



**Executive Board Meeting
AGENDA**

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

EBMUD

375 11th Street, Oakland 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 March 21, 2025 BACWA Executive Board meeting minutes
- 2 February 2025 Treasurer's Report

APPROVALS AND AUTHORIZATIONS

- 3 Resolution: Classes of membership Policy Amendment
- 4 Approval: Fiscal year 2025/26 BACWA Budget, including work plan and nutrient surcharge allocation
- 5 Approval: Carollo Amendment for AIR Support in FY25 - \$18,747 increase

POLICY/STRATEGIC

- 6 Informational: GAR and Compliance Milestones submitted
- 7 Discussion: Regional Plan Scoping Plan
- 8 Discussion: Nutrient Trading feasibility study
- 9 Informational: NMS Update Link to Planning Subcommittee Notes
 - i. Science Goals
 - ii. Project priorities for FY25 and 5-yr plan

10 Informational: EPA Region IX SF Bay Program Office funding update

BREAK

11 Discussion: Request to update individual annual SMR deadline to Feb 28

12 Informational: Recycled Water Committee/WateReuse joint workshop on Nutrients-Recycled Water nexus April 29

13 Informational: Onsite non-potable reuse regulation comments due May 9

14 Discussion: CASA PFAS update

OPERATIONAL

15 Discussion: Annual meeting draft agenda Link to Registration

16 Discussion: BACWA Reserve Policy - Purpose of legal reserve

17 Discussion: Review potential FY26 meeting date conflicts

18 Discussion: BACC Bid Results

REPORTS

19 Committee Reports

20 Member highlights

21 Executive Director Report

22 Board Calendar and Action Items

23 Regulatory Program Manager Report

24 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

25 SUGGESTIONS FOR FUTURE AGENDA ITEMS

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

NEXT MEETING

The next regular meeting of the Board is scheduled for June 20, 2025 at SFPUC downtown