



PROGRAM
BACWA ANNUAL TECHNICAL SEMINAR
SPECIAL EXECUTIVE BOARD MEETING
Thursday September 17 & Friday September 18

Zoom Meeting link: <https://zoom.us/j/98925243558>
 You can also dial in: 1-669-900-9128
 Meeting ID: 989 2524 3558

<u>Day</u>	<u>Time</u>	<u>Theme</u>	<u>Topic</u>	<u>Desired Outcomes</u>
Thur	9:00 AM	Welcome and Introductions		
	9:05 AM	BACWA Operational	Financial	
			FY 21 Budget	Understanding of budget status
			5 Year Plan	Input on future level of reserves given anticipated cash flow
			-Assumptions for Future Dues/CBC/Nutrient Surcharges	Agree on dues increases
			Meeting Planning	
			Executive Board meeting management	Discussion about input on improving meetings
			Annual Meeting planning	Seek input on structure of Annual Meeting
	10:30 AM	Break 10:30-10:45am		
	10:45 AM	Regulatory topics	AIR Update (Sarah Deslauriers, Carollo)	Rule development and engagement with BAAQMD
			Chlorine Residual BPA - link to draft Staff Report and BPA	Comments on draft
			Topics for Friday - preview	
	11:45 AM	Strategic Planning Check-in	Review of Strategic Planning Meeting Part 1 and next steps	Review Mission Vision Values Goals
	12:00 PM	Lunch 12:00-1:00pm	Lunch Activity - social zoom breakout rooms	
	1:00 PM	Nutrients	3rd Watershed Permit Negotiations	
			Discussion of Issues	Develop questions and discussion points for the Water Board
			•Load caps based on science	
			•Antidegradation approach	
			•Subembayment designation	
		Break 2:30 - 2:45pm	•Scientific Certainty vs. time and cost	
			•Implications of extending watershed Permit	
			•Long term funding for the science	
			•Designation, protection, and incentivizations for early actors	
	3:30 PM	Nutrients, cond.	Nutrient Technical Engagement by BACWA	
			Nutrient Technical Review and Interpretation RFP	Agree on final RFP
			Nutrient Technical Team	BACWA member engagement with NMS
	4:00 PM		Adjorn	

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Fri	9:00 AM	Water Board joins NMS Update	Update and Discussion	
			Science Plan Key Updates and Issues (Dave Senn, SFEI) <ul style="list-style-type: none"> •update on findings including subembayment modeling •update on Assessment Framework •Decision points over coming years •COVID-19 impacts to science plan 	<ul style="list-style-type: none"> •understanding of status and providing input to SFEI on direction •focus on key work products to drive decisions for 3rd WSP
	10:30 AM	Break 10:30-10:45am		
	10:45 AM	2nd Watershed Permit	Update and Discussion	
			Status of NBS Study (Ian Wren, SFEI)	Understanding of status and resolution of identified issues
			Group Annual Report and Status of Recycled Water Report (Mike Falk, HDR)	<ul style="list-style-type: none"> •understanding of status and resolution of identified issues •What is feasible for recycled water in the Region?
	12:00 PM	Lunch 12:00-1:00pm	Lunch Activity - social zoom breakout rooms	
	1:00 PM	3rd Watershed Permit	Update and Discussion	
			Discussion of questions developed by NST	Understanding of Water Board and BACWA positions on key issues
	2:20 PM	Break 2:20-3:30pm		
	2:30 PM	Regulatory Issues	Update and Discussion	
			CECs	Discuss new funding model for RMP CECs studies
			Climate change planning	Options for permitting
			Biosolids	Regional Strategy
			Power supply reliability	Approach to inform Water Board
	3:30 PM		Adjorn	