



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

AGENDA

Fri, August 21, 2020 9:00 AM - 3:30 PM (PDT)

<https://global.gotomeeting.com/join/691792805>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 691-792-805

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

PUBLIC COMMENT [Guidelines](#) **9:03 AM**

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

CONSENT CALENDAR **9:05 AM**

- 1 July 17, 2020 BACWA Executive Board Meeting Minutes
- 2 June 2020 Treasurer's Reports and FY 20 Close

APPROVALS AND AUTHORIZATIONS **9:06 AM**

- 3 Approval: RPM Contract for FY21 (\$98K)
- 4 Approval: Contract with SFEI for PFAS Study Design and Management (\$65K)
- 5 Approval: SGA Amendment #1 (\$30K)
- 6 Approval: SRT Amendment #2 on behalf of BABC
- 7 Approval: BAR Conflict of Interest Code

POLICY/STRATEGIC**9:30 AM**

- 8 Discussion: Region 2 PFAS Study
- 9 Discussion: RMP Update
- 10 Discussion: Draft Comments on Toxicity Provisions
- 11 Informational: Exfiltration Seminar

BREAK 10:45 AM

- 12 Discussion: NACWA Cost of Wipes Report
- 13 Discussion: BABC Update
- 14 Discussion: Opportunity to engage in Plan Bay Area
- 15 Informational: WBE Working Group update
- 16 Discussion: COVID Issues Round-table

OPERATIONAL**11:45 AM**

- 17 Discussion: Draft Agenda for September Online Pardee
- 18 Discussion: Brown Act requirements on noticing affiliated meetings
- 19 Discussion: Invite Regulators to Annual Meeting
- 20 Discussion: Strategic Planning Schedule

REPORTS**12:00 PM**

- 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; 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

LUNCH BREAK

12:10

NUTRIENTS

- 26 Discussion: Nutrients 1:00PM
- a. Regulatory
 - i. July 17 NST meeting debrief
 - b. Technical Work
 - i. NMS update with focus on modeling
 - ii. Assessment Framework meetings debrief
 - iii. Discuss RFP for Technical Reviewer
 - iv. Review 2015 "BACWA Approach to Nutrient Issue"

c. Governance Structure

i. July 13 PSC meeting 48 notes

ii. August 5 PSC Meeting 49 notes

27 SUGGESTIONS FOR FUTURE AGENDA ITEMS 3:20 PM

NEXT MEETING 3:25 PM

The next meeting of the Board is scheduled for September 17 to 18 - Online Pardee Technical Seminar.

ADJOURNMENT 3:30 PM