



BACWA Executive Board Meeting

September 18, 2026, 9:00 AM - 12:30 PM (PDT)

Central Contra Costa Sanitary District, 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 [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 August BACWA Executive Board meeting minutes
- 2 July 2026, 2026, Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 3 Approval: Conflict of interest Policy Review
- 4 Approval: Extension and increase to contract with LWA for Interim RPM Services

POLICY/STRATEGIC

- 5 Presentation: SFEI RMP Update
- 6 Informational: EPA SF Bay Program Office Nutrient Management Funding Update
- 7 Informational: Update on Air District EPM Workplan
- 8 Discussion: RMP Annual Meeting Nutrient Update
- 9 Discussion: Pseudo-nitzschia bloom in the ocean

BREAK

- 10 Informational: Compliance Schedule Basin Plan Amendment Update and CEQA Review

- 11 Discussion: Water Board Response to Compliance Milestones Report Link to GAR
- 12 Discussion: Trading workshop debrief and next steps
- 13 Discussion: NST meeting agenda
- 14 Discussion: Agenda for Oct 26 meeting with Water Board

OPERATIONAL

- 15 Discussion: AQPI Update - Draft MOA
- 16 Discussion: Staffing resources and timeline
- 17 Discussion: Pardee Technical Meeting - October 8 & 9, 2026 Attendance and Draft program
- 18 Informational: BACC Update - Annual Meeting and Chemical Survey

REPORTS

- 19 Committee Reports
- 20 Member highlights
- 21 Executive Director Report
- 22 Board Calendar and Action Items
- 23 Regulatory Program Manager Report
- 24 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 November 13, 2026 at SFPUC,
525 Golden Gate Ave, San Francisco**

ADJOURNMENT 12:30pm