



**BACWA Executive Board Meeting
AGENDA**

Friday March 19, 2021 9:00am - 12:00pm (PDT)

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

AGENDA

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE 9:00 AM

PUBLIC COMMENT

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 January 15, 2021 BACWA Executive Board meeting minutes
- 2 January 2021 Treasurer's Reports

APPROVALS AND AUTHORIZATIONS

- 3 Authorization: EDAR for Downey Brand support of BACC

POLICY/STRATEGIC

- 4 Discussion: SSS WDR update
- 5 Discussion: Update on R2 Climate Change survey
- 6 Discussion: BAAQMD engagement - debrief from 3/5 meeting on BACT
- 7 Discussion: Draft agenda for April 2 joint meeting with R2
- 8 Discussion: Pesticides Update - Presentation on Priorities and Planning for FY22

BREAK (10min) 10:30 AM

- 9 Discussion: Nutrients
 - a. Regulatory
 - i. NST meeting debrief
 - ii. HDR data analysis SOW
 - iii. Strategy for key tenets
 - b. Technical Work
 - i. NMS Review - Task 1
 - ii. Letter of support for Caliskaner Water Technologies Grant Application Link
 - c. Governance Structure
 - i. January 6, 2021 PSC Meeting Notes
 - ii. Feb 3/16, 2021 PSC Meeting Notes

OPERATIONAL

- 10 Discussion: Proposed FY22 Budget and 5-yr plan
- 11 Discussion: Update on BACC Bid and proposed legal reserve.
- 12 Discussion: Annual meeting survey results, and schedule for 2022
- 13 Discussion: Results from MAZE Audit
- 14 Informational: Form 700 e-filing update

REPORTS

- 15 Committee Reports
- 16 Member highlights and emergency response roundtable
- 17 Executive Director Report
- 18 Board Calendar and Action Items
- 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; 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

21 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting of the Board is scheduled for April 16, 2021

ADJOURNMENT

12:00 PM