



## 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. WaterReuse 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**