



Executive Board Meeting

AGENDA

Friday, April 19, 2024 9:00 AM - 11:30 AM (PDT)

SFPUC

525 Golden Gate Ave

San Francisco, CA 94102

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

ROLL CALL, INTRODUCTIONS, AND HYBRID MEETING ETIQUETTE

PUBLIC COMMENT [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 March 15, 2024 BACWA Executive Board meeting minutes
- 2 March 15, 2024 BACWA NST Special Executive Board meeting minutes
- 3 April 4, 2024 BACWA Special Executive Board meeting minutes
- 4 February 2024 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 5 Approval: Final FY25 Budget and Workplan
- 6 Approval: Amendment for Civic Edge to update Baywise Website

POLICY/STRATEGIC

- 7 Discussion: EPA program office - BACWA comments and EPA response
- 8 Informational: OPC funding modeling of Monterey/SF coast
- 9 Informational: CASA Air Toxics update
- 10 Discussion: Proposed operations-focused nutrient removal workshop to benefit DJ scholarship
- 11 Discussion: Vendor access re innovative nutrient technology

- 12 Discussion: RFP for Nutrient Group Annual Report - draft scope & schedule
- 13 Informational: Recent press and next steps
- 14 Discussion: PFAS legislative and regulatory updates

OPERATIONAL

- 15 Discussion: BACWA Biosolids Committee Reboot
- 16 Discussion: Annual Meeting Program
- 17 Informational: BACC Update [2024 BACC Price Comparison](#)
- 18 Committee Reports
- 19 Member Updates
- 20 Executive Director Report
- 21 Board Calendar and Action Items
- 22 Regulatory Program Manager Report
- 23 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

24 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING The next meeting of the Board is scheduled for June 21, 2024 at EBMUD in Orinda

ADJOURNMENT

11:30 AM