



BACWA Executive Board
August 6, 2024 Special Meeting Summary

ATTENDEES:

Executive Board Representatives: Jackie Zipkin (East Bay Dischargers Authority), Amy Chastain (SFPUC), Lori Schectel (Central San), Amit Mutsuddy (EBMUD), and Eric Dunlavey (San José)

Other Attendees:

Name	Agency/Company
Lorien Fono	BACWA
Mary Cousins	BACWA
Greg Norby	Central San
Davin Widgerow	Counsel for Central San
Caitlin Eliason	Counsel for Central San
Viviana Heger	Counsel for EBDA and BACWA
Gregory Newmark	Counsel for EBDA and BACWA
Estie Kus	Counsel for SFPUC

The meeting was conducted in hybrid format, with participants joining remotely and in-person at EBMUD’s offices in downtown Oakland.

1. Introductions and Public Comment

Jackie Zipkin called the meeting to order at 4:05 pm and led introductions. Lori Schectel (Central San) requested to participate in the meeting remotely pursuant to AB 2449 on the basis of “emergency circumstances” as pursuant to Government Code section 54954.2(b)(4), which allows the Executive Board to consider a request for remote appearance at the start of the meeting for an emergency circumstance if the request does not allow sufficient time to place the proposed action on the posted agenda. Ms. Schectel disclosed that no individuals over the age of 18 were present at the remote location. Amy Chastain (SFPUC) moved to approve the remote appearance, and Amit Mutsuddy (EBMUD) seconded. The motion was approved unanimously by the four members present at the physical location.

2. Closed session pursuant to Government Code Section 54957.7

One voting member from each member of the BACWA JPA attended the closed session.

2. Report-Out from Closed Session

Jackie Zipkin reconvened the meeting at 4:45 pm and reported that the BACWA Executive Board has directed counsel to submit a petition to the State Water Resources Control Board regarding the [Nutrients Watershed Permit \(R2-2024-0013\)](#), and to simultaneously place that petition in abeyance. The due date to file the petition is Friday, August 9th.

3. Adjourn

The meeting was adjourned at 4:48 pm.