



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting
AGENDA

Friday, December 20, 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>Pages</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 November 15, 2019 BACWA Executive Board Meeting Minutes		3-8	
2 December 9, 2019 BACWA Special Executive Board Meeting Minutes		9	
3 September 2019 Treasurer's Reports		10-19	
APPROVALS & AUTHORIZATIONS			9:06 AM
4 <u>Approval</u> : Executive Director Contract for FY20		20-25	
5 <u>Approval</u> : Change Order for the Residual Chlorine Basin Plan Amendment		26-29	
6 <u>Approval</u> : Authorization for the Executive Director to Represent BACWA at a Puget Sound Workshop on Nutrients		30	
7 <u>Approval</u> : Resolution of Appreciation for David Williams			
OTHER BUSINESS - POLICY/STRATEGIC			9:10 AM
8 <u>Discussion</u> : Nutrients			
a. Regulatory			
i. Ocean Protection Council 5-Year Plan and Coalition comments	LINK	31-35	LINK
ii. Scoping and Evaluation Plans Submitted to Water Board	LINK to RW Plan	LINK to NBS Plan	
iii. Group Annual Report			
b. Technical Work			
i. Quality Assurance/Control on SFEI Work Products			
ii. Workshop on Assessment Framework 2.0.		36-38	
c. Governance Structure			
i. NMS Planning Subcommittee Meeting #42 Debrief		39-43	
ii. NMS Steering Committee Meeting #22 Debrief		44-45	
9 <u>Discussion</u> : Risk Reduction Project Update by CIEA			
10 <u>Discussion</u> : Comment Letter on Proposed ELAP Regulations			
11 <u>Discussion</u> : Comment Letter on EPA's Draft National Water Reuse Action Plan		46-48	
12 <u>Discussion</u> : SWRCB Toxicity Provisions Update		49-50	
13 <u>Discussion</u> : Agenda for January 8, 2020 Joint Meeting with Regional Water Board		51	
14 <u>Discussion</u> : Update on Chlorine Residual Basin Plan Amendment			
15 <u>Discussion</u> : Update on SWRCB PFAS Action Plan	LINK		
16 <u>Discussion</u> : RMP Proposal for POTW CECs Studies for FY21		52-60	
OTHER BUSINESS - OPERATIONAL			10:45 AM
17 <u>Discussion</u> : Annual Meeting Planning		61	
18 <u>Discussion</u> : Arleen Navarret Award Announcement		62-65	
19 <u>Discussion</u> : Solano County Biosolids Report		66-75	
20 <u>Discussion</u> : Recognition of CASA's Retiring Executive Director		76-78	
21 <u>Discussion</u> : Interim Support for new BACWA Executive Director			
22 <u>Discussion</u> : 2020 Executive Board Meetings Schedule		79	
REPORTS			12:10 PM
23 Committee Reports		80-83	
24 Member Highlights			
25 Executive Director Report		84-86	
26 Regulatory Program Manager Report		87	
27 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		
	i. Nutrient Planning Subgroup	Eric Dunlavey		
	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 Dyachanko		
	n. Bay Area Regional Reliability Project	Eileen White		
	o. WaterReuse 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		
	t. Bay Area Chemical Consortium	Dave Williams		
28	SUGGESTIONS FOR FUTURE AGENDA ITEMS			12:27 PM
	NEXT MEETING			12:28 PM
	The next regular meeting of the Board is scheduled for February 21, 2020 from 9:00 am to 12:30 pm at SFPUC, 13th Floor, Hetch Hetchy Room, 525 Golden Gate Ave, San Francisco, CA.			
	Note: Annual Holiday luncheon will immediately follow the conclusion of the Board Meeting			
	ADJOURNMENT			12:30 PM