



Executive Board Meeting

AGENDA

Friday, March 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 February 18, 2022 BACWA Executive Board meeting minutes
- 3 January 2022 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 4 Approval: FY 22 Contract with SGS AXYS for PFAS Analysis \$98,220.
- 5 Approval: Amendment to FY22 Carollo AIR Committee support contract, add'l \$10K

POLICY/STRATEGIC

- 6 Discussion: Nutrients
 - a. Technical Work
 - i. March 11 NTW and subsequent meeting debrief
 - ii. BACWA support letters for NMS fundraising efforts

- iii. Plain-language review of nutrient science program
- b. Regulatory
 - i. 2022 GAR Re-Submittal
 - ii. Update on baseline evaluation
- c. Governance Structure
 - i. March 2, 2022 Planning Subcommittee meeting notes

BREAK

- 7 Discussion: Proposed agenda for BAAQMD workgroup meeting and attendees
- 8 Discussion: SSS WDR update and response
- 9 Informational: WRAP Action 2.16 on Institutional Barriers to recycling
- 10 Informational: BAPPG Annual Report
- 11 Discussion: Draft Climate Change Basin Plan amendment

OPERATIONAL

- 12 Discussion: Re-envisioning the O&M Infoshare Group
- 13 Discussion: FY23 Draft Budget and workplan
- 14 Discussion: 2022 Annual Meeting Program and logistics
- 15 Discussion: AB361 sunset and future of remote Executive board meetings
- 16 Informational: BACC Update
- 17 Informational: Form 700 reminder
- 18 Discussion: Arleen Navarret award selection committee
- 19 Informational: Kickoff of Bruce Wolfe memorial scholarship

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; 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

26 **SUGGESTIONS FOR FUTURE AGENDA ITEMS**

NEXT MEETING The next meeting of the Board is scheduled for April 15, 2022

ADJOURNMENT