



B A C W A
B A Y A R E A
C L E A N W A T E R
A G E N C I E S

BACWA Executive Board Meeting

Friday June 19, 2020 9:00am-1:00pm

<https://global.gotomeeting.com/join/343910989>

You can also dial in using your phone.

United States: +1 (224) 501-3412

Access Code: 343-910-989

Agenda Item	Time
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 May 15, 2020 BACWA Executive Board Meeting Minutes	
2 June 4, 2020 Special BACWA Joint Meeting with RWB Minutes	
3 April 2020 Treasurer's Reports	
APPROVALS AND AUTHORIZATIONS	9:06 AM
4 Approval: FY21 Staff Consulting Amendments/Agreements	
5 Approval: Amendment #2 for LWA RPM Support FY21	

- 6 Approval: Approval of Contract with Carollo Engineers for FY21 AIR Committee Support
- 7 Approval: TDC Environmental, LLC FY21 Consulting Agreement Amendment for BAPPG Support
- 8 Approval: Stephanie Hughes FY21 Consulting Agreement Amendment for BAPPG Support
- 9 Approval: Support for ReNUWit
- 10 Approval: FY21 Agreement for BACWA Support of BABC
- 11 Approval: FY21 Agreement for Carollo Support of BABC
- 12 Approval: Resolution to Designate Signatory for BACWA JPA
- 13 Approval: Amendment to BACWA Contracting Policy and Procedure
- 14 Approval: Resolution recognizing Leah Walker's contributions to the POTW community

POLICY/STRATEGIC

10:00 AM

- 15 Discussion: Nutrients
 - a. Regulatory
 - i. Regional Water Board Watershed Permit 3.0 vision
 - ii. Nutrient Trading - Freshwater Trust Presentation
 - b. Technical Work
 - i. May 21 Dissolved Oxygen in LSB Workshop Debrief
 - ii. OPC Ocean Acidification/Hypoxia Staff Report
 - c. Governance Structure
 - i. NTW Meeting May 29, 2020
 - ii. April 23 Planning Subcommittee Meeting # 47
 - iii. NMS Assessment Framework Meeting June 8, 2020

BREAK

10:45 AM

- 16 Discussion: SARS-CoV-2 Sampling in Wastewater
- 17 Discussion: CEC White Paper - Final Draft
- 18 Discussion: PFAS - Update on State Water Board Order, and R2 ESL
- 19 Discussion: Update on Chlorine Residual Basin Plan Amendment

- 20 Discussion: Potential Exfiltration Regional Study
- 21 Discussion: Sea Level Rise/Climate change planning requirements
- 22 Discussion: SWB Toxicity Provisions update

OPERATIONAL

11:45 AM

- 23 Discussion: Status of reserves and phasing for FY21
- 24 Discussion: Succession Planning FY21
- 25 Discussion: Meeting Calendar for FY21
- 26 Discussion: RPM Recruitment
- 27 Discussion: BayCAN membership

REPORTS

12:15 PM

- 28 Committee Reports
- 29 Member Highlights
- 30 Executive Director Report
- 31 Regulatory Program Manager Report
- 32 Other BACWA Representative Reports
 - a. RMP Technical Committee Mary Lou Esparza, Yuyun Shang, Samantha Engelage
 - b. RMP Steering Committee Karin North; Robert Wilson; 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

33 SUGGESTIONS FOR FUTURE AGENDA ITEMS 12:27 PM

NEXT MEETING 12:28 PM

The next regular meeting of the Board is scheduled for July 17, 2020 from 9:00 am to 12:30 pm via videoconference.

ADJOURNMENT 12:30 PM