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**Executive Board Meeting Agenda**

Fri, May 15, 2020 9:00 AM – 12:30 PM (PDT)

<https://global.gotomeeting.com/join/769040973>

You can also dial in using your phone.

United States: 1 (646) 749-3122

Access Code: 769-040-973

**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 April 17, 2020 BACWA Executive Board Meeting Minutes

2 March 2020 Treasurer's Reports

**APPROVALS AND AUTHORIZATIONS 9:06 AM**

3 Approval: Amendment #1 for LWA RPM Support FY20

4 Approval: Legal & IT Support Amendments FY20

5 Authorization: EDAR for FY20 Downey Brand Contract

6 Approval: BACWA Chair and Vice-Chair for FY21

**POLICY/STRATEGIC**

7 Discussion: COVID-19 Response

 a. Round table discussion on agency issues

 b. RWB reporting requests

 c. Study of COVID-19 in wastewater

 d. Wipes and flushables

8 Discussion: Nutrients

 a. Regulatory

 i. NBS Study and RW Evaluation RFI Link to RFI

 ii. Nutrient Trading next steps Link to Freshwater Trush White Paper

 b. Technical Work

 i. May 5 Dissolved Oxygen in LSB Workshop Debrief

 ii. Cloern review of Nutrient Status of Bay link to article

 c. Governance Structure

 i. April 23 Planning Subcommittee Meeting # 45.5

 ii. May 6 Planning Subcommittee Meeting # 46

**BREAK 10:30 AM**

9 Discussion: Sunnyvale/Mountain View Exfiltration suits

10 Discussion: Debrief April 23/24 RMP Emerging Contaminants Workgroup link to meeting packet

11 Discussion: Update on Chlorine Residual Basin Plan Amendment

12 Informational: BAAQMD SLCP Rule Development update

13 Informational: Regulatory Issues matrix update

14 Informational: ELAP Adoption 5/5

**OPERATIONAL**

15 Discussion: Status of reserves and phasing for FY21

16 Discussion: ASC and designation of JPA signatory designee

17 Discussion: Succession Plan for FY21

**REPORTS**

18 Committee Reports

19 Member Highlights

20 Executive Director Report

21 Regulatory Program Manager Report

22 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

**23 SUGGESTIONS FOR FUTURE AGENDA ITEMS 12:27 PM**

**NEXT MEETING 12:28 PM**

"The next regular meeting of the Board is scheduled for June 19, 2020 from 9:00 am to 12:30 pm at SFPUC, 13th Floor,

Hetch Hetchy Room, 525 Golden Gate Ave, San Francisco, CA."

**ADJOURNMENT 12:30 PM**