



**Executive Board Meeting**

**Fri, November 20, 2020 9:00 AM - 12:30 PM (PDT)**

<https://zoom.us/j/97636415436?pwd=WEJoM0paaGdla0hNcWFBL3Yrd015dz09>

**You can also dial in with your phone +1 669 900 9128 US**

**Meeting ID: 976 3641 5436**

**Passcode: 516216**

**Agenda Item**

<b>ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE</b>	<b>9:00 AM</b>
<b>PUBLIC COMMENT</b>	<b><a href="#">Guidelines</a> 9:03 AM</b>
<b>CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER</b>	<b>9:04 AM</b>
<b>CONSENT CALENDAR</b>	<b>9:05 AM</b>
1      October 16, 2020 BACWA Executive Board Meeting Minutes	
2      October 26 Special BACWA Executive Board Meeting Minutes	
3      September 2020 Treasurer's Reports	
<b>APPROVALS AND AUTHORIZATIONS</b>	<b>9:12 AM</b>
4      Approval: BACWA Annual Report	
5      Approval: Audit Report	
<b>POLICY/STRATEGIC</b>	<b>9:30 AM</b>
6      Discussion: Region 2 PFAS Study Update	
7      Discussion: PFAS Pollution Prevention	

- 8 Discussion: Nutrients
  - a. Regulatory
    - i. Next steps with Water Board
    - ii. NST agenda 12/3
  - b. Technical Work
    - i. Changing nitrogen inputs to the northern San Francisco Estuary report [Link to Report](#)
    - ii. Update on RFP
    - iii. NTT formation
  - c. Governance Structure
    - i. December 17 meeting to discuss nutrient BPA and permitting - BACWA participation

**BREAK 10:45 AM**

- 9 Discussion: Debrief from Chlorine Residual Basin Plan Amendment adoption
- 10 Discussion: Vulnerability Assessments for Climate Change - update
- 11 Discussion: Toxicity update - comments at adoption and NPDES implementation SWB Toxicity
- 12 Discussion: Nov 30 Draft agenda for Joint meeting with RWB
- 13 Discussion: Draft agenda for meeting with BAAQMD Managers
- 14 Discussion: Emergency management Roundtable (fires, PSPS, COVID)
- 15 Informational: Support for BABC proposal for Prop 68 OPC grant

**OPERATIONAL**

**12:00 PM**

- 16 Discussion: Draft Strategic Plan
- 17 Discussion: BACWA Power Supply Reliability Infoshare draft agenda
- 18 Discussion: Website Policy
- 19 Discussion: Committee leadership appreciation
- 20 Discussion: Annual Meeting Planning - agenda and technical support

**REPORTS**

**12:15 PM**

- 21 Committee Reports

- 22 Member Highlights
- 23 Executive Director Report
- 24 Board Calendar and Action Items
- 25 Regulatory Program Manager Report
- 26 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

**27 SUGGESTIONS FOR FUTURE AGENDA ITEMS**

**12:25 PM**

**NEXT MEETING**

**12:29 PM**

The next meeting of the Board is scheduled for December 18, 2020

**ADJOURNMENT**

**12:30 PM**