professional outreach support
- 10 Approval: BAR Stephanie Hughes pesticides regulatory support FY27 Contract
- 11 Approval: BAR Amendment #1 Sagent contract for FY27 BAPPG support

- 12 Approval: BAR Amendment #7 Carollo Contract for FY27 BABC Support
- 13 Approval: BAR Amendment #4 Carollo AIR contract
- 14 Approval: BAR Amendment #2 NMS Reviewer Joe Dillon
- 15 Approval: BAR Amendment #5 Civic Edge
- 16 Approval: Regional Government Systems Contract for HR Support Services
- 17 Approval: Contract with AECOM for Basin Plan Amendment CEQA Support,
- 18 Approval: BABC Fund Contribution to Blum Bio
- 19 Approval: Amended contracting policy/procedure

POLICY/STRATEGIC

- 20 Informational: Report-out from 2024 BACWA Spirit and Leadership Award Winner
- 21 Informational: EPA SF Bay Program Office Nutrient Management Funding Update
- 22 Discussion: Air District Engineering Program Manager draft MOU and SOW

BREAK

- 23 Discussion: Debrief from 5/22 Joint meeting with R2
- 24 Informational: Compliance Schedule Basin Plan Amendment Update
- 25 Discussion: Water Board Response to Compliance Milestones Report Link to GAR
- 26 Discussion: Nutrient infoshare - 1st meeting debrief and next steps
- 27 Informational: Trading workshop and webinar series
- 28 Informational: Statewide PFAS Strategy Update
- 29 Discussion: Heterosigma toxicity review
- 30 Discussion: Bri Communications outreach posters

OPERATIONAL

- 31 Discussion: Proposed BACWA Board Meeting dates July 2026 thru June 2027
- 32 Discussion: Proposed BACWA Annual Meeting date- Friday May 7, 2027
- 33 Discussion: 2026 Annual Members meeting debrief

- 34 Discussion: Pardee Technical Meeting - October 8 & 9, 2026 - Brainstorming alternative location
- 35 Informational: BACWA Representative and leadership succession
- 36 Informational: BACC Update - Annual meeting August 25, 2026

REPORTS

- 37 Committee Reports
- 38 Member highlights
- 39 Executive Director Report
- 40 Board Calendar and Action Items
- 41 Regulatory Program Manager Report
- 42 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

43 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

44 CLOSED SESSION to discuss litigation matters pursuant to California Government Code Section 54956.9(b)

The next regular meeting of the Board is scheduled for August 21, 2026

ADJOURNMENT