



BACWA Executive Board Meeting Agenda

December 16, 2022

9:00-12:30pm

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

Agenda Item

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 November 18, 2022 BACWA Executive Board meeting minutes
- 3 October 2022 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 4 Authorization: EDAR Chemval contract

POLICY/STRATEGIC

- 5 Presentation: National Stewardship Action Council update
- 6 Discussion: Nutrients
 - a. Technical Work
 - i. Upcoming NMS deliverables
 - ii. Overview of HAB Event slides 12/9 NMS SC Slices
 - b. Regulatory
 - i. 2022 GAR Preview Presentation
 - ii. Nutrient reduction POTW meeting schedule

- iii. January 6, 2023 NST meeting
- iv. Engagement on solid waste contribution to nutrients
- c. Governance
 - i. November 18 Planning Subcommittee minutes
 - ii. December 7 Planning Subcommittee minutes
 - i. December 9 Steering Committee meeting - debrief
- d. Communications and lobbying
 - i. Communications steering committee debrief
 - ii. Nutrient FAQs

BREAK 10:45 AM

- 7 Discussion: Engagement with BAAQMD on permit backlog and toxics monitoring - debrief
- 8 Discussion: SSS WDR adoption debrief and next steps
- 9 Informational: Solano County Biosolids report
- 10 Discussion: Draft agenda for R2/BACWA joint meeting Jan 10
- 11 Discussion: Hg/PCB Watershed Permit Adoption

OPERATIONAL

- 12 Discussion: Meeting schedule for calendar year 2023
- 13 Discussion: Annual Meeting Speakers
- 14 Discussion: FY24 Budget planning schedule
- 15 Informational: BACWA Executive Board designates
- 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 Review 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; alternates: Lori Schectel
- 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

23 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting of the Board is scheduled for January 20, 202

ADJOURNMENT

12:30 PM