



BACWA Executive Board Meeting

Friday November 19, 2021 9am-1pm

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**

- 1 Resolution to continue teleconferencing Executive Board meetings (AB361)

### **CONSENT CALENDAR**

- 2 September 17, 2021 BACWA Executive Board meeting minutes
- 3 October 13, 2021 Nutrient Strategy Team Meeting
- 4 September 2021 Treasurers Report

### **APPROVALS AND AUTHORIZATIONS**

- 5 FY21 BACWA Annual Report
- 6 FY21 BACWA Audit Report
- 7 Approval: SFEI Phase 2 PFAS Contract

### **POLICY/STRATEGIC**

- 8 Discussion: PFAS In Sportfish Workshop
- 9 Discussion: Nutrients
  - a. Technical Work
    - i. NMS Review Update - Mike Connor Presentation

## **BREAK (15min)**

### b. Regulatory

i. Debrief from Nutrient Discussion at Orinda meeting

ii. Russian River trading program - Sean McNeil presentation      Laguna Santa Rosa Trading Framework

### c. Governance Structure

i. October 6, 2021 Planning Subcommittee meeting notes

ii. November 3, 2021 Planning Subcommittee meeting notes

10      Discussion: BACWA Comments on AMR Tentative Order

11      Discussion: Review of Climate Change Survey results

12      Discussion: Planning for meeting with BAAQMD leadership

## **OPERATIONAL**

13      Discussion: Meeting Schedule 2022

14      Discussion: Annual Meeting Planning - venue and speakers

15      Informational: FY23 Budget planning and adoption schedule

16      Informational: BACC Update

17      Informational: Committee leadership appreciation

18      Discussion: Strategic Plan Proposed Update

19      Discussion: Guiding principles on funding for collaboratives

## **REPORTS**

20      Committee Reports

21      Member highlights

22      Executive Director Report

23      Board Calendar and Action Items

24      Regulatory Program Manager Report

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
- v. California Water Quality Monitoring Council Lorien Fono

**SUGGESTIONS FOR FUTURE AGENDA ITEMS**

**NEXT MEETING**

The next meeting of the Board is scheduled for December 17, 2021

**ADJOURNMENT**

12:30 PM