



**Executive Board Meeting
AGENDA**

Friday, August 16, 2024, 9:00 AM - 12:30 PM (PDT)

EBMUD Downtown Oakland

375 11th Street, Oakland, CA

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

Agenda Item

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 July 19, 2024, BACWA Executive Board meeting minutes
- 2 Aug 6, 2024, BACWA Special Executive Board meeting minutes
- 3 June 2024 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 4 Authorization: EDAR Lab Committee trainer \$2,500 for methods update rule
- 5 Approval: BAR NMS Payment Installment # 1 for FY25, \$1.1M

POLICY/STRATEGIC

- 6 Presentation: 2024 Biosolids Survey Trends
- 7 Discussion: Coastal Climate Resilience learning opportunity
- 8 Discussion: Summary of Watershed Permit activities
- 9 Discussion: Outline of RFP for Watershed Permit Support
- 10 Informational: Submission of Petition to SWB on Watershed Permit
- 11 Discussion: Proposal, timeline, and background for compliance schedule amendment
- 12 Informational: BACWA Comments on BAAQMD Strategic Plan, Aug 5
- 13 Discussion: Preparation for Aug 16 joint meeting with the Water Board
- 14 Discussion: Potential future funding workshop

- 15 Informational: SSMP Guidance Finalized
- 16 Informational: Baywise update is live
- 17 Informational: Dr. Teng-Chung Wu Award Nominations Due September 6th

OPERATIONAL

- 18 Informational: FY24 Closeout Review
- 19 Informational: Register for David Jenkins scholarship workshop
- 20 Discussion: Invitations and draft Program for Pardee Technical Seminar Sept 5/6, 2024
- 21 Discussion: Location for all-day meeting with Water Board, Nov 22
- 22 Informational: Listserv transferred from Google Groups to in-house service
- 23 Discussion: FY 25 Meeting dates and locations
- 24 Informational: BACC Update - Annual meeting August 27

REPORTS

- 25 Committee Reports
- 26 Member highlights
- 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; Jackie Zipkin
 - 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

31 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting of the Board is scheduled for October 18, 2024, at Central San

ADJOURNMENT