



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting
AGENDA
Friday, November 15, 2019, 9:00 a.m. – 12:30 p.m.
SFPUC, Hetch Hetchy Room, 13th Floor
525 Golden Gate Ave., San Francisco, 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	9:05 AM
1 October 18, 2019 BACWA Executive Board Meeting Minutes	
2 August 2019 Treasurer's Reports	
APPROVALS & AUTHORIZATIONS	9:06 AM
3 <u>Approval:</u> BAR BACWA Annual Report	
4 <u>Approval:</u> BAR Audit Approval	
5 <u>Approval:</u> BAR Bureau of Reclamation WaterSMART Grant	
OTHER BUSINESS - POLICY/STRATEGIC	
6 <u>Discussion:</u> Nutrients	9:10 AM
a. Regulatory	
i. Update on Nutrient Based Solution Study	
ii. Briefing on EPA Nutrients Survey	
iii. Discussion of Key Questions Regarding the 3rd Watershed Permit	
iv. Draft Scope and Evaluation Plan for the Recycled Water Evaluation	
v. Ocean Protection Council's 5-Year Plan	
b. Technical Work	
i. Debrief of Assessment Framework Workshop	
ii. Quality Assurance/Control on SFEI Work Products	
iii. Forum to Provide Update on Nutrient Technologies	
c. Governance Structure	
i. Planning Committee Meeting #41 Debrief	
7 <u>Discussion:</u> Risk reduction project updates	
8 <u>Discussion:</u> EPA Reuse Action Plan	
9 <u>Discussion:</u> Update on SWRCB's Plans for PFAS and Impact on Wastewater Facilities	
10 <u>Discussion:</u> Draft Agenda for January 8, 2020 Joint Meeting with Regional Water Board Staff	
11 <u>Discussion:</u> Disposition of IRWMP Remaining Funds	
12 <u>Discussion:</u> Update on Chlorine Residual Basin Plan Amendment	
13 <u>Discussion:</u> Update on CEC White Paper	
14 <u>Discussion:</u> Regional Monitoring Program Questions Responses	
15 <u>Discussion:</u> Comment Letter on the Proposed ELAP Regulations	
16 <u>Discussion:</u> Debrief on 2019 State of the Estuary Conference	
17 <u>Discussion:</u> Request for Support of Grant Application for Horizontal Levee	
OTHER BUSINESS - OPERATIONAL	11:40 AM
18 <u>Discussion:</u> Pardee 2020 Confirmation of Dates	
19 <u>Discussion:</u> Annual Meeting Planning	
20 <u>Discussion:</u> CASA Executive Director Recognition	
21 <u>Discussion:</u> Summit Partners meeting Debrief	
22 <u>Discussion:</u> Update on Executive Director Recruitment	
23 <u>Discussion:</u> Update on Applications for Arleen Navarret Award	
24 <u>Discussion:</u> Update on the Asset Management Infoshare Group	
REPORTS	12:10 PM

25	Committee Reports		
26	Member Highlights		
27	Executive Director Report		
28	Regulatory Program Manager Report		
29	Other BACWA Representative Reports		
	a. RMP Technical Committee	Mary Lou Esparza	
	b. RMP Steering Committee	Karin North; Leah Walker; Eric Dunlavey	
	c. Summit Partners	Dave Williams; Lori Schectel	
	d. ASC/SFEI	Dave Williams; Eileen White	
	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	Artem Dyachenko	
	n. Bay Area Regional Reliability Project	Eileen White	
	o. WateReuse Working Group	Cheryl Munoz	
	p. San Francisco Estuary Partnership	Eileen White; Dave Williams	
	q. CPSC Policy Education Advisory Committee	Coleen Henry	
	r. California Ocean Protection Council	Lorien Fono	
	s. Countywide Water Reuse Master Plan	Karin North	
30	SUGGESTIONS FOR FUTURE AGENDA ITEMS		12:27 PM
	NEXT MEETING		12:28 PM
	The next regular meeting of the Board is scheduled for December 20, 2019 from 9:00 am to 12:30 pm at EBMUD, 2nd Floor Large Training Room, 375 11th Street, Oakland, CA. The BACWA Holiday and Committee Appreciation Lunch will follow at 12:30 pm.		
	ADJOURNMENT		12:30 PM