



**Executive Board Meeting
Agenda**

Friday, January 15, 2021 9:00am – 12:00 PM

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](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 December 18, 2020 BACWA Executive Board Meeting Minutes
- 2 December 28, 2020 Special BACWA Executive Board Meeting Minutes
- 3 November 2020 Treasurer's Reports

APPROVALS AND AUTHORIZATIONS

- 4 Approval: Contract with Mike Connor for NMS Review
- 5 Approval: Payment #2 to NMS - \$1.8M

POLICY/STRATEGIC

- 6 Discussion: Nutrients
 - a. Regulatory
 - i. Survey on Nutrient Planning and Implementation
 - ii. Draft 2021 Group Annual Report
 - iii. BACWA Participation in W&C/UMass proposal
 - b. Technical Work
 - i. Modeling uncertainty workshop Feb 2021
 - c. Governance Structure
 - i. December 11 SC Meeting Notes
 - ii. January 6 PSC Meeting Notes

BREAK (10min) 10:30 AM

- 7 Discussion: BAAQMD engagement
- 8 Discussion: Emergency management Roundtable (SIP and COVID)

OPERATIONAL

- 9 Discussion: BACWA Power Supply Reliability Infoshare final agenda
- 10 Informational: Form 700 Conflict of Interest deadline April 1
- 11 Discussion: Annual Meeting Planning - final agenda and technical support

REPORTS

- 12 Committee Reports
- 13 Member Highlights
- 14 Executive Director Report
- 15 Board Calendar and Action Items
- 16 Regulatory Program Manager Report
- 17 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

18 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting of the Board is scheduled for March 19, 2021

ADJOURNMENT

12:00 PM