BACWA Executive Board Meeting

AGENDA

November 13, 2026, 9:00 AM - 1:30 PM (PDT)

SFPUC, 525 Golden Gate Ave, San Francisco, CA 94102

To attend the meeting via Zoom or submit a comment please request access.

Agenda Item	
ROLL CALL, INTRODUCTIONS, AND TELECONFERENCE ETIQUETTE	
PUBLIC COMMENT	Guidelines
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	
CONSENT CALENDAR	
1	September 18, 20226 BACWA Executive Board meeting minutes
2	October 19, 2026, Special Nutrient Strategy Team Board Meeting minutes
3	October 26, 2026, Special Joint meeting with the Water Board
4	September 2026, 2026 Treasurer's Report
APPROVALS AND AUTHORIZATIONS	
5	Approval: FY26 Audit and Financial Statement
POLICY/STRATEGIC	
6	Presentation: Committee update - BABC
7	Informational: Summit Partners PFAS Information Request
8	Informational: EPA SF Bay Program Office Nutrient Management Funding Update
9	Informational: Update on Air District EPM Workplan
10	Informational: RMP Annual Meeting and Pulse

11 Discussion: Collaborating with Clean Water SoCal on 2027 Biosolids survey

BREAK

12 Discussion: Debrief from 10/26 Joint meeting with Water Board, and next meetings

13 Discussion: Water Quality Trading webinar and next steps

14 Discussion: 10/16 NMS Steering Committee

a. Heterosigma toxicity studies

b. HAB Control Research

OPERATIONAL

15 Discussion: AQPI Update - Draft MOA

16 Discussion: Holiday lunch and committee chair appreciation

17 Discussion: 2027 - Pardee - McLean Hall to be renovated May to November 2027

18 Informational: Attorney review of BACWA Conflict of Interest Code

19 Informational: BACC Update

REPORTS

20 Committee 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

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 SUGGESTIONS FOR FUTURE AGENDA ITEMS

27 CLOSED SESSION to discuss personnel matters pursuant to California Government Code Section 54957

28 Report out from Closed Session

The next regular meeting of the Board is scheduled for December 11, 2026, at EBMUD Orinda

ADJOURNMENT