



Executive Board Meeting

AGENDA

Friday, October 18, 2024 9:00 AM - 12:30 PM (PDT)

Central San, 5019 Imhoff Place, Martinez, CA 94553-4392

Agenda Item

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 August 6, 2024 Special BACWA Executive Board meeting minutes
- 2 August 16, 2024 BACWA Executive Board meeting minutes
- 3 August 16, 2024 BACWA/R2 Special Joint meeting minutes
- 4 August 2024 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 5 Approval: FY2024 BACWA Annual Report

POLICY/STRATEGIC

- 6 Presentation: RMP Priorities and Update
- 7 Discussion: Debrief from Pardee Technical Seminar
- 8 Discussion: Nutrient Permit Support RFP posted [Link to RFP](#)
- 9 Discussion: Memo justifying Non-competitive EPA grant for nutrient management
- 10 Informational: NMS Meeting Minutes
 - i. September 11, 2024 Planning Subcommittee
 - ii. September 24, 2024 Planning Subcommittee
 - iii. October 11, 2024 Steering Committee Meeting
- 11 Informational: BCDC Regional Shoreline update

12 Discussion: Debrief from 9/23 BAAQMD/BACWA Workgroup meeting and 9/30 Anaerobic Digestion Meeting

13 Informational: BACWA Comments on Triennial Review

14 Informational: NapaSan awarded Dr. Teng-Chung Wu P2 Award

BREAK

OPERATIONAL

15 Informational: Debrief from David Jenkins scholarship workshop [Workshop Page](#)

16 Discussion: Draft agenda and logistics for R2 Joint meeting, Nov 22

17 Informational: Update on BABC integration into BACWA

18 Discussion: Strategic Plan Update

19 Discussion: Holiday meeting and committee chair appreciation

20 Discussion: Meeting dates for CY 2025

21 Discussion: BACWA Representatives Update

22 Discussion: ED Performance Evaluation Logistics

REPORTS

23 Committee Reports

24 Member highlights

25 Executive Director Report

26 Board Calendar and Action Items

27 Regulatory Program Manager Report

28 Other BACWA Representative Reports

a. RMP Technical Review Committee Samantha Engelage, Alicia Chakrabarti

b. RMP Steering Committee Karin North; Amanda Roa; Eric Dunlavy

c. Summit Partners Lorien Fono; Jackie Zipkin

d. ASC/SFEI Lorien Fono; Amit Mutsuddy; Lori Schectel

e. Nutrient Governance Steering Committee Amit Mutsuddy, Eric Dunlavy; alternates: Lori Schectel, Jackie Zipkin

e.i Nutrient Planning Subcommittee Eric Dunlavy

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

29 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting of the Board is scheduled for December 6, 2024 at EBMUD Downtown

ADJOURNMENT