



Executive Board Meeting

AGENDA

Friday, January 20, 2023, 9:00 AM - 12:30 PM (PDT)

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

Agenda Item

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 Resolution to continue teleconferencing Executive Board meetings (AB361)
- 2 December 16, 2022 BACWA Executive Board meeting minutes
- 3 January 6, 2023 NST Special Executive Board meeting minutes
- 4 November 2022 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 5 Approval: NMS Steering Committee Designates
- 6 Approval: Installment 2 of FY23 NMS Payment, \$800,000

POLICY/STRATEGIC

- 7 Discussion: Winter storm impacts roundtable
- 8 Discussion: Nutrients
 - a. Technical Work
 - i. Science plan direction post HAB - discussion with science manager
 - ii. Review of recent NMS deliverables - Mike Connor presentation

b. Regulatory

- i. 2022 GAR Update
- ii. Nutrient reduction POTW meeting schedule update
- iii. Legal opinion on use of antidegradation
- iv. Engagement on solid waste contribution to nutrients

BREAK

c. Governance

- i. January 4 Planning Subcommittee minutes
- ii. December 9 Steering Committee meeting minutes

d. Communications and lobbying

- i. Communications steering committee debrief
- ii. Nutrient FAQ - final

- 9 Discussion: Debrief from January 17 Joint meeting with R2
- 10 Discussion: SSS WDR next steps Summit Partners Workshop Materials
- 11 Discussion: SFEP/TRUW Equity Workshop for Wastewater - March 7
- 12 Informational: NPDES Compliance Letter
- 13 Informational: Air toxics testing update

OPERATIONAL

- 14 Discussion: Annual Meeting Planning
- 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 February 17, 2023

ADJOURNMENT