



Executive Board Meeting Agenda

Thursday, August 25, 2011, 9:00 a.m. – 2:00 p.m.
HDR, Inc., San Francisco Office
575 Market Street, Suite 700 94105

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 Report
4. Executive Board Reports
5. Chair & Executive Director Authorized Actions
 - a. Pacific EcoRisk; Assistance with Whole Effluent Toxicity Policy; not to exceed \$11,000 (FY 11-12).
 - b. Larry Walker & Associates, As-Needed Task Authorization for Whole Effluent Toxicity Policy Assistance; not to exceed \$4,700 (FY 11-12).
 - c. HDR, Inc., Nutrient Management Workshop; not to exceed \$9,999 (FY 11-12).

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

6. Minutes from July 28, 2011 BACWA Executive Board Meeting
7. June 2011 Treasurer's Report
8. Contracts
 - a. HDR, Inc., Nutrient Program Monitoring, not to exceed \$48,900 (FY 11-12).

OTHER BUSINESS:

9. Aquatic Science Center Board Representation (9:50 a.m. – 10:00 a.m.)
10. Pardee Annual Retreat (10:00 a.m. – 10:20 a.m.)
11. Facilitated Nutrient Discussion (10:20 a.m. – 2:00 p.m.)

NEXT REGULAR MEETING

The next regular meeting is scheduled for September 22, 2011 from 9:00 a.m. to 12:00 p.m. at the EBMUD Treatment Facility, 2020 Wake Blvd., Oakland, CA.

ADJOURNMENT (2:00 p.m.)