



**BACWA**  
**BAY AREA**  
**CLEAN WATER**  
**AGENCIES**

**Executive Board Meeting**  
**AGENDA**  
**Friday, June 21, 2019, 9:00 a.m. –**  
**12:30 p.m.**  
**SFPUC, Hetch Hetchy Room, 13th**

**Agenda Item**

**Time**

<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>CLOSED SESSION</b>	<b>9:05 AM</b>
1 Public Employee Release Gov't Code 94957(b)(1)	
<b>CONSENT CALENDAR</b>	<b>9:30 AM</b>
2 May 17 2019 BACWA Executive Board Meeting Minutes	
3 April 2019 Treasurer's Reports	
<b>APPROVALS &amp; AUTHORIZATIONS</b>	<b>9:35 AM</b>
4 <u>Approval:</u> Chair Authorization to Amend HDR Contract to update Group Annual Report	
5 <u>Approval:</u> Extension of Biosolids Research Contract with Dr. Ryals	
6 <u>Approval:</u> Extension of Chlorine Residual BPA Contract with EOA	
7 <u>Approval:</u> Approval of Contract with Carollo Engineers for FY20 AIR Committee Support	
8 <u>Approval:</u> FY20 Staff Consulting Amendments/Agreements	
9 <u>Approval:</u> TDC Environmental, LLC FY20 Consulting Agreement Amendment for BAPPG Support	
10 <u>Approval:</u> Stephanie Hughes Consulting Agreement Amendment for BAPPG Support	
11 <u>Approval:</u> Selection of BACWA Chair & Vice-Chair for FY20	
<b>OTHER BUSINESS - POLICY/STRATEGIC</b>	<b>9:45 AM</b>
12 <u>Discussion:</u> Nutrients	
a. Regulatory	
i. Nutrient Removal by Water Recycling Request for Proposals	
ii. Nature Based Solutions Kickoff meeting	
iii. Group Annual Reporting Worksheet	
b. Technical Work	
i. Updated on the Nutrient Management Strategy Science Plan	
ii. Advance Funding for the Science Program	
c. Governance Structure	
i. Debrief from May 2019 Nutrient technical Workgroup meeting	
ii. Nutrient Management Strategy Steering Committee Meeting #21 Debrief	
13 <u>Discussion:</u> Progress Rept on the Chlorine Residual Basin Plan Amendment	
14 <u>Discussion:</u> Debrief from Joint Meeting with the Water Board on 5/20/19	
15 <u>Discussion:</u> Draft agenda for Joint Meeting with the Water Board on 7/18/19	
16 <u>Discussion:</u> Debrief from SFEI Microplastics Workgroup Meeting on 5/22	
17 <u>Discussion:</u> State Water Resources Control Board Toxicity Provisions Update	
18 <u>Discussion:</u> SSS WDR Listening Session Summary	

19	<u>Discussion</u> : Enterococcus sampling proposal	
20	<u>Discussion</u> : Update on Ethoxylated Surfactant study	

<b>OTHER BUSINESS - OPERATIONAL</b>		<b>11:00 AM</b>
21	<u>Discussion</u> : Basis for Nutrient Surcharge in FY21	
22	<u>Discussion</u> : Short Term Utility Fire Prevention Power Outages	
23	<u>Discussion</u> : State of the estuary Conference Agenda	
24	<u>Discussion</u> : Representative for ReNUWIt Stormwater meeting July 25/26	
25	<u>Discussion</u> : Consideration of Support for the Bay Area Chemical Consortium	
26	<u>Discussion</u> : Recruitment for BACWA Administrative Support	
27	<u>Discussion</u> : Fire Reclamation Study Advisor	
28	<u>Discussion</u> : BACWA speaker for Regional Monitoring Program Annual meeting	
29	<u>Discussion</u> : Pre-Pardee planning	
30	<u>Discussion</u> : Public Policy Institute of California Request for Support	
31	<u>Discussion</u> : Committee Sucession Plan	
32	<u>Discussion</u> : Meeting Schedule for FY20	

<b>REPORTS</b>		<b>12:10 PM</b>
33	Committee Reports	
34	Member Highlights	
35	Executive Director Report	
36	Regulatory Program Manager Report	
37	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	Jackie 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. BayCAN	Dave Williams, Lorien Fono

38	<b>SUGGESTIONS FOR FUTURE AGENDA ITEMS</b>	<b>12:27 PM</b>
----	--	-----------------

<b>NEXT MEETING</b>	<b>12:28 PM</b>
The next regular meeting of the Board is scheduled for July 19, 2019 from 9:00 am to 12:30 pm at EBMUD, 2nd Floor Large Training Room, 375 11th Street, Oakland, CA.	

<b>ADJOURNMENT</b>	<b>12:30 PM</b>
--------------------	-----------------