



Executive Board Meeting

AGENDA

Friday, October 20, 2023, 9:00 AM - 12:00 PM (PDT)

Central Contra Costa Sanitary District

5019 Imhoff Place, Martinez CA

To attend the meeting via Zoom or submit a comment please [request access](#).

ROLL CALL, INTRODUCTIONS, AND HYBRID MEETING ETIQUETTE

PUBLIC COMMENT [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 August 18, 2023 BACWA Executive Board meeting minutes
- 2 August 18, 2023 BACWA NST Special Executive Board meeting minutes
- 3 September 15, 2023 BACWA NST Special Executive Board meeting minutes
- 4 August 2023 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 5 Approval: Contract Amendment for Civic Edge Communications Support, \$68,748 through FY25
- 6 Approval: Contract for Rich Cunningham to provide SSMP guidance
- 7 Approval: HDR Recycled Water follow on Amendment #1, not to exceed \$35,000 for FY24
- 8 Approval: HDR Permit support Amendment #7, increase to \$295,000 though FY24

POLICY/STRATEGIC

- 9 Discussion: RMP Annual Priorities - Presentation
- 10 Informational: BAPPG Image Licensing and Sharing

- 11 Informational: Chlorine Permit Amendment Adoption 11/8
- 12 Informational: BAAQMD 9/18 Workgroup meeting debrief
- 13 Informational: CASA Air Toxics Update
- 14 Discussion: Nutrient Communications update

BREAK

- 15 Informational: Notes from October 4 NMS Planning Subcommittee meeting
- 16 Informational: PFAS - Phase 2 draft report and Summit Partners Workshop
- 17 Discussion: Debrief from Recycled Water Interagency Workshop Sept 20
- 18 Informational: NPDES Permit amendment
- 19 Discussion: Update of fecal coliform limits in permits
- 20 Discussion: Draft agenda for 10/31 Joint meeting with R2
- 21 Discussion - Recap of Strategy meeting at Pardee

OPERATIONAL

- 22 Discussion: Feedback from Pardee Technical Seminar, and dates for 2024
- 23 Discussion: BACWA Holiday lunch and leadership/representative appreciation
- 24 Discussion: Dates and locations for future FY24 Board meetings
- 25 Informational: BACC Update
- 26 Committee Reports
- 27 Member highlights
- 28 Executive Director Report
- 29 Board Calendar and Action Items
- 30 Regulatory Program Manager Report
- 31 Other BACWA Representative Reports
 - a. RMP Technical Review Committee Samantha Engelage, Alicia Chakrabarti
 - 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; Jackie Zipkin
- 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

32 SUGGESTIONS FOR FUTURE AGENDA ITEMS

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

ADJOURNMENT