



BACWA
BAY AREA
CLEAN WATER
AGENCIES

Executive Board Meeting
AGENDA
Friday, February 21, 2020, 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 December 20, 2019 BACWA Executive Board Meeting Minutes 2 January 8, 2020 Special Executive Board Meeting Minutes 3 January 27, 2020 Special Executive Board Meeting Minutes 4 February 3, 2020 Special Executive Board Meeting Minutes 5 December 2019 Treasurer's Reports	
APPROVALS AND AUTHORIZATIONS	9:06 AM
6 <u>Approval</u> : Contract with AED Jennifer Dymnt 7 <u>Approval</u> : Payment to SFEI of \$2.4M for support of scientific studies 8 <u>Approval</u> : Contract amendment with TDC Environmental for additional \$25K 9 <u>Approval</u> : Chair Authorization - AED recruitment contract with Koff	
POLICY/STRATEGIC	
10 <u>Discussion</u> : Nutrients <ul style="list-style-type: none"> a. Regulatory <ul style="list-style-type: none"> i. GAR submitted to Regional Water Board ii. Ocean Protection Council's 5-Year Plan iii. NBS Meeting Debrief 1/17/20 b. Technical Work <ul style="list-style-type: none"> i. Debrief of Assessment Framework Workshop ii. Nutrient Workshop WRF c. Governance Structure <ul style="list-style-type: none"> i. Planning Committee Meeting #43 Debrief ii. Planning Committee Meeting #44 Debrief iii. Steering Committee Meeting #22 Debrief 	9:20 AM
11 <u>Discussion</u> : Exfiltration - NOIs issued to member agencies by BayKeeper	
12 <u>Discussion</u> : EPA Reuse Action Plan	
13 <u>Discussion</u> : Update on SWRCB's Plans for PFAS and Impact on Wastewater Facilities	
14 <u>Discussion</u> : CECs update	
BREAK	10:30
15 <u>Discussion</u> : Pesticide update from DPR and TDC Environmental	
16 <u>Discussion</u> : Update on Chlorine Residual Basin Plan Amendment	
17 <u>Discussion</u> : BACWA Strategic Plan Update	
18 <u>Discussion</u> : Toxicity Update and Appendix K comment letter	
19 <u>Discussion</u> : Agenda for joint meeting with Regional Water Board	
20 <u>Discussion</u> : Revised ELAP Regulations - Notice for public comment	
OPERATIONAL	11:40 AM
21 <u>Discussion</u> : Annual Meeting 2021 Confirmation of Date	
22 <u>Discussion</u> : 2020 Annual Meeting Survey	
23 <u>Discussion</u> : Draft FY21 BACWA Budget	
24 <u>Discussion</u> : Update on RPM Recruitment	

25	Discussion: Succession Planning Update	
26	Discussion: North Bay Watershed Association Conference sponsorship	

REPORTS		12:15 PM
27	Committee Reports	
28	Member Highlights	
29	Executive Director Report	
30	Regulatory Program Manager Report	
31	Other BACWA Representative Reports	
	<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. ReNUWIt One Water n. RMP Microplastics Liaison 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 u. CHARG - Coastal Hazards Adampation Resiliancy Group 	<p>Mary Lou Esparza, Yuyun Shang, Samantha Engelage</p> <p>Karin North; Leah Walker; Eric Dunlavey</p> <p>Dave Williams; Lori Schectel</p> <p>Dave Williams; Eileen White</p> <p>Eric Dunlavey; Eileen White; Lori Schectel</p> <p>Eric Dunlavey</p> <p>Eric Dunlavey</p> <p>Dave Williams</p> <p>Tim Potter</p> <p>Cheryl Munoz; Linda Hu; Dave Williams</p> <p>Karin North; Melody LaBella</p> <p>Lori Schectel</p> <p>Lorien Fono</p> <p>Jackie Zipkin; Karin North</p> <p>Jackie Zipkin, Eric Hansen</p> <p>Artem Dyachenko</p> <p>Eileen White</p> <p>Cheryl Munoz</p> <p>Eileen White; Dave Williams</p> <p>Colleen Henry</p> <p>Lorien Fono</p> <p>Karin North, Pedro Hernandez</p> <p>Jackie Zipkin</p>

32 SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:27 PM
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NEXT MEETING	12:28 PM
The next regular meeting of the Board is scheduled for March 20, 2020 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
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