



**Executive Board Meeting
AGENDA**
Friday, February 17, 2023 9:00 AM - 12:30 PM (PDT)

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

Agenda Item	Time	Pages
ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE	9:00 AM	
PUBLIC COMMENT Guidelines	9:05 AM	
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER		
CONSENT CALENDAR	9:15 AM	
1 Resolution to continue teleconferencing Executive Board meetings (AB361) 2 January 17, 2023 BACWA Special Board Meeting minutes 3 January 20, 2023 BACWA Executive Board meeting minutes 4 Feb 3, 2023 BACWA NST Special Executive Board meeting minutes 5 December 2022 Treasurer's Report		
POLICY/STRATEGIC	9:30 AM	
6 <u>Discussion</u> : Communications RFQ 7 <u>Discussion</u> : BAPPG Professional Training Support RFQ 8 <u>Informational</u> : Sustainable Pest Management Representation SPM Roadmap 9 <u>Discussion</u> : Feb 9 BACWA/BAAQMD Reg 2 Workgroup meeting debrief 10 <u>Discussion</u> : SSS WDR next steps 11 <u>Discussion</u> : SFEP/TRUW Equity Workshop for Wastewater - March 7 Registration link 12 <u>Informational</u> : PFAS data schedule 13 <u>Informational</u> : Air toxics testing update		
OPERATIONAL	10:00 AM	
14 <u>Discussion</u> : Annual Meeting Draft Program 15 <u>Discussion</u> : Draft FY24 Budget 16 <u>Informational</u> : BACC Update		
BREAK	10:45 AM	
NUTRIENTS	11:00 AM	
17 <u>Discussion</u> : Nutrients a. Technical Work i. Modeling Advisory Group update ii. SCCWRP Update b. Regulatory i. 2022 GAR Submission Group Annual Report ii. 2023 Science Plan Update Submission iii. Debrief from 2/3 NST meeting iv. Five year plan to draw down excess CBC reserces c. Governance i. Feb 1 Planning Subcommittee minutes		
REPORTS	12:20 PM	
18 Committee Reports 19 Member highlights 20 Executive Director Report 21 Board Calendar and Action Items 22 Regulatory Program Manager Report 23 Other BACWA Representative Reports a. RMP Technical Review Committee b. RMP Steering Committee c. Summit Partners d. ASC/SFEI	Mary Lou Esparza, Yuyun Shang, Samantha Engelage Karin North; Amanda Roa; Eric Dunlavey Lorien Fono; Amit Mutsuddy 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. 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		

23 SUGGESTIONS FOR FUTURE AGENDA ITEMS	12:29 PM	
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NEXT MEETING		
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The next meeting of the Board is scheduled for March 17, 2023		
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ADJOURNMENT	12:30 PM	
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