



**Executive Board Meeting
AGENDA**

Friday, February 21, 2025 9:00 AM - 12:30 PM (PDT)

EBMUD Watershed HQ

500 San Pablo Dam Road, Orinda, CA

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 January 17, 2025, BACWA Executive Board meeting minutes
- 2 December 2024 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 3 Approval: CAR for Richmond Shoreline Alliance risk reduction

POLICY/STRATEGIC

- 4 Presentation: Pesticides Regulatory Advocacy
- 5 Presentation: OAH Modeling off the Northern California Coastline
- 6 Discussion: NBC Bay Area OpenRoad segment
- 7 Informational: GAR and Compliance Milestones update

BREAK

- 8 Informational: NMS Update
- 9 Informational: EPA Region IX SF Bay Program Office funding update
- 10 Discussion: Bay Area One Water Network Reboot
- 11 Informational: Recycled water Committee/WateReuse joint workshop on nutrients-RW nexus

- 12 Discussion: Proposed PFAS Communications Summit
- 13 Discussion: Next joint meeting with R2 - Draft agenda

OPERATIONAL

- 14 Informational: Draft approval on BABC Integration into BACWA
- 15 Discussion: Non-member fees for committee participation
- 16 Discussion: Nutrient surcharge calculations
- 18 Discussion: Draft FY26 BACWA Budget and 5-year plan
- 19 Discussion: Annual meeting preliminary agenda
- 20 Discussion: Netfile form 700

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 March 21, 2025 at Central San

ADJOURNMENT