



BACWA Executive Board Meeting

AGENDA

Friday, March 20, 2026, 9:00 AM - 12:30 PM (PDT)

Central San

5019 Imhoff Place, Martinez, CA 94553

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 February 20, 2026 BACWA Executive Board meeting minutes
- 2 March 4, 2026 BACWA Special Joint meeting with Water Board minutes
- 3 January 2026 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 4 Approval: Extend Bruce Wolfe Memorial Scholarship to FY31
- 5 Approval: MOU with Water Board for CEQA support

POLICY/STRATEGIC

- 6 Presentation: BAPPG Update and budget overview
- 7 Discussion: Debrief from 3/4 Joint meeting with R2
- 8 Informational: GAR Update
- 9 Informational: Trading update
- 10 Discussion: Nutrient infoshare - 1st meeting

BREAK

- 11 Discussion: Air District Engineering Program Manager beta period update
- 12 Informational: PFAS Phase 3 Study Questions
- 13 Informational: EPA Region IX SF Bay Program Office proposal - available upon request
- 14 Discussion: Strategic Plan Evaluation/ED Performance Plan
- 15 Informational: Second draft of FY27 Budget, and draft workplan
- 16 Discussion: May 15 Annual Meeting Preliminary Program
- 17 Discussion: BACWA spirit and leadership award
- 18 Informational: Netfile reminder
- 19 Informational: BACC Update

REPORTS

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

26 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next regular meeting of the Board is scheduled for April 17 at EBMUD, Oakland

27 CLOSED SESSION to discuss personnel matters pursuant to California Government Code Section 54957

28 Report-out from closed session

ADJOURNMENT