



**ROLL CALL AND INTRODUCTIONS**

**Executive Board Representatives:** Amy Chastain (San Francisco Public Utilities Commission); Eileen White (East Bay Municipal Utility District); Jackie Zipkin (East Bay Dischargers Authority); Lori Schectel (Central Contra Costa Sanitary District); Amit Mutsuddy (City of San Jose).

**Other Attendees and Guests:**

<u>Name</u>	<u>Agency/Company</u>
Aaron Winer	West County Wastewater District
Amanda Roa	Delta Diablo
Christopher Bolt	City of Petaluma
David Donovan	City of Hayward
Dave Richardson	Woodard & Curran
Diane Griffin	DSRSD
Don Gray	EBMUD
Eric Dunlavey	City of San Jose
Jennie Pang	SFPUC
Jennifer Dymont	BACWA
Lorien Fono	BACWA
Mary Cousins	BACWA
Meg Herston	FSSD
Melody Tovar	City of Sunnyvale
Michael Connor	Consultant
Robert Wilson	City of Santa Rosa
Sarah Deslauriers	Carollo Engineers
Stefanie Olson	DSRSD
Taylon Sortor	FSSD
Tom Hall	EOA

**Amit started meeting at 9:03**

**ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE**

**PUBLIC COMMENT**

**CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER**                      None

**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

**Consent Calendar Items 1 thru 4:** *A motion to approve was made by Jackie Zipkin (East Bay Dischargers Authority) and seconded by Eileen White (EBMUD).*

#### **APPROVALS AND AUTHORIZATIONS**

##### **5 Approval: BAR BACWA Chair and Vice-Chair for FY23**

**Approval Item 5:** *A motion to appoint Jackie Zipkin as Vice Chair was made by Amit Mutsuddy (City of San Jose) and seconded by Eileen White (EBMUD). The motion was approved by City of San Jose, East Bay Municipal Utility District, San Francisco Public Utilities Commission, and Central Contra Costa Sanitary District. East Bay Dischargers Authority abstained.*

*A motion to appoint Amit Mutsuddy as Chair was made by Jackie Zipkin (East Bay Dischargers Authority) and seconded by Amy Chastain (San Francisco Public Utilities Commission). The motion was approved by East Bay Dischargers Authority, East Bay Municipal Utility District, San Francisco Public Utilities Commission, and Central Contra Costa Sanitary District. City of San Jose abstained.*

##### **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 # 2 Carollo Contract for FY23 BABC Support - \$120,000**

##### **16 Approval: Amendment #2 for FY23 NMS Reviewer Contract - \$50,000**

**Approval Items 6-16:** *A motion to approve was made by Lori Schectel (Central Contra Costa Sanitary District) and seconded by Amy Chastain (San Francisco Public Utilities Commission). The motion was approved unanimously.*

## **POLICY/STRATEGIC**

**17 Discussion: R2 Announces new Executive Officer** - Eileen White, EBMUD, spoke of her departure and gratitude to BACWA community. The BACWA community expressed how much Eileen will be missed but everyone looks forward to working with Eileen at the Regional Water Board.

**Action item:** BACWA ED to review rules and roles for representation to external committees.

**18 Discussion: Agenda for 7/18 BAAQMD workgroup meeting** - Sarah Deslauriers shared information about the BAAQMD workgroup goals and process. The workgroup wants to make sure that the collaboration is effective, and decisions are long lasting. Group discussed agenda ideas and noted that the agenda should contain a prompt to check in on the PM 2.5 and odor studies that BAAQMD shared at the BACWA Annual Members Meeting.

**Action Item:** BACWA ED to follow up with BAAQMD staff on the minutes and action items from the first workgroup meeting .

**Action Item:** BACWA ED to share revised draft agenda with group.

## **BREAK 10:30 AM**

**19 Discussion: Nutrients**

### **a. Technical Work**

**i. Update on SCCWRP Ocean Modeling efforts** - BACWA ED discussed presentation given by SCWRRP to San Diego Regional Water Board and the impact it may have on our region. BACWA ED shared scope of SCWRRP science and concerns around this. BACWA ED shared slides and summarized ocean modeling scenarios.

### **b. Regulatory**

**i. Summer NST meetings and Watershed Permit Workshop** - BACWA ED shared that there will be Nutrient Strategy Team Meetings on June 30 and July 26, and a workshop with Regional Water Board on July 28. The group discussed if the July 28 meeting should be in hybrid or fully remote. EBMUD's conference room in Orinda is currently reserved for a hybrid meeting. BACWA ED discussed agenda topics for each of the above meetings.

**ii. Holistic Approach to Improved Nutrient Management:** - BACWA ED shared that the Phase 1 executive summary for [WRF Project # 4974](#) is available in the meeting packet. BACWA is a highlighted case study in the executive summary report.

