



BACWA Executive Board Meeting

AGENDA

Friday May 21, 2021 9:00am - 12:30pm (PDT)

To attend the meeting via Zoom or submit a comment, please

[request access](#)

Agenda Item

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 April 16, 2021 BACWA Executive Board meeting minutes**
- 2 April 27, 2021 NST meeting minutes**
- 3 March 2021 Treasurer's Reports**

APPROVALS AND AUTHORIZATIONS

- 4 Approval: BACWA Chair and Vice-Chair for FY22**
- 5 Approval: BACWA Staff contract amendments**
- 6 Authorization: EDAR Stephanie Hughes \$1,500 FY21 contract increase, Amendment #3**
- 7 Authorization: EDAR for SGA \$3,000 FY21 contract increase, Amendment #2**
- 8 Approval: BAR for Legal and IT support FY22**
- 9 Approval: Amendment #2 for Carollo Engineers FY22 AIR committee support**
- 10 Approval: Amendment #4 for Stephanie Hughes for FY22 BAPPG support**
- 11 Approval: Livermore membership miscategorization reimbursement**

POLICY/STRATEGIC

- 12 Informational: Update on BAPPG Pesticides support and collaboration
- 13 Discussion: Nutrients
 - a. Regulatory
 - i. NST meeting agenda and recap
 - ii. HDR Data Analysis update
 - b. Technical Work
 - i. NTW Debrief Link to NTW materials
 - ii. Modeling uncertainty webinar debrief and May 28 workshop
 - iii. Assessment Framework Update - Deep Subtidal
 - iv. NMS Reviewer for FY22
 - c. Governance Structure
 - i. April 23, 2021 PSC Meeting Notes
- 14 Discussion: SSS WDR - debrief from discussions with SWB staff
- BREAK (10min) 10:30 AM
- 15 Discussion: Engagement with Air District - Comments on Regulation 2
- 16 Discussion: RMP funding levels for FY22
- 17 Discussion: Alternative monitoring/CEC funding model and cost sharing
- 18 Discussion: Triennial review - BACWA engagement
- 19 Discussion: Comments on DWR draft Water Use Targets
- 20 Discussion: Collaboration with Sonoma County Land trust and BABC on biosolids white paper
- 21 Discussion: Draft agenda for meeting with Water Board

OPERATIONAL

- 22 Discussion: Annual meeting date for 2022 - Feb 10
- 23 Informational: Update on FY22 BACC Bid
- 24 Discussion: BayCAN support for FY22
- 25 Discussion: Lab committee request for TNI Training Support
- 26 Discussion: Agencies' reconstitution plans and impact on future BACWA meetings

REPORTS

- 27 **Committee Reports**
- 28 **Member highlights**
- 29 **Executive Director Report**
- 30 **Board Calendar and Action Items**
- 31 **Regulatory Program Manager Report**
- 32 **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; Florence Wedington
 - i. **NACWA Emerging Contaminants** Karin North; Melody LaBella
 - j. **CASA State Legislative Committee** Lori Schectel
 - k. **CASA Regulatory Workgroup** Lorien Fono; Mary Cousins
 - 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. **WateReuse 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

33 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting of the Board is scheduled for June 18, 2021

ADJOURNMENT

12:30 PM