



**BACWA Executive Board Meeting  
AGENDA**

**Friday, December 15, 2023 9:00 AM - 12:00 PM (PDT)**

**SFPUC**

**525 Golden Gate Ave  
San Francisco, CA 94102**

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

**Agenda Item**

**ROLL CALL, INTRODUCTIONS, AND HYBRID MEETING ETIQUETTE**

**PUBLIC COMMENT**                    [Guidelines](#)

**CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER**

**CONSENT CALENDAR**

- 1        November 17, 2023 BACWA Executive Board meeting minutes
- 2        November 17, 2023 BACWA NST Special Executive Board meeting minutes
- 3        October 2023 Treasurer's Report

**APPROVALS AND AUTHORIZATIONS**

None

**POLICY/STRATEGIC**

- 4        Presentation: California Product Stewardship Coalition update    [Link to Slides](#)
- 5        Informational: PFAS Fact Sheet Update
- 6        Informational: CASA Air Toxics Update    [link to Program Management RFQ](#)
- 7        Discussion: AQPI - next steps    [link to 11/17 AQPI presentation to BACWA](#)
- 8        Informational: Updates to SWB Enforcement Policy
- 9        Discussion: Next steps on wastewater communications

**BREAK**

- 10       Informational: Notes from December 6, 2023 PSC meeting #81
- 11       Informational: Agenda for 12/18 meeting with BAAQMD

- 12 Informational: Workforce development update
- 13 Informational: 2023 GAR preview (Mike Falk)
- 14 Discussion: NMS Review presentation (Mike Connor)
- 15 Discussion: NMS priorities for next Fiscal Year (Dave Senn)

**OPERATIONAL**

- 16 Discussion: Launch discussion of annual meeting speakers
- 17 Discussion: Arleen Navarrett Award Nomination form
- 18 Informational: BACC Update
- 19 Committee Reports
- 20 Member highlights
- 21 Executive Director Report
- 22 Board Calendar and Action Items
- 23 Regulatory Program Manager Report
- 24 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

**25 SUGGESTIONS FOR FUTURE AGENDA ITEMS**

**NEXT MEETING** The next meeting of the Board is scheduled for January 19, 2024 at EBMUD

**ADJOURNMENT**