



Executive Board Meeting

AGENDA

Friday, March 17, 2023, 9:00 AM - 11:30 AM (PDT)

Orinda Watershed Headquarters

500 San Pablo Dam Rd, Orinda CA, 94563

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

In Memoriam: David Williams

CONSENT CALENDAR

- 1 February 17, 2023 BACWA Executive Board meeting minutes
- 2 January 2023 Treasurer's Report

POLICY/STRATEGIC

- 3 Discussion: Communications RFQ
- 4 Discussion: Proposed WRAP Workshop - May 2023 WRAP Action 2.16 Final Report
- 5 Discussion: Feb 9 BACWA/BAAQMD Reg 2 Workgroup next steps
- 6 Discussion: SSS WDR next steps
- 7 Discussion: March 7 SFEP/TRUW Equity Workshop for Wastewater Debrief
- 8 Discussion: Risk reduction for 2022 Hg/PCB Watershed Permit BACWA's Risk Reduction Page
- 9 Discussion: Nutrient Governance
 - i. Feb 22 Planning Subcommittee minutes
 - ii. March 10 Draft NMS Steering Committee minutes
- 10 Informational: PFAS data schedule

- 11 Informational: Air toxics testing update
- 12 Informational: BACWA/CASA Letter on CMSA Permit
- 13 Discussion: Request to fund Water Conservation and Indoor Use Project

5 MIN BREAK

OPERATIONAL

- 14 Discussion: Annual Meeting Draft Program
- 15 Discussion: Draft FY24 Budget - review of proposed budget and discussion of collaboratives
- 16 Discussion: 5-year plan and target reserve levels
- 17 Informational: Form 700 reminder
- 18 Informational: BACC Update and Bid results

REPORTS

- 19 Committee Reports
- 20 Member highlights
- 21 Executive Director Report
- 22 Board Calendar and Action Items
- 23 Regulatory Program Manager Report
- 24 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

25 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING The next meeting of the Board is scheduled for April 21, 2023 at SFPUC

ADJOURNMENT