



Executive Board Meeting

AGENDA

Friday, November 17, 2023 9:00 AM - 12:00 PM (PDT)

EBMUD Watershed HQ

500 San Pablo Dam Rd., Orinda

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

Agenda Item

ROLL CALL, INTRODUCTIONS, AND HYBRID MEETING ETIQUETTE

PUBLIC COMMENT

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 October 20, 2023 BACWA Executive Board meeting minutes
- 2 October 20, 2023 BACWA NST Special Executive Board meeting minutes
- 3 October 31, 2023 BACWA \ Regional Water Board joint meeting minutes
- 4 September 2023 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 5 Approval: SFEI NBS no-cost extension
- 6 Approval: BACWA FY23 Annual Report
- 7 Approval: BACWA FY23 Audit and financial statement
- 8 Approval: Contingent Support for EBMUD/WRF Heterosigma Study, \$150,000K

POLICY/STRATEGIC

- 9 Informational: Chlorine Permit Amendment Adoption 11/8
- 10 Informational: PFAS Fact Sheet Outline
- 11 Informational: CASA Air Toxics Update link to Program Management RFQ
- 12 Informational: Recycled Water collaboration workshop follow-up survey
- 13 Discussion: Next steps on wastewater communications

BREAK

- 14 Informational: Notes from October 27, 2023 NMS Steering Committee meeting
- 15 Informational: Notes from November 6, 2023 PSC meeting #80
- 16 Informational: Risk reduction workshop
- 17 Informational: Workforce development
- 18 Informational: Follow up from March SFEP/BACWA DEIJ meeting
- 19 Climate change scoping - AQPI Presentation

OPERATIONAL

- 20 Informational: Revised BAR for Opt/Up Amendment
- 21 Discussion: Waste reduction at Board meetings
- 22 Discussion: Dates and locations for future FY24 Board meetings
- 23 Informational: BACC Update
- 24 Committee Reports
- 25 Member highlights
- 26 Executive Director Report
- 27 Board Calendar and Action Items
- 28 Regulatory Program Manager Report
- 29 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 December 15, 2023 at SFPUC

ADJOURNMENT