



**BACWA Executive Board Meeting**

**Friday December 17, 2021 9am-1pm**

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 Resolution to continue teleconferencing Executive Board meetings (AB361)
- 2 November 19, 2021 BACWA Executive Board meeting minutes

**APPROVALS AND AUTHORIZATIONS**

- 3 Resolution: Bruce Wolfe Scholarship

**POLICY/STRATEGIC**

- 4 Informational: CPSC Update - presentation
- 5 Informational: Contract with SFEI for PFAS Phase 2 Study
- 6 Discussion: PFAS In Sportfish Workshop - discussion with Dr. Sutton, SFEI
- 7 Discussion: Nutrients
  - a. Technical Work
    - i. State of the Science Outline
  - a. Regulatory
    - i. NST Agenda

- ii. GAR due Feb 1, 2022
- b. Governance Structure
  - i. December 1, 2021 Planning Subcommittee meeting notes
  - ii. December 10, 2021 Steering Committee meeting notes

**BREAK            10:30 AM**

- 8      Discussion: CASA Climate Change Regulatory initiative
- 9      Discussion: Debrief from Dec 15 BAAQMD adoption of Reg 2
- 10     Informational: Update on Chlorine Residual Blanket Permit Amendment
- 11     Informational: Update on MRP Permit Amendment      Revised Tentative Order
- 12     Discussion: Agency EJI initiatives - report to EPA
- 13     Discussion: Endorsement of Bay Adapt Joint Platform      Bay Adapt Joint Platform
- 14     Informational: Draft Estuary Blueprint      Draft Estuary Blueprint Update
- 15     Informational: Solano County Generators Report
- 16     Discussion: Draft agenda for January 6, 2022 Joint meeting with RWB

**OPERATIONAL**

- 17     Discussion: Strategic Plan Proposed Update
- 18     Discussion: Guiding principles on funding for collaboratives
- 19     Informational: BACC Update
- 20     Informational: Extension of Arleen Navarret award nomination deadline

**REPORTS**

- 21     Committee Reports
- 22     Member highlights
- 23     Executive Director Report
- 24     Board Calendar and Action Items
- 25     Regulatory Program Manager Report
- 26     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

27 **SUGGESTIONS FOR FUTURE AGENDA ITEMS**

**NEXT MEETING** The next meeting of the Board is scheduled for January 14, 2022

**ADJOURNMENT**

12:30 PM