



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting
AGENDA
Friday, May 17, 2019, 9:00 a.m. – 12:30 p.m.
EBMUD, 2nd Floor Large Training Room
375 11th Street, Oakland, CA

<u>Agenda Item</u>	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	9:00 AM
PUBLIC COMMENT	9:03 AM
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:04 AM
CLOSED SESSION 1 Public Employee Discipline/Dismissal/Release Gov't Code 94957(b)(1)	9:05 AM
CONSENT CALENDAR 2 April 19, 2018 BACWA Executive Board Meeting Minutes 3 March 2019 Treasurer's Reports	9:30 AM
APPROVALS & AUTHORIZATIONS 4 <u>Approval</u> : BACWA Policy on Committee Responsibilities 5 <u>Approval</u> : Contract with SFEI for Nature Based Solutions Study for Nutrient Reductions 6 <u>Approval</u> : Amendment to TDC Environmental Contract 7 <u>Authorization (ED)</u> : Legal & IT Support Amendments FY20 8 <u>Authorization (Chair)</u> : Agreement with SFEI for Technical Assistance on Enterococcus Investigation	9:35 AM
OTHER BUSINESS - POLICY/STRATEGIC 9 <u>Discussion</u> : Nutrients a. Regulatory i. Debrief on San Francisco Water Board meeting ii. Review of Request for Proposal for Recycling Report iii. Approach to Contract Management of the Nature Based Solutions Study b. Technical Work i. Science Manager Update c. Governance Structure i. Update on Alternatives for Continuation of the USGS Monitoring Program 10 <u>Discussion</u> : Planning for Annual Meeting with BAAQMD 11 <u>Discussion</u> : Chlorine Residual Basin Plan Amendment 12 <u>Discussion</u> : Review Draft Agenda for the Joint Meeting with WB on 5/20/19 13 <u>Discussion</u> : Collection System Requirements in NPDES Permits 14 <u>Discussion</u> : Key Legislation Update 15 <u>Discussion</u> : Preparation for the Upcoming Microplastics Workshop 16 <u>Discussion</u> : Update on the SWRCB Toxicity Provisions 17 <u>Discussion</u> : Participation in the Ethoxylated Surfactants Investigation 18 <u>Discussion</u> : Approach for Completing Analyses Needed for the Enterococcus Investigation	9:45 AM
OTHER BUSINESS - OPERATIONAL 19 <u>Discussion</u> : History of Wastewater Treatment in the Bay Pulse History 20 <u>Discussion</u> : TIN as the Basis for the Nutrient Surcharge 21 <u>Discussion</u> : Review of the Updated Regulatory Matrix 22 <u>Discussion</u> : Interface of Biosolids Committee with Bay Area Biosolids Coalition 23 <u>Discussion</u> : Responses to the Request for Qualifications/Proposals for Committee Support in FY 20 24 <u>Discussion</u> : Planning for Recognition at the CASA Executive Director's Retirement	11:30 AM
REPORTS 25 Committee Reports 26 Member Highlights 27 Executive Director Report	12:10 PM

28	Regulatory Program Manager Report	
29	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
	v. BayCAN	David Williams, Lorien Fono

30 SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 PM
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NEXT MEETING	12:28 PM
The next regular meeting of the Board is scheduled for June 21, 2019 from 9:00 am to 12:30 pm at SFPUC, 13th Floor, Hetch Hetchy Room, 525 Golden Gate Ave, San Francisco, CA.	

ADJOURNMENT	12:30 PM
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