



Executive Board Meeting

AGENDA

Friday, April 15, 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

PUBLIC COMMENT [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1** **Resolution to continue teleconferencing Executive Board meetings (AB361)**
- 2** **March 18, 2022 BACWA Executive Board meeting minutes**
- 3** **March 25, 2022 Special BACWA Executive Board meeting minutes**
- 4** **February 2022 Treasurer's Report**

APPROVALS AND AUTHORIZATIONS

- 5** **Approval: FY23 Budget and Workplan**
- 6** **Authorization: EDAR NBWA Request for Sponsorship**

POLICY/STRATEGIC

- 7** **Discussion: Presentation on SCCWRP POTW Microplastic Study**
- 8** **Discussion: BACWA Comments on SSS WDR**
- 9** **Discussion: Draft agenda for 4/29 joint meeting with R2**
- 10** **Discussion: Debrief from kickoff BAAQMD workgroup meeting**

BREAK

- 11** **Discussion: Nutrients**
 - a. Technical Work**
 - i. March 29/30, 2022 Model Advisory Group meeting**

b. Regulatory

i. Reevaluation of baseline data

ii. April 21 NST meeting agenda

c. Fundraising

i. Potential projects for WQIF Grant

12 Informational: Final PFAS Phase 2 SAP

13 Informational: Debrief from April 5 PFAS presentation to SWB

OPERATIONAL

14 Discussion: 2022 Annual Meeting Program and logistics

15 Informational: BACC Update

16 Informational: Succession Planning - Previous BACWA Chair/Vice Chairs

REPORTS

17 Committee Reports

18 Member highlights

19 Executive Director Report

20 Board Calendar and Action Items

21 Regulatory Program Manager Report

22 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 June 17, 2022

ADJOURNMENT