



Executive Board Meeting

AGENDA

Friday, June 17, 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 April 15, 2022 BACWA Executive Board meeting minutes
- 3 April 29, 2022 Joint Meeting with R2 staff Special Board Meeting minutes
- 4 April 2022 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 5 Approval: BAR BACWA Chair and Vice-Chair for FY23
- 6 Approval: BAR BACWA FY23 Staff contract amendments
- 7 Approval: BAR BACC FY23 Administration contract, \$36,000
- 8 Approval: BAR for As-Needed Legal and IT support FY23
- 9 Approval: BAR Quality Assurance Solutions contract for FY23, \$5,200
- 10 Approval: Amendment #3 for Carollo Engineers FY23 AIR committee support, \$95,000
- 11 Approval: Amendment #5 for Stephanie Hughes for FY23 BAPPG professional outreach support for FY23, \$16,000
- 12 Approval: Stephanie Hughes pesticides regulatory support FY23 Contract, \$60,000
- 13 Approval: CIEA No-cost Extension for Risk Reduction in FY23
- 14 Approval: SGA Amendment # 4 for FY23 BAPPG Support - \$30,000

- 15 Approval: Amendment # 3 Carollo Contract for FY23 BABC Support - \$120,000
- 16 Approval: Amendment #2 for FY23 NMS Reviewer Contract - \$50,000

POLICY/STRATEGIC

- 17 Discussion: R2 Announces new EO
- 18 Discussion: Agenda for 7/18 BAAQMD workgroup meeting

BREAK 10:30 AM

- 19 Discussion: Nutrients
 - a. Technical Work
 - i. Update on SCCWRP Ocean Modeling efforts Ocean Acidification/Hypoxia SAG slides
 - b. Regulatory
 - i. Summer NST meetings and Watershed Permit Workshop
 - ii. Holistic Approach to Improved Nutrient Management: Phase 1 (WRF4974) Exec Summary
 - c. Governance
 - i. Minutes from 4/19 Planning Subcommittee meeting #67
 - ii. Minutes from 5/3 Steering Committee meeting
 - d. Fundraising
 - i. Update on projects for WQIF Grant
- 20 Informational: BACWA comments to Alameda County BOS on proposed composting facility
- 21 Informational: BAOWN Update - NBS report and conservation workshop
- 22 Informational: BAPPG Updates: Steering Comm; Teng Chung Wu Pollution Prevention Award - Nominate by July 15
- 23 Informational: Regulatory Issues Matrix May 2022 Issues Matrix
- 24 Informational: Climate Change Basin Plan Amendment update
- 25 Discussion: Sea Level Rise round table proposal

OPERATIONAL

- 26 Discussion: 2022 Annual Meeting debrief and survey responses [Survey Results](#)
- 27 Informational: BACC Update
- 28 Informational: FY23 Meeting Schedule and location

REPORTS

- 30 Committee Reports
- 31 Member highlights
- 32 Executive Director Report
- 33 Board Calendar and Action Items
- 34 Regulatory Program Manager Report
- 35 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

35 SUGGESTIONS FOR FUTURE AGENDA ITEMS

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

ADJOURNMENT **12:30 PM**