



BACWA-BAAQMD Implementation Workgroup Meeting Summary

Date: February 9, 2023

Time: 1-3 pm

Location: Zoom

Attendees: Greg Nudd, Carol Allen, Pamela Leong, Sanjeev Kamboj, and Elaine Ko (BAAQMD); Lorien Fono (BACWA ED); Amit Mutsuddy (EBMUD, BACWA Chair); Jason Nettleton (San Jose, BACWA AIR Committee Co-Chair); Nohemy Revilla (San Francisco PUC, BACWA AIR Committee Co-Chair); Lori Schectel (Central San); Chris Dembiczak (EBMUD); Courtney Mizutani (Mizutani Environmental); Sarah Deslauriers (Carollo)

Notes provided below are based on the discussion by agenda item.

1) **Introductions**

2) **Overview of October 17th Meeting: Decisions, Action Items, and Next Steps**

Action item	Discussion	New action items
a) Engage in strategic planning (SP) with new Executive Officer and/or go to Budget and Finance Committee to request more staff be assigned to permitting	BAAQMD hiring <10 staff agency-wide this year. Engineering trying to fill existing positions plus 4 new ones in FY 22-23. Board retreat scheduled for March. BAAQMD is bringing in a SP consultant; process expected to take a year.	BACWA to follow up on SP process in a few months. BACWA to engage with Budget and Finance Committee on staffing allocation
b) BACWA to remind AIR Committee members that they should ask for extensions on source testing from Enforcement staff and source testing staff (<i>BACWA AIR Committee Meetings</i>)	Confirmation of authority for granting extensions. Facilities having difficulty getting source test companies to come do testing. Jason suggested standard permit conditions could be modified to reflect hours of operation vs. calendar operation, which could alleviate some testing issues.	Pam to identify lead in Compliance and Enforcement Division to engage with BACWA.
c) Send standard permit conditions (SPC) markups to Sanjeev (<i>BACWA</i>)	Sanjeev recommended working directly with Brenda Cabral on SPCs and others going forward. Copy Sanjeev on emails to keep him informed.	Sanjeev to review SPCs. Brenda and Sanjeev to respond to edits and propose additional SPCs for BACWA review. Sanjeev forwarded to Brenda on 2/10/2023

d) BACWA to work with Jerry on standard formatting for source test results to improve reporting quality and efficiency (<i>BACWA/BAAQMD</i>)	Get input on what methods could be approved. Both BAAQMD and source test specialists are under-resourced. Standardization would be helpful and save both source test specialists and facilities time and effort.	Elaine will confer with Jerry and Marco on next steps, then follow up with BACWA.
e) BAAQMD / CASA Air Toxics coordination meeting (<i>BACWA</i>)	First meeting with BAAQMD 12/7/22. Discussed alignment between CARB two-step process and BAAQMD Rule 11-18 implementation. Additional meetings to take place between CASA and CARB in the near future.	Lorien to send out a doodle for the next air toxics meeting to review compound list and facilities list. Mid-March looks likely. Sanjeev and Brenda would like to provide input on Bay Area facility selection for source testing. Continue to coordinate with CASA.
f) Review PM 2.5 Local Risk Method document (<i>BACWA AIR Committee</i>)	Discussed next steps.	BACWA will monitor Stationary Source, Advisory Council and Community Advisory Council meeting agendas, because different aspects of this will be heard at each over the course of the year.
New items: 1. BACWA Annual meeting May 5, 2023 2. BACWA to begin draft of report to Board		Lorien to send invite to Greg Nudd and the new Executive Officer, Philip Fine. Greg to identify meeting for status report to Board. BACWA to prepare draft for review at next meeting (April 24?).

3) Outlook for 2023

- a) BACWA would like to meet and participate in strategic planning with the new Executive Officer (EO). Greg Nudd noted that the report out to the Board (item 5 below) would be a good opportunity to work with EO Philip Fine. This would also be an opportunity to engage with him and get him up to speed on the work group and wastewater sector specific considerations/concerns.

b) Greg noted that he expects regulatory work for the upcoming year to focus on dust, likely in the areas of construction and concrete batch plants. To revisit Regulation 13 in the future as well.

4) **Other Opportunities for Collaboration between BACWA and BAAQMD**

There was discussion around Strategic Planning. BAAQMD consultant to work on this. There could be opportunities for collaboration as the process evolves.

5) **Report-out to BAAQMD Board on Workgroup Items**

Board action approving Regulation 2 amendments December 15, 2021 requires a report back to the Board regarding Implementation Workgroup activities. BACWA proposed drafting the report and supporting BAAQMD staff in its preparation. This would also provide an opportunity for BACWA to connect with new EO prior to report to the Board.

6) **Action Item Summary**

See summary table under item 2.

7) **Schedule Next Quarterly Meeting:** Monday, April 24th, 1-3 pm.

8) **Adjourn**