



Executive Board Meeting
AGENDA
Friday, July 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

- 1 BACWA Board members, introductions, and succession

CONSENT CALENDAR

- 2 Resolution to continue teleconferencing Executive Board meetings (AB361)
- 3 June 17, 2022 BACWA Executive Board meeting minutes
- 4 June 30, 2022 Special Board Meeting/NST minutes
- 5 May 2022 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 6 Approval: Recycled Water Site Training video editing

POLICY/STRATEGIC

- 7 Discussion: Nutrients
 - a. Technical Work
 - i. BACWA Comments on Draft Virginia Province Approach for LSB
 - b. Regulatory
 - i. Recycled Water Evaluation and NBS Study Progress updates to Board

- ii. Agenda for 7/26 NST meeting
- c. Fundraising
- i. Release of WQIF RFA EPA WQIF page

BREAK

- 8 Discussion: Agenda for 7/18 BAAQMD workgroup meeting
- 9 Discussion: Scope for enhanced ACE engagement
- 10 Discussion: Key topics for discussion at Pardee technical seminar
- 11 Informational: BAOWN update - NBS report and conservation workshop
- 12 Discussion: Sea Level Rise round table August 23

OPERATIONAL

- 13 Discussion: Draft BACWA representatives policy update
- 14 Discussion: Representative and Committee Leadership Succession planning
- 15 Informational: BACC Update
- 16 Informational: update FY23 Meeting Schedule and location
- 17 Discussion: FY23 NMS payment schedule

REPORTS

- 18 Committee Reports
- 19 Member highlights
- 20 Executive Director Report
- 21 Board Calendar and Action Items
- 22 Regulatory Program Manager Report
- 23 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; 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. RMP Microplastics Liaison Artem Dyachenko
- m. Bay Area Regional Reliability Project Eileen White
- n. WaterReuse Working Group Cheryl Munoz
- o. San Francisco Estuary Partnership Eileen White; Lorien Fono
- p. CPSC Policy Education Advisory Committee Colleen Henry
- q. California Ocean Protection Council Lorien Fono
- r. Countywide Water Reuse Master Plan Karin North, Pedro Hernandez
- s. CHARG - Coastal Hazards Adaptation Resiliency Group Jackie Zipkin
- t. California Water Quality Monitoring Council Lorien Fono

26 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING: The next meeting of the Board is scheduled for August 19, 2022

ADJOURNMENT