



Executive Board Meeting

AGENDA

Friday, July 21, 2023 9:00 AM – 12:00 PM (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 June 16, 2023 BACWA Executive Board meeting minutes
- 2 June 16, 2023 BACWA NST Special Executive Board meeting minutes
- 3 June 27, 2023 Joint meeting with R2 Special Executive Board meeting minutes
- 4 May 2023 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 5 Authorization: EDAR for WEF scholarship endowment in honor of David Jenkins

POLICY/STRATEGIC

- 6 Presentation: Communications plan update from Civic Edge
- 7 Discussion: SSS WDR next steps
- 8 Informational: Proposed NPDES Basin Plan Amendment
- 9 Informational: BACWA matching support for WQIF PFAS proposal by SFEI
- 10 Discussion: Final NBS and RW evaluations

- 11 Discussion: Updated SOW for Special Study synthesis
- 12 Informational: June 7 2023 NMS Planning Subcommittee minutes
- 13 Informational: TS/SFEP Social & Racial Equity Workshop report-out and webpage
- 14 Informational: Risk reduction debrief to Water Board, 8/15
- 15 Informational: June 12 BAAQMD Reg 2 Workgroup meeting Summary
- 16 Informational: Chlorine Residual Blanket Permit Amendment - BACWA comments

5 MIN BREAK

OPERATIONAL

- 17 Discussion: Contract overrun for SSS WDR support
- 18 Discussion: Logistics and invitations for Pardee Technical Seminar Sept 8-9, 2023
- 19 Discussion: Draft Pardee Program
- 20 Informational: Meeting Locations for Calendar Year 2023
- 21 Informational: ED Performance Plan for FY24
- 22 Informational: BACC Update - Annual meeting August 22
- 23 Committee Reports
- 24 Member highlights
- 25 Executive Director Report
- 26 Board Calendar and Action Items
- 27 Regulatory Program Manager Report
- 28 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

29 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING The next meeting of the Board is scheduled for August 17, 2023

ADJOURNMENT