



## **Executive Board Meeting**

### **AGENDA**

**Fri, June 18, 2021 9:00 AM - 12:30 PM (PDT)**

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

### **Agenda Item**

**ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE**

**PUBLIC COMMENT**                    [Guidelines](#)

**CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER**

### **CONSENT CALENDAR**

- 1        May 21, 2021 BACWA Executive Board meeting minutes
- 2        May 24, 2021 NST meeting minutes
- 3        June 2, 2021 Joint meeting with R2 Water Board meeting minutes
- 4        April 2021 Treasurer's Reports

### **APPROVALS AND AUTHORIZATIONS**

- 5        Approval: CIEA No-cost Extension for FY22
- 6        Approval: SGA Amendment # 3 for FY22 BAPPG Suort - \$30,000
- 7        Approval: Amendment # 2 Carollo Contract for FY22 BABC Support - \$120,000
- 8        Approval: Stephanie Hughes pesticides regulatory support FY22 Contract -\$60,000
- 9        Approval: Amendment #1 for FY22 NMS Reviewer Contract - \$50,000
- 10       Authorization: EDAR for QAS \$4,680 FY22 Contract
- 11       Discussion: Post pandemic meeting transition phasing

## **POLICY/STRATEGIC**

- 12 Discussion: Nutrients
  - a. Regulatory
    - i. NST meeting recap - direction on trading
    - ii. HDR Data Analysis update
  - b. Technical Work
    - i. Modeling uncertainty May 28 workshop debrief
  - c. Governance Structure
    - i. May 18, 2021 PSC Meeting Notes
    - ii. June 2, 2021 PSC Meeting Notes
    - iii. June 11, 2021 Steering Committee [Link to Steering Committee materials](#)
- BREAK (10min) 10:30 AM
- 13 Discussion: Engagement with Air District - Comments on Regulation 2
- 14 Discussion: Chlorine Residual Permit Amendment Admin Draft
- 15 Discussion: Alternative monitoring/CEC funding model and cost sharing
- 16 Discussion: Triennial review - BACWA comments [Link to Issues Descriptions](#)
- 17 Discussion: Four-party agreement on IRWMP funds
- 18 Discussion: Collaboration with Sonoma County Land trust and BABC on biosolids white paper
- 19 Discussion: PFAS Study Schedule Update
- 20 Informational: SSS-WDR Informal Staff Draft Update

## **OPERATIONAL**

- 21 Informational: BACC Update [Link to BACC webpage](#)
- 22 Informational: Succession Planning

## **REPORTS**

- 23 Committee Reports
- 24 Member highlights

- 25 Executive Director Report
- 26 Board Calendar and Action Items
- 27 Regulatory Program Manager Report
- 29 Other BACWA Representative Reports
- 28 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

**29 SUGGESTIONS FOR FUTURE AGENDA ITEMS**

**NEXT MEETING**

**12:29 PM**

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

**ADJOURNMENT**

**12:30 PM**