



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting
AGENDA
Friday, July 19, 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
CONSENT CALENDAR 1 June 21, 2019 BACWA Executive Board Meeting Minutes 2 May 2019 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS 3 <u>Approval</u> : Amendments to Executive Director and Regulatory Program Manager Contracts 4 <u>Approval</u> : FY20 SGA Contract for BAPPG Support 5 <u>Approval</u> : FY20 SRT Contract for Support of Bay Area Biosolids Coalition Communications 6 <u>Approval</u> : Contract with HDR for Report on Nutrient Discharge Reduction by Recycled Water	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 7 <u>Discussion</u> : Nutrients <ul style="list-style-type: none"> a. Regulatory <ul style="list-style-type: none"> i. Debrief from Nature Based Solutions Study kickoff meeting ii. Update on Recycled Water Report iii. Invoice for \$2M for NMS Scientific Investigations b. Technical <ul style="list-style-type: none"> i. Challenges to Addressed Prior to Adoption of the 3rd Watershed Permit c. Governance <ul style="list-style-type: none"> i. Planning Subcommittee Meeting #39 debrief 8 <u>Discussion</u> : Biosolids Update 9 <u>Discussion</u> : PFAS Policy and Science concerns and legislative Update 10 <u>Discussion</u> : Chlorine residual Basin Plan update 11 <u>Discussion</u> : Debrief from 7/18 meeting with Regional Water Board 12 <u>Discussion</u> : Toxicity Update 13 <u>Discussion</u> : Planning for Engagement in Future Microplastics Discussions 14 <u>Discussion</u> : Draft agenda for the Pardee Technical Seminar 15 <u>Discussion</u> : Enterococcus Sampling Program Update 16 <u>Discussion</u> : Next Steps in the Water Board Efforts to Implement Bacterial Objectives	9:10 AM
OTHER BUSINESS - OPERATIONAL 17 <u>Discussion</u> : Alternatives for Funding the 5 Year Plan 18 <u>Discussion</u> : California Water Quality Monitoring Council Representatives 19 <u>Discussion</u> : Update on Assistant Executive Director Recruitment 20 <u>Discussion</u> : Updating the Sewer Rate Survey 21 <u>Discussion</u> : Administrative Support for the Bay Area Chemical Consortium 22 <u>Discussion</u> : State of the Estuary Biannual Conference Update 23 <u>Discussion</u> : BACWA Participation in Envision 24 <u>Discussion</u> : Update on Audit of Internal Controls	10:45 AM

<p>REPORTS</p> <p>25 Committee Reports</p> <p>26 Member Highlights</p> <p>27 Executive Director Report</p> <p>28 Regulatory Program Manager Report</p> <p>29 Other BACWA Representative Reports</p> <ul style="list-style-type: none"> a. RMP Technical Committee b. RMP Steering Committee c. Summit Partners d. ASC/SFEI e. Nutrient Governance Steering Committee <ul style="list-style-type: none"> e.i Nutrient Planning Subgroup e.ii NMS Technical Workgroup f. SWRCB Nutrient SAG g. NACWA Taskforce on Dental Amalgam h. BAIRWMP i. NACWA Emerging Contaminants j. CASA State Legislative Committee k. CASA Regulatory Workgroup l. ReNUWit m. RMP Microplastics Liaison n. AWT Certification Committee o. Bay Area Regional Reliability Project p. WaterReuse Working Group q. San Francisco Estuary Partnership r. CPSC Policy Education Advisory Committee s. California Ocean Protection Council t. Countywide Water Reuse Master Plan 	<p>12:10 PM</p> <p>Mary Lou Esparza, Nirmela Arsem Karin North; Leah Walker; Eric Dunlavey Dave Williams; Lori Schectel Dave Williams; Amit Mutsuddy; Karin North Eric Dunlavey; Eileen White; Lori Schectel Eric Dunlavey Eric Dunlavey Dave Williams Tim Potter Cheryl Munoz; Linda Hu; Dave Williams Karin North; Melody LaBella Lori Schectel Lorien Fono Jackie Zipkin; Karin North Nirmela Arsem Maura Bonnarens, Eileen White, Cheryl Munoz; Eileen White; Dave Williams Coleen Henry Lorien Fono Karin North</p>
<p>30 SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>	<p>12:27 PM</p>
<p>NEXT MEETING</p> <p>The next regular meeting of the Board is scheduled for August 16, 2019 from 9:00 am to 2:00 pm at SFPUC, 13th Floor, Hetch Hetchy Room, 525 Golden Gate Ave, San Francisco, CA.</p>	<p>12:28 PM</p>
<p>ADJOURNMENT</p>	<p>12:30 PM</p>