



## **Executive Board Meeting**

### **AGENDA**

Friday, August 18, 2025, 9:00 AM - 12:30 PM (PDT)

EBMUD -Orinda Watershed Headquarters

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** [Guidelines](#)

#### **CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER**

#### **CONSENT CALENDAR**

- 1 June 20, 2025 BACWA Executive Board meeting minutes
- 2 June 2026 Treasurer's Report

#### **APPROVALS AND AUTHORIZATIONS**

- 3 Resolution: Resolution Honoring Michael Connor
- 4 Authorization: CAR The Freshwater Trust Trading Feasibility SOW#1 \$9,890
- 5 Approval: HDR Regional Study for Watershed Permit #3, \$444,137
- 6 Approval: Contribution to CASA Coastal Nutrients modeling support \$35,000
- 7 Approval: BABC and City of Santa Rosa Contribution to National Biosolids Collaborative at UAZ, \$60,000
- 8 Approval: SFEI contract for risk reduction surveys, \$50,000
- 9 Approval: NMS Payment #1 for FY26 \$1.1M

#### **POLICY/STRATEGIC**

- 10 Discussion: BACWA collaborative PFAS Strategy

- 11 Discussion: PFAS limits in R2 groundwater discharge permit
- 12 Discussion: Communications update - Wastewater 101 Video and PFAS Media Strategy
- 13 Discussion: Nutrient Science Update
  - i. BACWA NMS Review position
  - ii. NMS Deliverables
  - iii. Central Coast Ocean Modeling
- 14 Informational: EPA Region IX SF Bay Program Office funding update
- 15 Discussion: Collective advocacy to electeds on funding support
- 16 Discussion: BACWA Committee update - Asset Management

## **BREAK**

- 17 Informational: Onsite Reuse Regulations Response to Comments
- 18 Informational: Impact of TST finding by 5th Appellate District Court
- 19 Discussion: Potential BACWA events
  - i. PFAS forum
  - ii. AI Infoshare
  - iii. Climate Adaptation and RFI
  - iv. Nutrient Removal Emerging Technologies
- 20 Discussion: Air District Engineering Program Manager Pilot - Webinar Aug 20
- 21 Discussion: September 4 Joint Meeting with R2 on Klamath
- 22 Discussion: Pardee Oct 9-10 - Invitations and outreach

## **OPERATIONAL**

- 23 Discussion: End of fiscal year 2025 financial overview
- 24 Discussion: Succession planning update
- 25 Informational: BACC Update - Annual meeting August 27

## REPORTS

- 26 Committee Reports
- 27 Member highlights
- 28 Executive Director Report
- 29 Board Calendar and Action Items
- 30 Regulatory Program Manager Report
- 31 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

32      SUGGESTIONS FOR FUTURE AGENDA ITEMS

**NEXT MEETING**

**The next regular meeting of the Board is scheduled for September 19, 2025, at Central San, Martinez.**

**ADJOURNMENT**