



**Executive Board Meeting
AGENDA**

Friday, December 6, 2024 9:00 AM - 12:30 PM (PDT)
EBMUD
375 11th St, Oakland, CA 94607

Agenda Item

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 October 18, 2024 BACWA Executive Board meeting minutes
- 2 November 22, 2024 Special Executive Board Joint meeting with R2
- 3 October 2024 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 4 Approval: FY2024 BACWA Audit and Financial Statement
- 5 Approval: FY2025 Contract with HDR for Tasks 1-5 of Nutrient Permit Support

POLICY/STRATEGIC

- 6 Presentation: DTSC Safer Consumer Products update
- 7 Discussion: Statewide Pesticides engagement
- 8 Discussion: Draft BACWA Communications Plan
- 9 Presentation: Preview of 2024 GAR data
- 10 Discussion: Request for BACWA participation in WRF opportunity 5288
- 11 Discussion: Memo to support extended compliance schedules [Link to Water Board Policy Survey](#)

BREAK

- 12 Discussion: Debrief from R2 Joint meeting, Nov 22
- 13 Informational: Updated memo justifying Non-competitive EPA grant for nutrient management

- 14 Informational: NMS Update - 11/6 Planning Subcommittee notes
- 15 Informational: Statewide recycled Water production update
- 16 Informational: Onsite reuse regulations update

OPERATIONAL

- 17 Informational: Update on BABC integration into BACWA
- 18 Discussion: Meeting dates for CY 2025
- 19 Informational: FY26 Budget Schedule
- 20 Discussion: Annual meeting planning kickoff

REPORTS

- 21 Committee Reports
- 22 Member highlights
- 23 Executive Director Report
- 24 Board Calendar and Action Items
- 25 Regulatory Program Manager Report
- 26 Other BACWA Representative Reports
 - a. RMP Technical Review Committee Samantha Engelage, Alicia Chakrabarti, Blake Brown
 - 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. CASA State Legislative Committee Lori Schectel
 - i. CASA Regulatory Workgroup Lorien Fono; Mary Cousins
 - j. RMP Microplastics Liaison Jesse McDermott
 - k. Bay Area Regional Reliability Project Jackie Zipkin

- l. San Francisco Estuary Partnership Lorien Fono; Jackie Zipkin
- m. CPSC Policy Education Advisory Committee Colleen Henry
- n. California Ocean Protection Council Lorien Fono
- o. California Water Quality Monitoring Council Lorien Fono
- p. CASA Air Toxics Steering Committee Lorien Fono, Jason Nettleton

27 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting of the Board is scheduled for January 17, 2025 at SFPUC

ADJOURNMENT