



Executive Board Meeting

Agenda

Friday December 18, 2020 9:00am – 2:00pm PST

To attend the meeting via Zoom or submit a comment please [request access](#).

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 November 20, 2020 BACWA Executive Board Meeting Minutes
- 2 November 30, 2020 BACWA Special Board Meeting Minutes
- 3 December 3 NST Meeting Minutes
- 4 October 2020 Treasurer's Reports

APPROVALS AND AUTHORIZATIONS 9:12 AM

- 5 Approval: BACWA 2020 Strategic Plan
- 6 Approval: Website Policy

POLICY/STRATEGIC 9:30 AM

- 7 Discussion: Nutrients
 - a. Regulatory
 - i. Survey on Nutrient Planning and Implementation
 - ii. Preview of 2021 Group Annual Report

- iii. WEFTEC Abstract
- b. Technical Work
 - i. Consultant selection for NMS technical Reviewer
- c. Governance Structure
 - i. December 2 PSC Meeting Notes
 - ii. December 17 meeting to discuss nutrient BPA and permitting debrief
- 8 Discussion: Use of PFAS data by UC Davis as matching support for EPA proposals
- BREAK (5min) 10:30 AM
- 9 Informational: 2018 Biosolids Trends Report
- 10 Informational: 2020 Biosolids Report to Solano County
- 11 Discussion: Debrief from 12/7 meeting with BAAQMD Managers
- 12 Informational: Toxicity Adoption and Implementation
- 13 Discussion: Emergency management Roundtable (SIP and COVID)

OPERATIONAL 11:00 AM

- 14 Informational: BACWA zoom security procedures
- 15 Discussion: BACWA Power Supply Reliability Infoshare draft agenda
- 16 Discussion: Committee leadership appreciation
- 17 Discussion: Dates for Pardee 2021
- 18 Discussion: Annual Meeting Planning - agenda and technical support

REPORTS 11:25 AM

- 19 Committee Reports
- 20 Member Highlights
- 21 Executive Director Report
- 22 Board Calendar and Action Items
- 23 Regulatory Program Manager Report
- 24 Other BACWA Representative Reports
 - a. RMP Technical Committee Mary Lou Esparza, Yuyun Shang, Samantha Engelage

- b. RMP Steering Committee Karin North; Amanda Roa; 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 Adaptation Resiliency Group Jackie Zipkin

LUNCH BREAK (30min) 11:30 AM

- 25 Paul Stacey Presentation - LIS trading scheme update 12:00
- 26 Dave Senn presentation - Modeling update
- 27 SUGGESTIONS FOR FUTURE AGENDA ITEMS 1:55 PM**

NEXT MEETING 1:59 PM

The next meeting of the Board is scheduled for January 15, 2021

ADJOURNMENT

2:00 PM