



Executive Board Meeting

AGENDA

Friday, September 19, 2025, 9:00 AM - 12:30 PM (PDT)

Central San

5019 Imhoff Place, Martinez 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 August 15, 2025 BACWA Executive Board meeting minutes
- 2 September 3, 2025 BACWA NST Special Executive Board meeting minutes
- 3 July 2025 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 4 Approval: FY26 NMS Reviewer Contract with Joe Dillon, \$30K

POLICY/STRATEGIC

- 5 Discussion: SFPUC assistance in SRF loan application
- 6 Discussion: RMP Update prior to multi-year planning meeting
- 7 Discussion: Pretreatment Committee Update to BACWA Board
- 8 Discussion: Air District Engineering Program Manager Pilot

BREAK

- 9 Discussion: Debrief from Special Seminar with R2 in SF
- 10 Discussion: Future meetings and collaborative opportunities with Water Board

- 11 Discussion: Compliance schedule amendment - proposed BACWA edits and staff report
- 12 Informational: Trading Feasibility Assessment Update
- 13 Discussion: NMS Update 9/12 Steering Committee Folder
- 14 Informational: EPA Region IX SF Bay Program Office funding update
- 15 Informational: Impact of TST finding by 5th Appellate District Court [Link to Court Opinion](#)
- 16 Discussion: Communications update - Exploratorium After Dark request for participation
- 17 Discussion: OneWater Network reboot
- 18 Informational: Updated Regulatory Matrix
- 19 Discussion: Pardee Oct 9-10 - Program

OPERATIONAL

- 20 Discussion: BACWA Holiday Lunch
- 21 Discussion: BACWA ASC/SFEI Board Representative
- 22 Informational: BACC Update

REPORTS

- 23 Committee Reports
- 24 Member highlights
- 25 Executive Director Report
- 26 Board Calendar and Action Items
- 27 Regulatory Program Manager Report
- 28 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

29 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

The next regular meeting of the Board is scheduled for December 12, 2025 at EBMUD Downtown, Oakland.

ADJOURNMENT