



BACWA Executive Board Meeting

Agenda

Friday October 16, 2020 9:00 AM – 12:30 PM (PST)

<https://zoom.us/j/92500766200?pwd=MjRUNKJuVVV5T1RudHITNmJwWlluQT09>

Call in number: +1 669 900 9128

Meeting ID: 925 0076 6200

Passcode: 486505

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 August 21, 2020 BACWA Executive Board Meeting Minutes
- 2 September 17-18 Special BACWA Executive Board Meeting Minutes
- 3 August 2020 Treasurer's Reports

APPROVALS AND AUTHORIZATIONS 9:12 AM

- 4 Approval: SGS AXYS Contract for \$60,932 , PFAS Phase I study analytical costs
- 5 Authorization: EOA Contract for FY21 (\$3,600) Chlorine BPA support

POLICY/STRATEGIC 9:30 AM

- 6 Discussion: Debrief from Online Pardee meeting
- 7 Discussion: Nutrients
 - a. Regulatory
 - i. Outcomes from Online Pardee NST meeting

- ii. Communicating Competing Priorities relative to nutrient reduction
- b. Technical Work
 - i. Draft RFP for technical review support - final review
 - ii. Formation of BACWA Nutrient Technical Team - mission and timing
 - iii. Support for Hazen & Sawyer Proposal: Linking Nutrient Reductions to Receiving Water Responses (RFP 5078)
- c. Governance Structure
 - i. September 11 Steering Committee meeting summary
 - ii. September 2 PSC meeting notes
 - iii. October 7 PSC meeting notes
- 8 Discussion: Region 2 PFAS Study Update
- BREAK 10:45 AM**
- 9 Discussion: Comments on Chlorine Residual Basin Plan Amendment
- 10 Discussion: Vulnerability Assessments for Climate Change
- 11 Discussion: BACWA Power Supply Reliability Infoshare
- 12 Discussion: Toxicity engagement with the State Water Board SWB Toxicity Page
- 13 Discussion: Emergency management Roundtable (fires, PSPS, COVID)

OPERATIONAL 12:00 PM

- 14 Discussion: BACWA Succession Plan
- 15 Discussion: Annual Meeting Planning

REPORTS 12:15 PM

- 16 Committee Reports
- 17 Member Highlights
- 18 Executive Director Report
- 19 Regulatory Program Manager Report
- 20 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

19 SUGGESTIONS FOR FUTURE AGENDA ITEMS 12:25 PM

NEXT MEETING 12:29 PM

The next meeting of the Board is scheduled for November 20, 2020

ADJOURNMENT 12:30 PM