



Executive Board Meeting

AGENDA

Friday, March 21, 2025 9:00 AM - 12:30 PM (PDT)

Central San

5019 Imhoff Pl.

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 21, 2025 BACWA Executive Board meeting minutes
- 2 March 10, 2025 Special Executive Board Joint Meeting with R2
- 3 January 2024 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 4 Approval: BABC Integration into BACWA

OPERATIONAL

- 5 Discussion: ED Performance Plan template and schedule
- 6 Discussion: Recommended edits to classes of membership policy
- 7 Discussion: Nutrient surcharge calculations - Draft motion
- 8 Discussion: Draft FY26 BACWA Budget, Workplan, and 5-year plan
- 9 Discussion: Annual meeting draft agenda
- 10 Discussion: Board meeting schedule FY26

11 Discussion: Netfile form 700 reminder

BREAK

POLICY/STRATEGIC

12 Discussion: March 10 Joint meeting with R2 debrief

13 Discussion: Compliance Schedule Basin Plan Amendment

14 Discussion: OPC and SWB updates on OAH

15 Informational: GAR and Compliance Milestones update

16 Informational: NMS Update

17 Informational: EPA Region IX SF Bay Program Office funding update

18 Informational: NBS Webinar on April 10

19 Informational: Recycled Water Committee/WaterReuse joint workshop on Nutrients-
Recycled Water nexus April 29

20 Discussion: Proposed PFAS Communications Summit

21 Informational: Chlorine Residual BPA cost savings

22 Informational: Regulatory Issues Matrix Update

REPORTS

23 Committee Reports

24 Member highlights

25 Executive Director Report

26 Board Calendar and Action Items

27 Regulatory Program Manager Report

28 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 meeting of the Board is scheduled for April 18, 2025 at EBMUD downtown

ADJOURNMENT