



## **BACWA Executive Board Meeting Agenda**

**November 18, 2022**

**9:00-12:30pm**

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

### **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        October 21, 2022 BACWA Executive Board meeting minutes
- 3        September 29, 2022 Special Board Meeting/NST minutes
- 4        October 19, 2022 Special Board Meeting/NST minutes
- 5        September 2022 Treasurer's Report

### **APPROVALS AND AUTHORIZATIONS**

- 6        Approval: FY22 Audit Report
- 7        Approval: BACWA Chair for remainder of FY23
- 8        Authorization: CAR Contract extension for Rich Cunningham SSS WDR support

### **POLICY/STRATEGIC**

- 9        Discussion: Nutrients
  - a. Technical Work
    - i. SCCWRP OAH Update 9/9 SCCWRP Commission meeting slides

b. Regulatory

i. NST meeting 12/2 - Engagement with individual agencies

c. Governance

i. December 9 Steering Committee meeting

d. Communications and lobbying

i. Communications steering committee debrief

ii. Nutrient FAQs

iii. Nutrient Powerpoint guide

10 Discussion: Engagement with BAAQMD Board

11 Discussion: SSS WDR - BACWA engagement with State Water Board

**BREAK 10:45 AM**

12 Informational: BAPPG Pesticides Update

13 Discussion: Hg/PCB Watershed Permit Tentative Order BACWA Comments

**OPERATIONAL**

14 Discussion: Teleconferencing per AB 361

15 Discussion: Holiday lunch and committee leadership recognition

16 Informational: BACC Update

**REPORTS**

17 Committee Reports

18 Member highlights

19 Executive Director Report

20 Board Calendar and Action Items

21 Regulatory Program Manager Report

22 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 Jackie Zipkin
- 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

## **24 SUGGESTIONS FOR FUTURE AGENDA ITEMS**

### **NEXT MEETING**

The next meeting of the Board is scheduled for December 16, 2022

### **ADJOURNMENT**

**12:30 PM**