



Executive Board Meeting

AGENDA

Friday, April 21, 2023 9:00 AM - 11:30 AM (PDT)

San Francisco Public Utilities Commission

525 Golden Gate Ave, San Francisco

Hetch Hetchy Conference Room, 13th Floor

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 March 17, 2023 BACWA Executive Board meeting minutes
- 2 March 17, 2023 BACWA NST meeting minutes
- 3 February 2023 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 4 Approval: FY 23/24 Contract with Civic Edge for Communications Support, \$20,000
- 5 Approval: FY 24 BACWA Budget and Workplan

POLICY/STRATEGIC

- 6 Discussion: Debrief on 4/5 BAAQMD Finance and Administration Com. Meeting Committee agenda
- 7 Discussion: SSS WDR next steps
- 8 Informational: RW interagency collaboration workshop date
- 9 Informational: Air toxics testing update
- 10 Discussion: Draft sign-off letters for NBS and RW evaluations

11 Discussion: Draft agenda for 4/27 Joint meeting with R2

12 Informational: PFAS presentation

5 MIN BREAK

OPERATIONAL

13 Discussion: Annual Meeting Final Program

14 Discussion: Memorial video for David Williams

15 Discussion: Meeting locations for CY 2023

16 Informational: BACC Update and cost comparison

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. 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

NEXT MEETING The next meeting of the Board is scheduled for June 16, 2023

ADJOURNMENT

11:30 PM