



**BACWA Executive Board Meeting
AGENDA
Friday, February 16, 2024 9:00 AM - 12:00 PM (PDT)
EBMUD Watershed
500 San Pablo Dam Road
Orinda, CA, 94563**

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 January 19, 2024 BACWA Executive Board meeting minutes
- 2 January 19, 2024 BACWA NST Special Executive Board meeting minutes
- 3 January 30, 2024 BACWA/R2 Joint meeting minutes
- 4 December 2023 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 5 Authorization: CAR for Bri Communications signage

POLICY/STRATEGIC

- 6 Informational: Regional shoreline adaptation planning update (presentation)
- 7 Informational: OPC SLR Guidance Update
- 8 Informational: Regulatory Issues matrix
- 9 Discussion: EPA program office
- 10 Informational: PFAS Fact Sheet - Final
- 11 Informational: CASA Air Toxics update
- 12 Discussion: Recycled Water Survey

BREAK

- 13 Discussion: BACWA's role in lobbying for nutrient funding

- 14 Discussion: BACWA representative to MERHAB MaTAG
- 15 Informational: Press tours at Palo Alto and Oro Loma
- 16 Discussion: AB805 - Consolidation of Water and Sewer Service
- 17 Discussion: Meeting with BAAQMD staff (2/28) and Phil Fine (2/29)

OPERATIONAL

- 18 Discussion: Future of BABC as a BACWA Project
- 19 Informational: RFP schedule (AIR, BAPPG, GAR)
- 20 Discussion: First draft of FY25 BACWA Budget
- 21 Informational: Form 700 reminder
- 22 Discussion: 1st Draft of Annual Meeting Program
- 23 Informational: Arleen Navarret
- 24 Informational: BACC Update
- 25 Committee Reports
- 26 Member Updates
- 27 Executive Director Report
- 28 Board Calendar and Action Items
- 29 Regulatory Program Manager Report
- 30 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 Amit Mutsuddy, Eric Dunlavey; alternates: Lori Schectel, Jackie Zipkin
 - e.i Nutrient Planning Subcommittee Eric Dunlavey
 - e.ii MERHAB MaTAG
 - f. SWRCB Nutrient SAG Lorien Fono
 - g. BAIRWMP Cheryl Munoz; Florence Wedington; Jackie Zipkin
 - h. NACWA Emerging Contaminants Karin North; Melody LaBella

- i. CASA State Legislative Committee Lori Schectel
- j. CASA Regulatory Workgroup Lorien Fono; Mary Cousins
- k. RMP Microplastics Liaison Artem Dyachenko
- l. Bay Area Regional Reliability Project Jackie Zipkin
- m. WateReuse Working Group Cheryl Munoz
- n. San Francisco Estuary Partnership Lorien Fono; Jackie Zipkin
- o. CPSC Policy Education Advisory Committee Colleen Henry
- p. California Ocean Protection Council Lorien Fono
- q. Countywide Water Reuse Master Plan Karin North, Pedro Hernandez
- r. CHARG - Coastal Hazards Adaptation Resiliency Group Jackie Zipkin
- s. California Water Quality Monitoring Council Lorien Fono
- t. CASA Air Toxics Steering Committee Lorien Fono, Jason Nettleton

31 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING The next meeting of the Board is scheduled for March 15, 2024 at Centra San

ADJOURNMENT

12:00 PM