



BACWA Executive Board Meeting

Friday, June 21, 2024 9:00 AM - 12:00 PM (PDT)

EBMUD Orinda Watershed Headquarters

500 San Pablo Dam Road, Orinda CA

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

Agenda

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 April 19, 2024 BACWA Executive Board meeting minutes
- 2 April 19, 2024 BACWA NST Special Executive Board meeting minutes
- 3 May 17, 2024 BACWA NST Special Executive Board meeting minutes
- 4 April 2024 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 5 Approval: BAR BACWA Chair and Vice-Chair for FY25
- 6 Approval: BAR BACWA FY25 Staff contract amendments, \$474,783
- 7 Approval: BAR BACC FY25 Administration contract, \$39,522
- 8 Approval: BAR for As-Needed Executive Board Legal support FY25, \$2,407
- 9 Approval: BAR for As-Needed Executive Board IT Support FY25, \$2,814
- 10 Approval: Meyers Nave for Nutrient Watershed Permit assistance, \$50,000
- 11 Approval: BAR Amendment #3 for FY25 Nutrient Management Strategy Reviewer Contract, \$50,000
- 12 Approval: BAR Contract with HDR for FY25 Group Annual Report \$39,450

- 13 Approval: BAR Amendment #1 contract for Stephanie Hughes for FY25 BAPPG professional outreach support, \$19,000
- 14 Approval: BAR Amendment #3 Stephanie Hughes pesticides regulatory support FY25 Contract, \$72,500
- 15 Approval: BAR FY25 Contract with Sagent for BAPPG Public Outreach, \$50,000
- 16 Approval: BAR No-cost extension for Utility Software for SSS-WDR SSMP Guidance
- 17 Approval: BAR No-cost extension for SFEI for Nature-Based Solutions
- 18 Approval: BAR Carollo Contract for FY25 BABC Support, \$120,000

POLICY/STRATEGIC

- 19 Discussion: EPA San Francisco Bay Program Office funding pathways
- 20 Informational: Private Sewer Lateral Ordinance Survey Results
- 21 Informational: BACWA Comments on EPA PFAS Influent Study
- 22 Discussion: Visit by AQPI leaders - invitation
- 23 Discussion: Update on David Jenkins Scholarship nutrient treatment workshop - Aug 29
- 24 Informational: April 12 and May 1 Nutrient Management Strategy Planning Subcommittee meeting minutes
- 25 Informational: May 10 2024 Draft Nutrient Management Strategy Steering Committee meeting minutes
- 26 Discussion: BACCWE program support RFP
- 27 Informational: Value of Wastewater Communications update
- 28 Discussion: Debrief on 6/3 BAAQMD/BACWA Reg 2 Workgroup meeting

10 MIN BREAK

OPERATIONAL

- 29 Discussion: 2024 Annual Meeting Debrief and Date for 2025 2024 Annual meeting page
- 30 Discussion: Logistics and invitations for Pardee Technical Seminar Sept 5/6, 2024
- 31 Discussion: Schedule and meeting topics for next meeting with RWQCB
- 32 Discussion: BACWA Committee Succession Planning
- 33 Informational: AIR Committee Consultant Support
- 34 Informational: Meeting schedule through December
- 35 Informational: BACC Update - Annual meeting August

REPORTS

- 36 Committee Reports
- 37 Member highlights
- 38 Executive Director Report
- 39 Board Calendar and Action Items
- 40 Regulatory Program Manager Report
- 41 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

42 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting of the Board is scheduled for July 19, 2024

ADJOURNMENT

12:00 PM