



BACWA Executive Board Meeting

Friday, January 14, 2022

9:00-12:30pm

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 Resolution to continue teleconferencing Executive Board meetings (AB361)
- 2 December 13, 2021 Special BACWA Executive Board meeting minutes
- 3 December 17, 2021 BACWA Executive Board meeting minutes
- 4 January 6, 2022 Special Executive Board meeting minutes
- 5 November 2021 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 6 Approval: FY22 NMS Payment #2 \$1.2M
- 7 Approval: 2021 Strategic Plan update
- 8 Approval: FY22 One Water Invoice \$5k

POLICY/STRATEGIC

- 9 Discussion: Nutrients
 - a. Technical Work
 - i. Jan 11 Assessment Framework workshop debrief
 - b. Regulatory
 - i. 2022 GAR Presentation
 - ii. NST meeting debrief
 - c. Governance Structure
 - i. January 5, 2022 Planning Subcommittee meeting notes

ii. 2022 NMS meeting schedule

10 Discussion: Biosolids Report

BREAK 10:30 AM

11 Discussion: Letter to respond to Dec 15 BAAQMD adoption of Reg 2

12 Discussion: Funding for CASA engagement on air/biosolids/energy/climate change

13 Discussion: One Water update presentation

14 Informational: NPDES Compliance Letter

15 Informational: BACWA endorsement for Bay Adapt

16 Informational: Coalition letter on Wastewater Arrearages Program

17 Informational: PFAS in Sportfish workshop registration

18 Discussion: SSS WDR update and response

OPERATIONAL

19 Discussion: BACWA Executive Director Performance Review Discussion

20 Informational: BACC Update

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; Amit Mutsuddy

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 February 18, 2022

ADJOURNMENT

12:30 PM