



**Executive Board Meeting  
AGENDA  
Friday, April 19, 2019, 9:00 a.m. – 12:30 p.m.  
SFPUC, Hetch Hetchy Room, 13th Floor  
525 Golden Gate Ave., San Francisco, CA**

<u>Agenda Item</u>	<u>Time</u>
<b>ROLL CALL AND INTRODUCTIONS</b>	<b>9:00 AM</b>
<b>PUBLIC COMMENT</b>	<b>9:03 AM</b>
<b>CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER</b>	<b>9:04 AM</b>
<b>CONSENT CALENDAR</b> 1 March 15, 2019BACWA Executive Board Meeting Minutes 2 February 2019 Treasurer's Reports	<b>9:05 AM</b>
<b>APPROVALS &amp; AUTHORIZATIONS</b> 3 <u>Approval</u> : FY20 BACWA Budget and WorkPlan 4 <u>Approval</u> : BACWA Agreement with Bay Area Biosolids Coalition 5 <u>Approval</u> : BACWA Policy on Website 6 <u>Authorization</u> : Executive Director Approval of Agreement with SFEI for Enterococcus Study 7 <u>Authorization</u> : Chair Approval of Increase to Keough Consulting Agreement for BAPPG Support	<b>9:06 AM</b>
<b>OTHER BUSINESS - POLICY/STRATEGIC</b> 8 <u>Discussion</u> : Nutrients a. Regulatory i. Tentative Order Comment Letter & Submittals ii. Meeting Requirements of the 2nd Watershed Permit a. Nature Based Solutions Scope of Work b. Regional Recycled Water Study Scope of Work & Direction c. Group Annual Reporting iii. Testimony at May 2019 Adoption Hearing iv. Planning Subcommittee Meeting #39 Debrief b. Technical Work c. Governance Structure i. Nutrient Strategy Steering Committee Membership Update 9 <u>Discussion</u> : Chlorine Residual Basin Plan Amendment Update 10 <u>Discussion</u> : Water Board Joint Meeting Debrief 11 <u>Discussion</u> : Water Board Joint Meeting Draft Agenda 12 <u>Discussion</u> : SSS WDR Workshop Debrief 13 <u>Discussion</u> : Compounds of Emerging Concern Monitoring Plan 14 <u>Discussion</u> : Summit Partners Meeting Debrief 15 <u>Discussion</u> : Key Legislation Update 16 <u>Discussion</u> : BAPPG Legislation Comment Letters 17 <u>Discussion</u> : Toxicity Provisions Update 18 <u>Discussion</u> : Toxicity Litigation Update 19 <u>Discussion</u> : Manager's Roundtable Meeting Debrief	<b>9:10 AM</b>
<b>OTHER BUSINESS - OPERATIONAL</b> 20 <u>Discussion</u> : BACWA Policy on Committees 21 <u>Discussion</u> : BACWA Policy on Conflict of Interest 22 <u>Discussion</u> : Pulse Article on Municipal Wastewater 23 <u>Discussion</u> : PPIC Presentation on Wastewater & Climate	<b>10:45 AM</b>

- 24 Discussion: Retirement of CASA Executive Director
- 25 Discussion: AIR Committee RFP for FY20
- 26 Discussion: BAPPG Committee RFQ for FY20
- 27 Discussion: BACWWE General Membership Meeting

**REPORTS**

**12:10 PM**

- 28 Committee Reports
- 29 Member Highlights
- 30 Executive Director Report
- 31 Regulatory Program Manager Report
- 32 Other BACWA Representative Reports
  - a. RMP Technical Committee Mary Lou Esparza, Nirmela Arsem
  - b. RMP Steering Committee Karin North; Leah Walker; Eric Dunlavey
  - c. Summit Partners Dave Williams; Lori Schectel
  - d. ASC/SFEI Dave Williams; Amit Mutsuddy; Karin North
  - e. Nutrient Governance Steering Committee Eric Dunlavey; Eileen White; Lori Schectel
    - e.i Nutrient Planning Subgroup Eric Dunlavey
    - e.ii NMS Technical Workgroup Eric Dunlavey
  - f. SWRCB Nutrient SAG Dave Williams
  - g. NACWA Taskforce on Dental Amalgam Tim Potter
  - h. BAIRWMP Cheryl Munoz; Linda Hu; Dave Williams
  - i. NACWA Emerging Contaminants Karin North; Melody LaBella
  - j. CASA State Legislative Committee Lori Schectel
  - k. CASA Regulatory Workgroup Lorien Fono
  - l. ReNUWit Jacqueline Zipkin; Karin North
  - m. RMP Microplastics Liaison Nirmela Arsem
  - n. AWT Certification Committee Maura Bonnarens,
  - o. Bay Area Regional Reliability Project Eileen White,
  - p. WateReuse Working Group Cheryl Munoz;
  - q. San Francisco Estuary Partnership Eileen White; Dave Williams
  - r. CPSC Policy Education Advisory Committee Coleen Henry
  - s. California Ocean Protection Council Lorien Fono
  - t. Countywide Water Reuse Master Plan Karin North
  - u. CHARG - Coastal Hazards Adaptation Resiliency Group Jacqueline Zipkin

**33 SUGGESTIONS FOR FUTURE AGENDA ITEMS**

**12:27 PM**

**NEXT MEETING**

**12:28 PM**

The next regular meeting of the Board is scheduled for May 17, 2019 from 9:00 am to 12:30 pm at EBMUD, 2nd Floor Large Training Room, 375 11th Street, Oakland, CA.

**ADJOURNMENT**

**12:30 PM**