



Executive Board Meeting Agenda

Thursday, June 23, 2011, 9:00 a.m. – 12:30 p.m.
EBMUD Lab Library, 2020 Wake Road, 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. – 9:40 a.m.)

1. Committee Reports
2. Proposition 50 Grant Disbursements Status Report
3. Executive Director Reports
4. Executive Board Reports
5. Chair & Executive Director Authorized Actions
 - a. Executive Board Chair Authorization - Paul Causey for Sewer Database support, not to exceed \$9,999 (FY11-12) File 12,438.
 - b. Executive Director Task Authorization – EOA for Chevron Permit Comment Letter assistance, not to exceed \$3,200 under existing As Needed Technical support agreement File 12,164.
 - c. Executive Director Task Authorization – LWA for PCB TMDL assistance, not to exceed \$3254.10 under existing As Needed Technical support agreement 12,163.
 - d. Executive Director Authorization of agreements to implement Fiscal Year 2011 – 12 BACWA and Special Programs budgets and workplans
 - i. Adammer LLC for As Needed Website Technical support, not to exceed \$1,500 (FY11-12) File 12,426;
 - ii. Downey Brand LLP for As Needed Regulatory Legal support, not to exceed \$4,000 (FY11-12) File 12,428;
 - iii. Day Carter & Murphy LLP for As Needed Executive Board Legal support, not to exceed \$2,000 (FY11-12) File 12,429.

CONSENT CALENDAR (9:40 a.m. – 9:50 a.m.)

6. Minutes from May 26, 2011 BACWA Executive Board Meeting
7. April 2011 Treasurer's Report
8. HDR Amendment 1 to extend termination date of Nutrient Support contract to December 31, 2011.
9. Authorize contracts to implement Fiscal Year 2011 – 2012 BACWA and Special Programs budgets and workplans
 - a. RMC Water and Environment for As Needed Technical support, not to exceed \$40,000 (FY11-12) File 12,436;
 - b. Larry Walker & Associates for As Needed Technical support, not to exceed \$30,000 (FY11-12) File 12,448;

- c. EOA, Inc for As Needed Technical support, not to exceed \$20,000 (FY11-12) File 12,449;
- d. Circle Point for Communications support, not to exceed \$30,000 (FY11-12) File 12,437;
- e. CH2M Hill for AIR Committee support, not to exceed \$80,790, contingent upon receipt of AIR Committee member contributions, (FY11-12) File 12,439;
- f. Stephanie Hughes for BAPPG Mercury and Copper Outreach support, not to exceed \$11,000 (FY11-12) File 12,470.

OTHER BUSINESS: (9:50 a.m. – 12:30 p.m.)

- 10. Nutrient Discussion (9:50 a.m. – 10:50 a.m.)
- 11. Regional Campaign Update & Request for Support (10:50 a.m. – 11:20 a.m.)
- 12. Appointment of an Ad Hoc Executive Board Committee to Negotiate Executive Director Consulting Agreement. (11:20 a.m. – 11:30 a.m.)
- 13. Closed Session (11:30 a.m. – 12:30 p.m.)
 - a. Personnel exception pursuant to Government Code section 54957 to consider public employee evaluation: Executive Director.
 - b. Conference with Ad Hoc Executive Board Committee regarding Executive Director Consulting Agreement, pursuant to Government Code section 54957.6.

NEXT REGULAR MEETING

The next regular meeting is scheduled for July 28, 2011, 9:00 a.m. to 12:00 p.m. at the EBMUD Treatment Facility, Lab Library, 2020 Wake Blvd., Oakland, CA.

ADJOURNMENT (12:30 p.m.)