



Executive Board Meeting

AGENDA

Friday, February 18, 2022 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

"CLOSED SESSION to discuss personnel matters pursuant to California Government Code section 54957."

PUBLIC COMMENT [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 Resolution to continue teleconferencing Executive Board meetings (AB361)
- 2 January 10, 2022 Special Executive Board meeting minutes
- 3 January 14, 2022 BACWA Executive Board meeting minutes
- 4 January 27, 2022 Special Executive Board meeting minutes
- 5 December 2021 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 6 Authorization: Contract with Richard Cunningham

POLICY/STRATEGIC

- 7 Discussion: Recycled Water Committee Proposal to develop site supervisor training video
- 8 Discussion: Nutrients

a. Technical Work

i. Feb 15 Assessment Framework workshop debrief

b. Regulatory

i. 2022 GAR Submittal 2022 Group Annual Report

ii. Update on baseline evaluation

iii. Future funding for the NMS 2020 NMS Charter

c. Governance Structure

i. Feb 2, 2022 Planning Subcommittee meeting notes

9 Discussion: BACWA recognition of Bisolids in the Baylands White Paper

BREAK

10 Discussion: Proposed agenda for BAAQMD workgroup meeting

11 Discussion: Funding for CASA engagement on ACE, and lobbying status FPPC Lobbying Manual

12 Informational: Regulatory Matrix Update

13 Informational: PFAS Phase 2 SAP update

14 Discussion: SSS WDR update and response Public Draft SSS-WDR

OPERATIONAL

15 Discussion: FY23 Draft Budget

16 Informational: BACC Update

17 Discussion: 2022 Annual Meeting Program and logistics

18 Informational: Kickoff of Bruce Wolfe memorial scholarship

REPORTS

19 Committee Reports AIR Committee Slides

20 Member highlights

21 Executive Director Report

22 Board Calendar and Action Items

23 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; 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. WateReuse 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

NEXT MEETING

The next meeting of the Board is scheduled for March 18, 2022

ADJOURNMENT

12:30 PM