



Executive Board Meeting

AGENDA

Friday, June 20, 2025 9:00 AM - 12:30 PM (PDT)

SFPUC

525 Golden Gate Ave., San Francisco, CA 94102

Hetch Hetchy Room – 13th Floor

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

Agenda Item

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

- 1 In Memoriam - Michael J. Connor

CONSENT CALENDAR

- 2 April 18, 2025 BACWA Executive Board meeting minutes
- 3 May 12, 2025 BACWA NST Special Executive Board meeting minutes
- 4 June 13, 2025 BACWA Joint Meeting with Water Board meeting minutes
- 5 April 2026 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 6 Approval: BAR BACWA Chair and Vice-Chair for FY26
- 7 Approval: BAR BACWA FY26 Staff contract amendments
- 8 Approval: BAR BACC FY26 Administration contract

- 9 Approval: BAR Amendment #2 contract for Stephanie Hughes for FY26 BAPPG professional outreach support, \$19,000
- 10 Approval: BAR Amendment #4 Stephanie Hughes pesticides regulatory support FY26 Contract, \$71,400
- 11 Approval: BAR Carollo Contract for FY26 BABC \ Biosolids Committee Support, \$120,000
- 12 Approval: BAR Carollo Contract Amendment #1 for FY26 AIR Committee support, \$93,750
- 13 Approval: BAR Sagent Amendment #1 for FY26 BAPPG support, \$50,000
- 14 Approval: BAR Regulatory and Executive Board Legal Support
- 15 Approval: BAR Civic Edge Amendment #4 for Public Outreach Support \$40,095

POLICY/STRATEGIC

- 16 Informational: Science Plan Update submitted
- 17 Discussion: Debrief from 6/13 meeting with R2
- 18 Discussion: Regional Plan Scoping Plan
- 19 Discussion: TFT Nutrient Trading feasibility study SOW
- 20 Discussion: NMS Update
 - i. Science Goals
 - ii. Phytoplankton monitoring
 - ii. Science update magazine copies
- 21 Discussion: Request for BACWA contribution to Coastal Nutrient Modeling Support

BREAK

- 22 Discussion: BACWA NMS science advisor contract
- 23 Informational: EPA Region IX SF Bay Program Office funding update
- 24 Discussion: Air District Engineering Program Manager Pilot
- 25 Informational: Summit Partners SSS-WDR Webinar
- 26 Informational: Debrief from Summit Partners meeting 5/19

OPERATIONAL

- 27 Discussion: Annual meeting debrief
- 28 Discussion: Logistics and invitations for Pardee Technical Seminar Oct 9 & 10, 2025
- 29 Informational: BACWA Representative and leadership succession
- 30 Informational: BACC Update - Annual meeting August
- 31 Discussion: BACWWE RFP

REPORTS

- 32 Committee Reports
- 33 Member highlights
- 34 Executive Director Report
- 35 Board Calendar and Action Items
- 36 Regulatory Program Manager Report
- 37 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

38 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next regular meeting of the Board is scheduled for August 16, at EBMUD Watershed Headquarters, Orinda

ADJOURNMENT