



BACWA Executive Board Meeting
AGENDA
Friday, January 19, 2024 9:00 AM - 12:00 PM (PDT)
EBMUD
375 11th Street (Small Training Room 2nd Floor)
Oakland CA 94607

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 December 15, 2023 BACWA Executive Board meeting minutes
- 2 December 15, 2023 BACWA NST Special Executive Board meeting minutes
- 3 November 2023 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 4 Approval: NMS Payment #2 for FY24, \$800K
- 5 Approval: Approve CASA Air Toxics Passthrough up to \$100K for FY24
- 6 Member Updates

POLICY/STRATEGIC

- 7 Presentation: Civic Edge Update
- 8 Discussion: POTW Bike tours [Central San "Go with the flow"](#)
- 9 Discussion: Shorelines and Waterways sponsorship activities
- 10 Informational: PFAS Fact Scheet Update
- 11 Informational: CASA Air Toxics Update [link to Program Management RFQ](#)
- 12 Informational: 2023 NPDES Compliance Letter

BREAK

- 13 Discussion: Establishment of Climate Change Community of Practice
- 14 Informational: Update on SCCWRP OAH Model Independent Review Panel [NWRI Project](#)
- 15 Informational: Agenda for meeting with BAAQMD
- 16 Informational: Agenda for 2/29 meeting with BAAQMD EO
- 17 Discussion: Draft agenda for 1/30 Joint meeting with R2
- 18 Presentation: Update on EPA office priorities

OPERATIONAL

- 19 Discussion: Potential new PSB for contingency biosolids hauling.
- 20 Discussion: Launch discussion of annual meeting speakers
- 21 Discussion: Arleen Navarret Award Nomination form
- 22 Informational: BACC Update
- 23 Committee Reports
- 24 Executive Director Report
- 25 Board Calendar and Action Items
- 26 Regulatory Program Manager Report
- 27 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

28 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING: The next meeting of the Board is scheduled for February 16, 2024 at EBMUD, Orinda Watershed HQ

ADJOURNMENT