

## Executive Board Meeting - AGENDA

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**B A C W A**  
**BAY AREA**  
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**AGENCIES**

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<u>Agenda Item</u>	<u>Time</u>
<b>ROLL CALL AND INTRODUCTIONS</b>	<b>9:00 AM</b>
<b>PUBLIC COMMENT</b>	<b>9:03 AM</b>
<b>CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER</b>	<b>9:04 AM</b>
<b>CONSENT CALENDAR</b>	<b>9:05 AM</b>
1 February 21, 2020 BACWA Executive Board Meeting Minutes	
2 January 2020 Treasurer's Reports	
<b>APPROVALS AND AUTHORIZATIONS</b>	<b>9:06 AM</b>
3 Authorization: EDAR for Maze & Associates Internal Audit	
4 <u>Authorization</u> : EDAR for correction to contract for K&A for ED recruitment	
<b>POLICY/STRATEGIC</b>	
5 <u>Discussion</u> : Nutrients	<b>9:20 AM</b>
a. Regulatory	
i. GAR data vs. planning targets	
ii. Ocean Protection Council's 5-Year Plan adoption debrief	
b. Technical Work	
i. Letter to USGS on ship-based monitoring	
ii. Coastal Impacts Study Plan	
c. Governance Structure	
i. Planning Committee Meeting #45 Debrief	
6 <u>Discussion</u> : Exfiltration - Potential Regional Strategy	
7 <u>Discussion</u> : EPA Reuse Action Plan BACWA involvement	
8 <u>Discussion</u> : Update on SWRCB's Plans for PFAS and Impact on Wastewater Facilities	
9 <u>Discussion</u> : Statewide collaboration on monitoring per AB617	
10 <u>Information</u> : 13267 letter on vulnerability assessments	
<b>BREAK</b>	<b>10:30</b>
11 <u>Discussion</u> : Update on Chlorine Residual Basin Plan Amendment	
12 <u>Discussion</u> : BACWA Strategic Plan Update	
13 <u>Discussion</u> : Revised ELAP Regulations - March 17 Adoption hearing debrief	
14 <u>Discussion</u> : Engagement with Summit Partners on Pesticides	
15 <u>Discussion</u> : Invitation to speak to BAWAC about recycled water drivers	
<b>OPERATIONAL</b>	<b>11:40 AM</b>
16 <u>Discussion</u> : Draft FY21 BACWA budget	
17 <u>Discussion</u> : COVID-19 Contingency Planning for BACWA	
18 <u>Discussion</u> : ASC and designation of JPA signatory designee	
19 <u>Discussion</u> : Update on RPM Recruitment	
20 <u>Discussion</u> : FWQC membership	
<b>REPORTS</b>	<b>12:15 PM</b>
21 Committee Reports	
22 Member Highlights	
23 Executive Director Report	

24	Regulatory Program Manager Report	
25	Other BACWA Representative Reports	
	a. RMP Technical Committee	Mary Lou Esparza, Yuyun Shang, Samantha Engelage
	b. RMP Steering Committee	Karin North; Leah Walker; Eric Dunlavey
	c. Summit Partners	Lorien Fono; Lori Schectel
	d. ASC/SFEI	Lorien Fono; 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	Lorien Fono
	g. NACWA Taskforce on Dental Amalgam	Tim Potter
	h. BAIRWMP	Cheryl Munoz; Linda Hu; Lorien Fono
	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. ReNUWit One Water	Jackie Zipkin, Eric Hansen
	n. RMP Microplastics Liaison	Artem Dyachenko
	o. Bay Area Regional Reliability Project	Eileen White
	p. WateReuse Working Group	Cheryl Munoz
	q. San Francisco Estuary Partnership	Eileen White; Lorien Fono
	r. CPSC Policy Education Advisory Committee	Colleen Henry
	s. California Ocean Protection Council	Lorien Fono
	t. Countywide Water Reuse Master Plan	Karin North, Pedro Hernandez
	u. CHARG - Coastal Hazards Adampation Resiliancy Group	Jackie Zipkin

<b>26 SUGGESTIONS FOR FUTURE AGENDA ITEMS</b>	<b>12:27 PM</b>
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<b>NEXT MEETING</b>	<b>12:28 PM</b>
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The next regular meeting of the Board is scheduled for April 17, 2020 from 9:00 am to 12:30 pm at SFPUC, 13th Floor, Hetch Hetchy Room, 525 Golden Gate Ave, San Francisco, CA.	
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<b>ADJOURNMENT</b>	<b>12:30 PM</b>
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