



BACWA Executive Board Meeting

Agenda

Friday September 17, 2021 9am-3pm

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

Agenda

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 August 20, 2021 BACWA Executive Board meeting minutes
- 2 August 25, 2021 Nutrient Strategy Team Meeting
- 3 August 31, 2021 BACWA Joint Meeting with Regional Water Board minutes
- 4 July 2021 Treasurers Report

APPROVALS AND AUTHORIZATIONS

- 5 Approval: BACWA AED contract amendment for BACC support rate increase
- 6 Approval: SFEI Contract Amendment for Phase 1 PFAS Study

POLICY/STRATEGIC

- 7 Discussion: Nutrients
 - a. Technical Work
 - i. FY21 Science Program Overview and recent work products
 - ii. FY22 Science Program

BREAK (15min)

- b. Regulatory 10:30 AM
 - i. Discussion of R2 science needs for WSP 3.0
 - ii. August 25 NST meeting debrief and discussion of next steps

iii. Review of draft Key Tenets

c. Governance Structure

i. Modeling advisory group planning update

ii. August 30, 2021 Planning Subcommittee meeting notes

- 8 Discussion: AMR Admin Draft Update Spreadsheet with Cost Information
- 9 Discussion: Biosolids regulation and collaboration on biosolids white paper
- 10 Informational: Chlorine Residual Blanket Permit Amendment Adoption Hearing
- 11 Discussion: PFAS Special Study Phase 2 update

Lunch (1hour)

OPERATIONAL

- 12 Discussion: FY23 Nutrient Surcharge Allocation
- 13 Discussion: Bruce Wolfe Scholarship fund
- 14 Discussion: One Water Contribution
- 15 Informational: BACC Update
- 16 Discussion: Annual Meeting Planning - venue and speakers
- 17 Discussion: Arleen Navarret Award process kickoff
- 18 Discussion: Program for Orinda - October 28/29

PRESENTATION

- 19 Discussion: Climate change planning priorities - presentation by Andy Gunther

REPORTS

- 20 Committee Reports
- 21 Member highlights
- 22 Executive Director Report
- 23 Board Calendar and Action Items
- 24 Regulatory Program Manager Report
- 25 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

26 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

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

ADJOURNMENT

3:00 PM