



BACWA Executive Board Meeting
Fri, Jul 17, 2020 9:00 AM – 1:00 PM (PDT)
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/951823605>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)
United States: +1 (872) 240-3311
– One-touch: tel:+18722403311,,951823605#
Access Code: 951-823-605

Agenda Item

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE 9:00 AM

PUBLIC COMMENT [Instructions for Commenters](#) 9:03 AM

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER 9:04 AM

CONSENT CALENDAR 9:05 AM

- 1 June 19, 2020 BACWA Executive Board Meeting Minutes
- 2 June 12, 2020 NMS Steering Committee Meeting Minutes
- 3 May 2020 Treasurer's Reports

APPROVALS AND AUTHORIZATIONS 9:06 AM

- 4 Approval: Payment #1 to NMS - \$1.0M

- 5 Authorization: EDAR WaterReuse for FY21
- 6 Authorization: EDAR Day Carter Murphy
- 7 Authorization: EDAR TDC Environmental

POLICY/STRATEGIC 9:30 AM

- 8 Discussion: Nutrients
 - a. Regulatory
 - i. NST meeting agenda
 - ii. NBS CMG meeting
 - b. Technical Work
 - i. Article on Horizontal Levee Pollutant removal
 - ii. Ongoing work on designating subembayments
- 9 Discussion: COVID Issues Roundtable

BREAK 10:45 AM

- 10 Discussion: WBE Working Group
- 11 Discussion: PFAS - Update on State Water Board Order, and R2 Study
- 12 Discussion: CASA engagement in Statewide Exfiltration Issues
- 13 Discussion: Sea Level Rise/Climate change planning requirements
- 14 Discussion: SWB Toxicity Provisions update [Link to provisions](#)
- 15 Informational: ReNUWIit update [Link to full report](#)
- 16 Informational: Enterococcus Background Final Report
- 17 Informational: BAPPG Support for AB1672

OPERATIONAL 11:45 AM

- 18 Discussion: Strategic Planning
- 19 Discussion: Meeting Calendar for FY21

- 20 Discussion: Topics for August and September Strategy Sessions
- 21 Informational: RPM Recruitment
- 22 Informational: CEU Certificates

REPORTS 12:15 PM

- 23 Committee Reports
- 24 Member Highlights
- 25 Executive Director Report
- 26 Regulatory Program Manager Report
- 27 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 August 21, 2020 from 9:00 am to 4:00 pm via videoconference.

ADJOURNMENT 12:30 PM