Executive Board Meeting
AGENDA

Friday, October 21, 2022 9:00 AM - 12:30 PM (PDT)
To attend the meeting via Zoom or submit a comment please request access.

Agenda Item

1 CLOSED SESSION to discuss personnel matters pursuant to California Government Code Section 54957

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT

Guidelines

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

2 Resolution to continue teleconferencing Executive Board meetings (AB361)
3 August 19, 2022 BACWA Executive Board meeting minutes
4 August 25, 2022 Special Board Meeting/NST minutes
5 August 2022 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

6 Approval: FY22 Annual Report
7 Discussion: Resolution honoring Farid Ramezanzadeh

POLICY/STRATEGIC

8 Discussion: Debrief from September BACWA Technical Seminar
9 Discussion: Nutrients
   a. Technical Work
      i. Overview of Algal Bloom Link to RMP Annual Meeting Video
b. Regulatory
i. Outcome of 10/19 NST meeting

c. Governance
i. Planning Subcommittee meeting #69 notes - September 15, 2022
ii. Planning Subcommittee meeting #70 notes - October 5, 2022
iii. Memo to Steering Committee on resource reallocation

d. Communications and lobbying
i. Launching communications Steering Committee
ii. Presentation to SF BOS Land/Transport committee

BREAK

10 Informational: Outcome of PFAS Legislation from 2022
11 Informational: BACWA perspective in CWEA PFAS Issue
12 Discussion: Debrief from 10/17 BAAQMD/BACWA Reg 2 Workgroup Meeting
13 Discussion: Housing climate change discussions at BACWA
14 Discussion: Hg/PCB Watershed Permit Tentative Order [Tentative Order]
15 Informational: Pulse of the Bay, CWA 50th Anniversary Edition [Link to Pulse]

OPERATIONAL

16 Discussion: BACCWE future, and O&M/BACCWE Joint meeting
17 Discussion: BACWA Communication Policy
18 Discussion: BACWA Reserve Policy Review
19 Informational: BACC Update
20 Discussion: Pardee/Technical Seminar dates

REPORTS

21 Committee Reports
22 Member highlights
23 Executive Director Report
24 Board Calendar and Action Items
25 Regulatory Program Manager Report
26 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; Amit Mutsuddy; Lori Schectel
e. Nutrient Governance Steering Committee Eric Dunlavey, Jackie Zipkin alternates: Lori Schectel, 1 alternate needed
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. WateReuse Working Group Cheryl Munoz
o. San Francisco Estuary Partnership Lorien Fono; Jackie Zipkin
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 November 18, 2022

ADJOURNMENT