



Executive Board Meeting Agenda

Thursday, February 24, 2011, 9:00 a.m. – 2:00 p.m.
EBMUD Lab Library, 2020 Wake Ave, Oakland, CA

ROLL CALL AND INTRODUCTIONS (9:00 a.m. – 9:05 a.m.)

PUBLIC COMMENT (9:05 a.m. – 9:15 a.m.)

REPORTS (9:15 a.m. – 10:15 a.m.)

1. Committee Reports Question and Answers.
2. Proposition 50 Grant Disbursements Status Report.
3. Executive Director Report.
4. Executive Board Reports.
 - a. Aquatic Science Center Meeting (12/2/2010)
 - b. Regional Monitoring Program Steering Committee Meeting (2/7/2011)
 - c. Tri-TAC Meeting (2/20/2011)
 - d. Water Board Staff Meetings (Multiple)
 - e. Other
5. Chair & Executive Director Authorized Actions
 - a. Executive Director authorization of agreement with Adammer to support the BAPPG Spring Cleaning Campaign; \$4,999; File 12,352.
 - b. Executive Director authorization of agreement with Tom Barron to support the BAPPG Amalgam Separator Update; \$2,500; File 12,328.
 - c. Chair authorization of catering costs for the Strass Energy Workshop; \$3,200; File 12,366.

CONSENT CALENDAR (10:15 a.m. – 10:25 a.m.)

6. Minutes from January 27, 2010 BACWA Executive Board Meeting.
7. December 2010 Treasurer's Report.

OTHER BUSINESS (10:25 a.m. – 2:00 p.m.)

8. HDR Nutrients Scope of Work Review & Discussion
9. EPA's Advanced Notice of Proposed Rulemaking Regarding the Bay Delta
10. PCBS Source Control & Permit Discussion
11. e-SMR Transition Update & Discussion
12. Solano County E Measure: Amicus & Legislative Support
13. WERF Biosolids Trace Organics Collaborative Research Effort Support
14. Fiscal Year 2011 – 2012 BACWA Revenue & Expense Budget Discussion

NEXT REGULAR MEETING

The next regular meeting is scheduled for **March 24, 2011**, 9:00 a.m. to 12:00 p.m. at the EBMUD Plant Lab Library in Oakland.

ADJOURNMENT (2:00 p.m.)

Handout Packet will be available by noon on February 23, 2011 on the BACWA website (www.BACWA.org).