



**BACWA Executive Board Meeting
AGENDA**

**Friday, January 9, 2026 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](#).

ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE

PUBLIC COMMENT [Guidelines](#)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

CONSENT CALENDAR

- 1 December 12, 2025, BACWA Executive Board meeting minutes
- 2 November 2025 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 3 Approval: BACWA Strategic Plan Update
- 4 Approval: BACWA FY26 Contribution #2 to NMS \$1.1M
- 5 Approval: BABC Fund Contribution to Thermal Drying PFAS Removal Study \$50K
- 6 Approval: BABC Fund Contribution to Biosolids Land Application Analysis, \$10K

POLICY/STRATEGIC

- 7 Discussion: Trading Feasibility Assessment Report and next steps
- 8 Informational: RFI for Compliance Milestone reporting and Regional Study
- 9 Discussion: Update on Group Annual Report
- 10 Discussion: Update on Compliance Schedule Basin Plan Amendment

BREAK

- 11 Discussion: Air District Engineering Program Manager beta period MOU
- 12 Informational: PFAS Phase 3 Kickoff with SFEI
- 13 Discussion: NMS Update - Alternative funding schedule
- 14 Informational: EPA Region IX SF Bay Program Office funding update
- 15 Discussion: BACWA Video promotion

OPERATIONAL

- 16 Discussion: AQPI as potential project of special benefit
- 17 Discussion: May 1 Annual Meeting Speaker Invitees
- 18 Discussion: BACWA leadership award
- 19 Discussion: BACWA Board Meeting dates through end of 2026
- 20 Informational: BACC Update

REPORTS

- 21 Member highlights
- 22 Executive Director Report
- 23 Board Calendar and Action Items
- 24 Regulatory Program Manager Report
- 25 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

26 Committee Updates from Committee Chairs

27 SUGGESTIONS FOR FUTURE AGENDA ITEMS

NEXT MEETING

CLOSED SESSION to discuss personnel matters pursuant to California Government Code Section 54957 **12:30pm**

The next regular meeting of the Board is scheduled for February 20, 2026 EBMUD Orinda

ADJOURNMENT 1:30pm