



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting
AGENDA
Friday, August 16, 2019, 9:00 a.m. – 2:00 p.m.
SFPUC, Hetch Hetchy Room, 13th Floor
525 Golden Gate Ave., San Francisco, CA

Agenda Item	Time
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 July 19 2019 BACWA Executive Board Meeting Minutes 2 June 2019 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS 3 <u>Approval:</u> BACWA Support for the Bay Area Chemical Consortium 4 <u>Approval:</u> Assistant Executive Director Contract for FY20 5 <u>Approval:</u> Project Management FY 20 Contract for Bay Area Biosolids Coalition 6 <u>Authorization:</u> Chair Approval of a Project Management Contract for Bay Area Biosolids Coalition 7 <u>Authorization:</u> Executive Director Approval of Amendment to the Contract with SRT to Update Invoicing	9:06 AM
OTHER BUSINESS - POLICY/STRATEGIC 8 <u>Discussion:</u> Nutrients a. Regulatory i. Nature Based Solutions Study update ii. Recycled Water Report update b. Technical Work i. Biological Activated Carbon for Nutrient Reduction in RO Concentrate ii. Support for Valley Water Wetlands Pilot Project Grant iii. Publication of Papers Funded by the NMS 9 <u>Discussion:</u> Second Draft of Agenda for Pardee 10 <u>Discussion:</u> State Water Board Toxicity Provisions Update 11 <u>Discussion:</u> State Water Board PFAS Monitoring Plans 12 <u>Discussion:</u> Microplastics Strategy Update 13 <u>Discussion:</u> Agenda for Annual Meeting with BAAQMD 14 <u>Discussion:</u> CASA Climate Change Update 15 <u>Discussion:</u> Chlorine Residual Basin Plan Amendment update 16 <u>Discussion:</u> Enterococcus Sampling update 17 <u>Discussion:</u> Bacterial Objectives Update 18 <u>Discussion:</u> Sanitary Sewer System Waste Discharge Requirements Update 19 <u>Discussion:</u> Notes from 7/18 joint meeting with Regional Water Board staff 20 <u>Discussion:</u> ReNUWit - One Water Update	9:25 AM
BREAK for Lunch	Noon
OTHER BUSINESS - OPERATIONAL 21 <u>Discussion:</u> CEU Credits from BACWA Committee attendance 22 <u>Discussion:</u> BACWA Invoicing for FY 20 23 <u>Discussion:</u> Succession Planning 24 <u>Discussion:</u> Website Compliance 25 <u>Discussion:</u> Reallocation of Fire Research funds to CASA	12:20 PM
REPORTS 26 Committee Reports 27 Member Highlights 28 Executive Director Report 29 Regulatory Program Manager Report 30 Other BACWA Representative Reports a. RMP Technical Committee	1:30 PM

Mary Lou Esparza, Nirmela Arsem

<ul style="list-style-type: none"> 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. WateReuse Working Group q. San Francisco Estuary Partnership r. CPSC Policy Education Advisory Committee s. California Ocean Protection Council t. Countywide Water Reuse Master Plan 	<ul style="list-style-type: none"> 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 	
31 SUGGESTIONS FOR FUTURE AGENDA ITEMS		1:27 PM
NEXT MEETING The next regular meeting of the Board is scheduled for October 18, 2019 from 9:00 am to 12:30 pm at EBMUD, 2nd Floor Large Training Room, 375 11th Street, Oakland, CA.		1:28 PM
ADJOURNMENT		2:00 PM