



Executive Board Meeting Agenda

Thursday, March 24, 2011, 9:00 a.m. – 1:00 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. – 9:10 a.m.)

REPORTS (9:10 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. Summit Partners Meeting (2/28/11)
 - b. Aquatic Science Center Meeting (3/3/11)
 - c. Regional Water Board Meeting (3/9/11)
 - d. RMP Technical Review Committee Meeting (3/23/11)
 - e. Other
5. Chair & Executive Director Authorized Actions
 - a. Executive Director authorization to utilize RMC As Needed Technical Support Contract for Enterococcus Basin Plan Amendment Comments; \$2,000; File 12,162.
 - b. Chair authorization to utilize LWA As Needed Technical Support Contract for Assistance with PCB Permit Adoption Hearing and Preparation of PCB Sampling and Analysis Plan; \$17,500; File 12,163.
 - c. Executive Director authorization for Chinook Book baywise.org advertisement; \$2,400; File 12,387.
 - d. Executive Director authorization to utilize Downey Brand As Needed Support for PCBs-related matters; \$5,000; File 12,166.
 - e. Executive Director authorization for website support from Adammer; \$1,500; File 12,380.

CONSENT CALENDAR (10:15 a.m. – 10:20 a.m.)

6. Minutes from February 24, 2011 BACWA Executive Board Meeting.
7. January 2011 Treasurer's Report.
8. Authorize contribution to WateReuse for Irrigation Guide; \$40,000 (FY 10-11).
9. Authorize contract with EPC Consultants, Inc., to assist the Recycled Water Committee with administrative and technical support, in an amount not to exceed \$24,000 (FY 10-12).

OTHER BUSINESS (10:20 a.m. – 1:00 p.m.)

10. Summary & Discussion of March 4, 2011 **Strass Workshop** (J. Kepke).
11. Approval of Guidelines for the **Arleen Navarret Leadership Award**.
12. Approval of **2010 Mercury Watershed Permit Group Report** (RMC).
13. Discussion of **National Dental Amalgam Effluent Guidelines Rulemaking** (T. Potter, CCCSD).
14. Approval of SFEI request for support for **Nutrient Strategy Development**
15. Presentation & Discussion of the **Test of Significant Toxicity** Presentation (CCCSD).
16. Discussion of **PCB Permit Implementation Plan**.
17. Discussion of **Fiscal Year 2011-2012 Budget & Workplan**.

NEXT REGULAR MEETING

The next regular meeting is scheduled for **Monday, April 25, 2011**, 11:30 a.m. to 3:30 p.m., meeting location to be determined.

ADJOURNMENT (1:00 p.m.)

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