



Executive Board Meeting

AGENDA

Friday, January 17, 2025 9:00 AM - 12:30 PM (PDT)

SFPUC

525 Golden Gate Ave., San Francisco, CA 94102

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

Agenda Item

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 December 6, 2024, BACWA Executive Board meeting minutes
- 2 November 2024 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 3 Approval: FY25 NMS Payment #2, \$1.1M

POLICY/STRATEGIC

- 4 Discussion: Draft BACWA Communications Plan
- 5 Presentation: Civic Edge presentation on social media vignettes
- 6 Discussion: PFAS Update
 - i. PFAS in the news NYTimes Article
 - ii. BAPPG PFAS Spring campaign
 - iii. PFAS Regulatory Update
- 7 Informational: Collective advocacy for nutrient funding
- 8 Informational: RFI for Compliance Milestones

BREAK

- 9 Informational: NMS Update Link to Planning Subcommittee Notes

- 10 Informational: EPA Region IX SF Bay Program Office funding update
- 11 Informational: Quaternary Ammonia Compounds
- 12 Discussion: Next joint meeting with R2
- 13 Informational: 2025 NPDES Compliance Letter

OPERATIONAL

- 14 Informational: Update on BABC integration into BACWA
- 15 Informational: FY26 Budget Schedule
- 16 Discussion: Nutrient surcharge calculations
- 17 Discussion: Pardee dates
- 18 Discussion: Annual meeting preliminary agenda

REPORTS

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

25 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next meeting of the Board is scheduled for February 21, 2025 at Central San.

ADJOURNMENT