



## Executive Board Meeting

### AGENDA

Friday, August 19, 2022 9:00 AM - 12:30 PM (PDT)

To attend the meeting via Zoom or submit a comment please [request access](#).

#### AGENDA

#### 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 July 19, 2022 BACWA Executive Board meeting minutes
- 3 July 26, 2022 Special Board Meeting/NST minutes
- 4 July 28, 2022 Joint BACWA/R2 Special Board meeting (WSP Workshop)
- 5 June 2022 Treasurer's Report

#### APPROVALS AND AUTHORIZATIONS

- 6 Approval: FY23 NMS Payment #1, \$1M
- 7 Approval: Updated Representative Policy

#### POLICY/STRATEGIC

- 8 Discussion: Nutrients
  - a. Technical Work
    - i. Heterosigma akashiwo bloom in SF Bay Time series images
  - b. Regulatory
    - i. Early actors and organics draft memo 08-01-22
    - ii. Follow up from Watershed Permit Workshop
  - c. Governance

i. Planning Subcommittee meeting #68 notes - Aug 3, 2022

d. Fundraising

i. BACWA Support for SFEI WQIF proposal

ii. BACWA Support for SFEI SFEP proposal

9 Presentation: 2022 RMP Update

#### **BREAK**

10 Discussion: Debrief from 7/18 BAAQMD/BACWA Reg 2 Workgroup Meeting

11 Discussion: Draft agenda for September Technical Seminar

12 Discussion: Recycled water update

13 Informational: Understanding your NPDES Permit presentation      Understanding your NPDES Permit presentation

14 Informational: Sea Level Rise round table August 23

#### **OPERATIONAL**

15 Discussion: FY22 Close Review - 5 year plan assumptions

16 Discussion: BACWA Representative roles

17 Informational: BACC Update - Annual meeting agenda

18 Informational: Bruce Wolfe Scholarship awardee update

19

#### **REPORTS**

20 Committee Reports

21 Member highlights

22 Executive Director Report

23 Board Calendar and Action Items

24 Regulatory Program Manager Report

25 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; 2 Board members needed

e. Nutrient Governance Steering Committee Eric Dunlavey, 1 member needed; alternates:  
Lori Schectel, Jackie Zipkin

e.i Nutrient Planning Subgroup Eric Dunlavey

f. SWRCB Nutrient SAG Lorien Fono

h. BAIRWMP Cheryl Munoz; Florence Wedington; Lorien Fono

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 1 rep needed

n. WaterReuse Working Group Cheryl Munoz

o. San Francisco Estuary Partnership Lorien Fono; 1 alternate needed

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 October 21, 2022**

### **ADJOURNMENT**

**12:30 PM**