



Executive Board Meeting

AGENDA

Friday, July 16, 2021 9:00 AM - 12:30 PM (PDT)

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

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 June 18, 2021 BACWA Executive Board meeting minutes
- 2 May Treasurers Report

APPROVALS AND AUTHORIZATIONS

none

POLICY/STRATEGIC

- 3 Discussion: Nutrients
 - a. Regulatory
 - i. Trading memo and potential solicitation for support
 - ii. NBS and RW Evaluation Status update to Water Board
 - b. Technical Work
 - i. WEFTEC Abstract
 - c. Governance Structure

i. June 11, 2021, Steering Committee Notes

BREAK (10min) 10:30 AM

- 4 Discussion: Triennial review - BACWA comments
- 5 Discussion: Climate change planning and Regional Water Board meeting debrief.
- 6 Discussion: Collaboration with Sonoma County Land trust and BABC on biosolids white paper
- 7 Discussion: PFAS Study Phase I data discussion and Fact Sheet
- 8 Informational: Chlorine Residual Blanket Permit Amendment
- 9 Informational: AIR and Biosolids Committee Surveys
- 10 Informational: Regulatory Issues Matrix update
- 11 Informational: Recycled Water Landscape Guide [Link to Complete Landscape Guide](#)
- 12 Informational: SSS-WDR Informal Staff Draft Coalition Comments

OPERATIONAL

- 13 Informational: BACC Update [Link to BACC webpage](#)
- 14 Discussion: Pardee/Orinda planning - agreement on venue and timing
- 15 Discussion: NMS Funding for FY22
- 16 Informational: Prop 84 closeout

REPORTS

- 17 Committee Reports
- 18 Member highlights
- 19 Executive Director Report
- 20 Board Calendar and Action Items
- 21 Regulatory Program Manager Report
- 22 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. 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

SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting of the Board is scheduled for August 20, 2021

ADJOURNMENT