



Executive Board Meeting Agenda

Friday, April 17, 2020, 9:00a.m. – 12:30 p.m.

<https://global.gotomeeting.com/join/687224877>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 687-224-8770

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE	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 March 20, 2020 BACWA Executive Board Meeting Minutes	
2 January 2020 Treasurer's Reports	
APPROVALS AND AUTHORIZATIONS	9:06 AM
3 Approval: FY21 Budget and Workplan	
POLICY/STRATEGIC	9:40 AM
4 Discussion: COVID-19 Response	
a. Resources	
b. Regulatory engagement	
c. Study of COVID-19 in wastewater	

d. Wipes and flushables

5 Discussion: Nutrients

a. Regulatory

i. Update on NBS Study and RW Evaluation

b. Technical Work

i. Update on Science Program planning contingencies for FY21

c. Governance Structure

i. March 13, 2020 Steering Committee Debrief

ii. BACWA posting Steering Committee agendas per Brown Act

iii. April 8, 2020 Assessment Framework Meeting Debrief

BREAK

10:30 AM

6 Discussion: Microplastics Working Group Meeting Debrief

7 Discussion: Update on SWRCB's Plans for PFAS and Impact on Wastewater Facilities

8 Discussion: Statewide collaboration on monitoring per AB617

9 Discussion: Update on Chlorine Residual Basin Plan Amendment

10 Discussion: Transition to State General Order for Recycled Water

OPERATIONAL

11:40 AM

11 Discussion: BACC Bid withdrawn for FY21

12 Discussion: 5-yr plan w/ contracting approval considerations for FY21

13 Discussion: ASC and designation of JPA signatory designee

REPORTS

12:15 PM

14 Committee Reports

15 Member Highlights

16 Executive Director Report

17 Regulatory Program Manager Report

- 18 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. WaterReuse 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

19 SUGGESTIONS FOR FUTURE AGENDA ITEMS

12:27 PM

NEXT MEETING

12:28 PM

The next regular meeting of the Board is scheduled for May 15, 2020 from 9:00 am to 12:30 pm at EBMUD, 2nd Floor Large Training Room 375 11th Street, Oakland, CA.

ADJOURNMENT

12:30 PM