### **c. Governance**

**i. Minutes from 4/19 Planning Subcommittee meeting #67** - BACWA ED mentioned meeting notes are in the packet.

**ii. Minutes from 5/3 Steering Committee meeting** - BACWA ED mentioned draft minutes are in the packet.

### **d. Fundraising**

**i. Update on projects for WQIF Grant** - BACWA ED summarized parallel efforts for the WQIF grant. One effort, from SFEI, is a proposal for a sediment transport and nutrient modeling toolbox. Another effort, coordinated through SFEP, is for implementation of projects in Palo Alto, FSSD, and Hayward service areas. Discussion followed on grant funding requests and appropriate funding levels.

**20 Informational: BACWA comments to Alameda County BOS on proposed composting facility** - BACWA ED summarized that BACWA and CASA coordinated on a support letter for a proposed compost facility at Jess Ranch in Alameda County. The project has received a conditional use permit from Alameda County Planning Commission. In June, a third-party appeal of the EIR to the Board of Supervisors was denied.

**21 Informational: BAOWN Update** - BACWA ED shared that BAOWN will host a conservation workshop on June 27<sup>th</sup>. Ross Valley Sanitary District will participate to represent the collection system perspective and DSRSD will participate to represent a recycled water perspective.

**22 Informational: BAPPG Updates: Steering Comm; Teng Chung Wu Pollution Prevention Award - Nominate by July 15** - BACWA RPM requested nominations for the award. The BAPPG steering committee meets monthly and looking for new members.

**23 Informational: Regulatory Issues Matrix** - The May 2022 version of the BACWA Regulatory Issues Matrix is in the packet. It will next be updated before the Pardee Meeting in September.

**24 Informational: Climate Change Basin Plan Amendment update** - BACWA RPM shared that these items are in the packet. In April, BACWA submitted a comment letter on the climate change basin plan amendment. A response to comments and revised draft is expected in July, prior to the July 13<sup>th</sup> adoption hearing at the Regional Water Board.

**25 Discussion: Sea Level Rise round table proposal** - BACWA RPM asked for volunteers to help organize a round table discussion on sea level rise scenarios used for wastewater planning. The group discussed related efforts at BCDC to provide assistance with shoreline adaptation planning (see [project description](#)), as well as proposed legislation to require shoreline resiliency planning ([SB 867](#)).

**Action item:** BACWA RPM to organize a sea level rise planning roundtable to occur this summer via Zoom.

## **OPERATIONAL**

**26 Discussion: 2022 Annual Meeting debrief and survey responses** - BACWA ED shared that the survey responses were in the packet. BACWA ED asked for feedback on Annual Meeting. General discussion and feedback followed.

**27 Informational: BACC Update** - BACWA AED shared that BACC agencies are setting up their contracts with the awarded vendors and the annual meeting will be in late August. Group discussed that some vendors are not honoring their prices. BACC to discuss best course of action at annual meeting.

**28 Informational: FY23 Meeting Schedule and location** - BACWA ED shared proposed Executive Board Meeting schedule for FY23. BACWA ED asked group if we should have Pardee Meeting in person, when should we have the annual meeting and feedback on the proposed meeting dates. General discussion followed.

**Action item:** BACWA Staff to explore hybrid meeting options at Pardee.

**Action Item:** BACWA staff to work with David Brower Center on booking Annual Members Meeting for May 5, 2023.

**29 Informational: Committee Accomplishments 2021-22** - BACWA ED shared that a list of Committee Accomplishments is in the packet and will form part of the annual report.

## **REPORTS**

**30 Committee Reports** - BACWA RPM shared that we will be bringing a contract for approval for videographer to support Recycled Water committee work. Lab Committee representatives have met with CA ELAP staff and learned that ELAP operations are challenged by outdated software.

**31 Member highlights** - EBMUD's Eileen White said goodbye and thank you to BACWA group. EBDA shared that their NPDES permit reissuance is on the Regional Water Board's July agenda. Central San shared that their NPDES permit was recently reissued, and that CASA's cosponsored bill, AB2247 requiring PFAS disclosure, is now in the CA Senate. Central San also shared that Jean-Marc Petit will be retiring in July 2022. SFPUC shared that they are tentatively opening their Oceanside water recycling plant this summer. City of San Jose shared that a contractor had a fatality at one of their construction sites.

**32 Executive Director Report** - BACWA ED shared that report is in the packet.

**33 Board Calendar and Action Items** - BACWA ED shared that report is in the packet.

**34 Regulatory Program Manager Report** - BACWA ED shared that report is in the packet.

**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. 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

**35      SUGGESTIONS FOR FUTURE AGENDA ITEMS**

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

**ADJOURNMENT**      **12:00 PM**