



ROLL CALL AND INTRODUCTIONS

Executive Board Representatives: Amy Chastain (San Francisco Public Utilities Commission); Alicia Chakrabarti (East Bay Municipal Utility District); Jackie Zipkin (East Bay Dischargers Authority); Lori Schectel (Central Contra Costa Sanitary District); Eric Dunlavey (City of San Jose).

Other Attendees and Guests:

Name	Agency/Company
Amanda Roa	Delta Diablo
Andrew Damron	Napa Sanitation District
David Donovan	City of Hayward
Don Gray	EBMUD
Elisa Lee	Woodard & Curran
Jean-Marc Petit	CCCSD
Jeff Carson	DSRSD
Jennie Pang	SFPUC
Jennifer Dymont	BACWA
Karin North	City of Palo Alto
Lorien Fono	BACWA
Mary Cousins	BACWA
Mary Lou Esparza	CCCSD
Meg Herston	FSSD
Michael Connor	Consultant
Sarah Deslauriers	Carollo Engineers
Stefanie Olson	DSRSD
Robert Wilson	City of Santa Rosa
Tom Hall	EOA

Jackie started meeting at 9:02

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT None

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER None

CONSENT CALENDAR

1 BACWA Board members, introductions, and succession - BACWA Executive Director shared updates with attendees. Alicia Chakrabarti, EBMUD's BACWA Board alternate, is standing in until a new EBMUD director is selected. Mary Lou Esparza, CCCSD, is replacing Jean-Marc Petit as CCCSD's Alternate Board Member. David Donavan, City of Hayward, has replaced Jason Warner as EBDA's Alternate Board Member.

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

Consent Calendar Items 2 thru 5: 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.

APPROVALS AND AUTHORIZATIONS

6 Approval: Recycled Water Site Training video editing

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

POLICY/STRATEGIC

7 Discussion: Nutrients

a. Technical Work

i. BACWA Comments on Draft Virginia Province Approach for LSB - Michael Connor, Consultant, shared an overview of the of the comment letter. Group discussion followed, focusing on the challenges of implementing dissolved oxygen thresholds in a way that accounts for temporal and spatial variability. There is an August 17, 2022, Assessment Framework Expert Advisory Group meeting which is the next milestone for the project. BACWA Staff and several members plan to attend.

b. Regulatory

i. Recycled Water Evaluation and NBS Study Progress updates to Board - BACWA Executive Director shared that annual update required by the Watershed Permit are in the packet.

ii. Agenda for 7/26 NST meeting - BACWA Executive Director walked through proposed agenda, including points of agreement already established between BACWA & Water Board, as well as additional permit-related topics to be discussed at the meeting. Attendees reviewed slides and discussed topics further.

Action Item: BACWA Executive Director to make updates suggested by attendees and to update graphs with agency submitted information.

c. Fundraising

i. Release of WQIF RFA - At the time of the meeting, the RFA for the San Francisco Bay Water Quality Improvement Fund had yet to be released (*Editorial note: As of Monday 7/18, the [RFA is now open](#); applications are due 9/20*). SFEI is taking the lead on a proposal to support sediment transport and nutrient modeling, which could be used to augment BACWA's funding of nutrient research projects. Separately, several BACWA member agencies are working with SFEP on a proposal for NbS project implementation.

BREAK 10:40-10:50

8 Discussion: Agenda for 7/18 BAAQMD workgroup meeting - Sarah Deslauriers, Carollo, shared the agenda with the attendees and summarized the agenda topics. Group discussion followed. The agenda will be revised to include a standing item regarding the status of routine permitting at BAAQMD. The group also agreed to bring concerns about routine permitting delays to the BAAQMD Board.

9 Discussion: Scope for enhanced ACE engagement - Sarah Deslauriers, Carollo, shared that funding came through from southern CA for enhanced engagement and she provided a report on what she has been working on. Sarah summarized biogas and air toxics efforts. BACWA representation is needed to testify at upcoming CARB meetings.

10 Discussion: Key topics for discussion at Pardee technical seminar - BACWA Executive Director brought up current COVID restrictions at Pardee and asked group if they wanted to hold the technical seminar locally. Group agreed that a local meeting would be better. Group reviewed the proposed agenda topics.

Action Item: BACWA Executive Director to update agenda and location and report back at August meeting.

11 Informational: BAOWN update - NBS report and conservation workshop - BACWA Executive Director shared that information is available as a link in the packet and summarized the key takeaways in the report.

Action item: BACWA Executive Director to inquire about involvement of UC Berkeley School of Public Policy in BAOWN and get back to group.

12 Discussion: Sea Level Rise round table August 23 - BACWA Regulatory Program Manager shared that members have formed a committee to plan the roundtable. The group plans to hold a roundtable discussion on planning for sea level rise & flooding. The RWB adopted a climate change basin plan amendment on July 13, 2022, and RPM summarized this amendment. General group discussion followed.

OPERATIONAL

13 Discussion: Draft BACWA representatives policy update - BACWA Executive Director shared policy update on BACWA representation, requiring review of representative roles every two years. Jackie Zipkin, EBDA, also added background information. Group provided some feedback and suggestions to process.

***Action item:** BACWA Executive Director will update document based on feedback, circulate amongst members and bring it for approval at the August meeting.*

14 Discussion: Representative and Committee Leadership Succession planning - BACWA Executive Director encouraged members to share which representative roles they would be interested in filling. She also shared discontinued efforts and committees where new representation is needed. Group discussed and felt reviewing for the next couple months would be best.

***Action item:** BACWA staff to create a matrix to summarize roles, responsibilities, meeting schedule & etc. BACWA staff will check in with current representatives and their level of interest, as well as an update list of representatives.*

15 Informational: BACC Update - BACWA Executive Director shared that annual BACC member meeting will be Monday August 22, 2022. We will prepare an agenda, but we plan to review the most recent BID cycle – review the process, get feedback on what worked, ways to improve and how the group wants to deal with vendors that did not honor their bid prices.

16 Informational: update FY23 Meeting Schedule and location - BACWA Executive Director shared that we have reserved the David Brower Center for Friday May 5, 2023. We have reserved the entire building, like this year, but there is an option to hold the meeting in the upstairs area.

17 Discussion: FY23 NMS payment schedule - BACWA Executive Director summarized the NMS payment schedule for FY23. She proposed that we pay the first payment of \$1 million in August and the second payment of \$800,000 will be paid in December 2022.

***Action Item:** BACWA staff to prepare BAR for the first payment to be approved at the August 2022 Executive Board Meeting.*

REPORTS

18 Committee Reports - BACWA Regulatory Program Committee summarized Permits, Lab and BAPPG committee reports. She shared that Dr. Teng-Chung Wu award nominations are due today.

19 Member highlights - EBDA shared a recent treatment plant tour was well received. SFPUC capital improvements are ongoing and dealing with cost overruns. CCCSD shared Jean-Marc Petit is retiring, and his position is open if anyone is interested. City of San Jose shared that there was a huge fire at Home Depot in April, and they were recently asked to receive a batch discharge of the fire suppression water. No fire suppression chemicals were used but there will be PFAS in that water from the Home Depot products. City of San Jose to collect samples to measure PFAS levels. EBMUD shared they are dealing with interceptor failures, and they are working to resolve those.

20 Executive Director Report - in the packet

21 Board Calendar and Action Items - in the packet

22 Regulatory Program Manager Report - in the packet

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. WateReuse 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 12:30pm