



Executive Board Meeting
AGENDA
Friday, October 18, 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 August 16, 2018 BACWA Executive Board Meeting Minutes 2 October 1, 2019 BACWA Special Executive Board Meeting Minutes 3 July 2019 Treasurer's Reports	9:05 AM
APPROVALS & AUTHORIZATIONS	none
OTHER BUSINESS - POLICY/STRATEGIC <u>Discussion:</u> Nutrients 4 a. Regulatory i. Debrief from October 11 NBS meeting ii. Draft Scope and Evaluation Plan for the Recycled Water Evaluation iii. Discussion of the need for technical assistance on participation in the NMS iv. Key considerations for the third nutrient watershed permit v. Discussion of public outreach on nutrient issues vi. EPA Trading memo b. Technical Work i. RABAC nutrient removal test plant c. Governance Structure i. Invitation to share BACWA's experience in the NMS with Puget Sound coalition of POTWs ii. Presentation to East Bay Leadership Council Water Task Force 5 <u>Discussion:</u> ReNUWIt Update 6 <u>Discussion:</u> RMP Update 7 <u>Discussion:</u> RMP Annual Meeting Debrief 8 <u>Discussion:</u> RMP CEC data synthesis and evaluation 9 <u>Discussion:</u> Debrief from Microplastics Symposium 10 <u>Discussion:</u> CASA Fact Sheet and NACWA member alert on PFAS 11 <u>Discussion:</u> Toxicity Update - Lawsuit update and State Toxicity Provisious 12 <u>Discussion:</u> Preparation and Impacts associated with recent power shut downs 13 <u>Discussion:</u> Chlorine BPA update 14 <u>Discussion:</u> Comments on BAAQMD Rule 13-2	9:06 AM
OTHER BUSINESS - OPERATIONAL 15 <u>Discussion:</u> Ethics training and Brown Act 16 <u>Discussion:</u> Holiday Lunch and Committee Appreciation planning 17 <u>Discussion:</u> Annual meeting planning 18 <u>Discussion:</u> Update on ED Recruitment 19 <u>Discussion:</u> BACWA Administrative Legal Assistance 20 <u>Discussion:</u> Arleen Navarret Award nominations open 21 <u>Discussion:</u> Pardee survey results 22 <u>Discussion:</u> BACWA membership update	
REPORTS 23 Committee Reports 24 Member Highlights 25 Executive Director Report 26 Regulatory Program Manager Report 27 Other BACWA Representative Reports a. RMP Technical Committee	12:10 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. ReNUWit One Water n. RMP Microplastics Liaison o. AWT Certification Committee p. Bay Area Regional Reliability Project q. WateReuse Working Group r. San Francisco Estuary Partnership s. CPSC Policy Education Advisory Committee t. California Ocean Protection Council u. Countywide Water Reuse Master Plan u.CHARG - Coastal Hazards Adaptation Resiliency Group v. BayCAN 	<p>Karin North; Leah Walker; Eric Dunlavy Dave Williams; Lori Schectel Dave Williams; Amit Mutsuddy; Karin North Eric Dunlavy; Eileen White; Lori Schectel Eric Dunlavy Eric Dunlavy Dave Williams Tim Potter Cheryl Munoz; Linda Hu; Dave Williams Karin North; Melody LaBella Lori Schectel Lorien Fono Jackie Zipkin; Karin North Jackie Zipkin; Eric Hansen Artem Dyachenko Maura Bonnarens, Eileen White, Cheryl Munoz; Eileen White; Dave Williams Coleen Henry Lorien Fono Karin North Jackie Zipkin Dave Williams, Lorien Fono</p>	<p>update</p>
<p>28 SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>		<p>12:27 PM</p>
<p>NEXT MEETING The next regular meeting of the Board is scheduled for November 15, 2019 from 9:00 am to 12:30 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>