



Executive Board Meeting Minutes

September 16, 2016

ROLL CALL AND INTRODUCTIONS

Executive Board Representatives: Laura Pagano (San Francisco Public Utilities Commission); Joanna De Sa (San Jose); Michael Connor (East Bay Dischargers Authority); Ben Horenstein (East Bay Municipal Utility District); Lori Schectel (Central Contra Costa Sanitary District).

Other Attendees:

<u>Name</u>	<u>Agency/Company</u>
Tom Hall	EOA
Eric Dunlavey	San Jose
David Williams	BACWA
Lorien Fono	BACWA
Sherry Hull	BACWA

PUBLIC COMMENT

None.

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER

None.

CONSENT CALENDAR

1. August 19, 2016, BACWA Executive Board Meeting Minutes – The approved minutes will be placed on the BACWA website.

2. June, 2016 Treasurer's Reports and Financial Summary – The June Treasurer's Report and Financial Summary were included on **Pages 9-18**. The Executive Director gave a short overview.

Consent Calendar items 1 & 2 were approved in a motion made by Joanna De Sa and seconded by Ben Horenstein. The motion was approved unanimously.

AUTHORIZATIONS & APPROVALS

3. Board Approval: BACWA Leadership Changes – A Board Action Request was included in the Packet on **Page 19**. The Executive Director gave an overview of the request.

Item 3 was approved in a motion made by Joanna De Sa and seconded by Lori Schectel. The motion carried unanimously.

4. Chair Authorization: Solano Community College Agreement Fall 2016 Semester – A Chair Authorization was included in the Packet on **Pages 22-23**. The Executive Director gave an update to the Board on the status of the transition from Solano Community College as the sole

provider of training classes to Gavilan College as the new provider and noted that the hope is that cost of the program will be significantly reduced in future years.

Agenda **Item 23 - SUGGESTIONS FOR FUTURE AGENDA ITEMS:** None.

ANNOUNCEMENTS:

The next special meeting of the Board is the Pardee Technical Seminar at Pardee which is scheduled for October 13-14, 2016. The next regular meeting of the Board is scheduled for **November 18, 2016 from 9:00 am to 12:30 pm** at the **SFPUC, Hetch Hetchy Room, 13th Floor, 525 Golden Gate Ave., San Francisco, CA.**

To receive a copy of any materials provided to the Board at a BACWA Executive Board meeting contact Sherry Hull at shull@bacwa.org.

The meeting adjourned at 8:40 am.