



B A C W A
B A Y A R E A
C L E A N W A T E R
A G E N C I E S

Executive Board Meeting

AGENDA

Friday, July 19, 2024 9:00 AM - 12:30 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 Item

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

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

PUBLIC COMMENT Guidelines

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 3 June 21, 2024 BACWA Executive Board meeting minutes
- 4 June 21, 2024 BACWA NST Special Executive Board meeting minutes
- 5 July 5, 2024 BACWA NST Special Executive Board meeting minutes
- 6 May 2024 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 7 Approval: BAR Updated Contract with HDR for FY25 Group Annual Report lump sum \$39,450

POLICY/STRATEGIC

- 8 Discussion: Debrief and outcomes from permit adoption hearing
- 9 Discussion: Kickoff discussion for 2024 Nutrient Watershed Permit activities

- a. Overall schedule for BACWA and Discharger activities
- b. Consultant support / RFP
- 10 Discussion: Proposal for compliance schedule amendment
- 11 Discussion: EPA San Francisco Bay Program Office funding pathways
- 12 Informational: Debrief from July 17 presentation to Stationary Sources committee
- 13 Informational: BAAQMD Strategic Plan posted for public comment due Aug 5 Strategic plan
- 14 Discussion: Consolidation of biosolids contractors; Future of biosolids committee
- 15 Informational: Baywise update

OPERATIONAL

- 16 Informational: Register for David Jenkins scholarship workshop
- 17 Discussion: Logistics and invitations for Pardee Technical Seminar Sept 5/6, 2024
- 18 Discussion: Schedule and meeting topics for next meeting with RWQCB
- 19 Informational: BACC Update - Annual meeting August 27

REPORTS

- 20 Committee Reports
- 21 Member highlights
- 22 Executive Director Report
- 23 Board Calendar and Action Items
- 24 Regulatory Program Manager Report
- 25 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. WaterReuse 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

26 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting of the Board is scheduled for August 16, 2024

ADJOURNMENT