



## **Executive Board Meeting**

### **AGENDA**

**Friday, March 15, 2024 9:00 AM - 12:00 PM (PDT)**

**Central Contra Costa Sanitary District**

**5019 Imhoff Place, Martinez**

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

#### **Agenda Item**

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

- 1 Closed session pursuant to Government Code Section 54957.7
- 2 Report-out from Closed Session

#### **PUBLIC COMMENT**

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

#### **CONSENT CALENDAR**

- 3 February 16, 2024 BACWA Executive Board meeting minutes
- 4 February 16, 2024 BACWA NST Special Executive Board meeting minutes
- 5 February 27, 2024 BACWA NST Special Executive Board meeting minutes
- 6 February 28, 2024 BACWA/R2/EPA/Baykeeper special meeting minutes
- 7 January 2024 Treasurer's Report

#### **APPROVALS AND AUTHORIZATIONS**

- 8 Authorization: Legal Support for Admin Draft review, up to \$10K
- 9 Approval: Legal Support for Watershed Permit Strategy, up to \$xK

#### **POLICY/STRATEGIC**

- 10 Informational: BACWA Comments on OPC SLR Guidance
- 11 Discussion: EPA program office - proposed BACWA comments

- 12 Informational: BACWA Comments on Rule 11-18 amendments
- 13 Informational: CASA Air Toxics update
- 14 Discussion: Recycled Water Survey - responses and next steps for BACWA
- 15 Informational: 3/8 NMS Steering Committee minutes
- 16 Informational: Report-out from MERHAB MaTAG
- 17 Informational: Press tours at Oro Loma and Palo Alto in March
- 18 Discussion: Meeting with BAAQMD staff (2/28) and management (2/29) debrief

## **OPERATIONAL**

- 16 Discussion: Future of BABC as a BACWA Project
- 17 Discussion: Presentation BAPPG planning for FY25
- 18 Discussion: CY 2024 meeting dates
- 19 Discussion: Second draft of FY25 BACWA Budget, with draft workplan and 5 year plan
- 20 Informational: Form 700 reminder
- 21 Discussion: Draft of Annual Meeting Program
- 22 Informational: Arleen Navarret - Nomination Form Due March 27th
- 23 Discussion: NBWA Sponsorship Request
- 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 Amit Mutsuddy
- 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

## **SUGGESTIONS FOR FUTURE AGENDA ITEMS**

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

**ADJOURNMENT**

**12:00 PM**