



Executive Board Meeting

AGENDA

Friday, June 16, 2023 9:00 AM - 12:00 PM (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](#).

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 April 21, 2023 BACWA Executive Board meeting minutes
- 2 April 21, 2023 BACWA NST Special Executive Board meeting minutes
- 3 April 27, 2023 Joint meeting with R2 Special Executive Board meeting minutes
- 4 May 19, 2023 BACWA NST Special Executive Board meeting minutes
- 5 April 2023 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 6 Approval: BAR BACWA Chair and Vice-Chair for FY24
- 7 Approval: BAR BACWA FY24 Staff contract amendments
- 8 Approval: BAR BACC FY23 Administration contract, \$38,520
- 9 Approval: BAR for As-Needed Legal and IT support FY24
- 10 Approval: Amendment #2 for FY23 NMS Reviewer Contract, \$50,000
- 11 Approval: BAR Quality Assurance Solutions contract for FY23, \$3,900
- 12 Approval: Amendment #4 for Carollo Engineers FY23 AIR committee support, \$95,000

- 13 Approval: Contract for Stephanie Hughes for FY24 BAPPG professional outreach support, \$19,000
- 14 Approval: Amendment #2 Stephanie Hughes pesticides regulatory support FY23 Contract, \$69,000
- 15 Approval: Amendment # 5 for SGA FY24 BAPPG Support, \$32,000
- 16 Approval: EGAD FY24 No Cost Extension for Recycled Water support
- 17 Approval: Amendment #3 Carollo Contract for FY24 BABC Support, \$120,000
- 18 Approval: CIEA No Cost Extension for Risk reduction

POLICY/STRATEGIC

- 19 Discussion: Debrief on 6/12 BAAQMD/BACWA Reg 2 Workgroup meeting
- 20 Discussion: SSS WDR next steps
- 21 Discussion: Request to join CMSA Satellite Permit Petition
- 22 Informational: PFAS Phase 2 completion schedule and next steps
- 23 Discussion: Finalizing NBS and RW evaluations.
- 24 Discussion: Updated SOW for RW study and synthesis
- 25 Informational: May 12, 2023, Draft NMS Steering Committee meeting minutes
- 26 Discussion: Draft agenda for 6/27 Joint meeting with R2
- 27 Informational: Dr Teng-Chung Wu Pollution Prevention Nominations due June 30
- 28 Informational: Chlorine Residual Blanket Permit Amendment - BACWA comments

5 MIN BREAK

OPERATIONAL

- 29 Discussion: 2023 Annual Meeting Debrief and Date for 2024 2023 Annual Meeting Page
- 30 Discussion: Logistics and invitations for Pardee Technical Seminar Sept 8-9, 2023
- 31 Discussion: BACWA Committee Succession Planning
- 32 Discussion: Memorial for David Williams
- 33 Discussion: Meeting locations for CY 2023
- 34 Discussion: Request to fund WEF Scholarship in honor of David Jenkins
- 35 Informational: BACC Update - Annual meeting August 22

REPORTS

- 36 Committee Reports
- 37 Member highlights
- 38 Executive Director Report
- 39 Board Calendar and Action Items
- 40 Regulatory Program Manager Report
- 41 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

42 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting of the Board is scheduled for July 21, 2023

ADJOURNMENT 12:00 PM