



Executive Board Meeting Agenda

Thursday, September 22, 2011, 9:00 a.m. – 12:00 p.m.
EBMUD Treatment Plant Lab Library
2020 Wake Avenue, 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 Report
4. Executive Board Reports
5. Chair & Executive Director Authorized Actions
 - a. Chair authorization for an agreement with Patricia McGovern Engineers (PME) for as-needed technical services, not to exceed \$9,500, File 12,555;
 - b. Chair task authorization to utilize as needed contract with EOA, Inc. for assistance with e-SMR/CIWQS reporting, not to exceed \$9,800, File 12,449;
 - c. Executive Director authorization for an agreement with O'Rorke to assist BAPPG with P2 Week outreach, not to exceed \$1,500, File 12,556;
 - d. Executive Director authorization for an agreement with LWA for BAPPG Copper Algaecide project assistance, not to exceed \$4,999, File 12,557;
 - e. Chair authorization for Pacific EcoRisk to provide Whole Effluent Toxicity Support, \$4,000, File 12,560.

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

6. Minutes from August 25, 2011 BACWA Executive Board Meeting
7. July 2011 Treasurer's Report
8. Contribution from BAPPG for IPM partnership FY2011-12, \$10,000, File 12,552
9. CASA Contribution for CWCCG FY2011-12, \$43,750, File 12,558
10. CASA Contribution for Pesticides Support, \$15,000, File 12,559

OTHER BUSINESS (9:50 a.m. – 12:00 p.m.)

11. Pardee Attendance and Schedule (10 min)
12. Annual Meeting Topics (15 min)
13. NPDES Permit Plant Inspections (30 min)
14. Whole Effluent Toxicity Policy Updates and Next Steps (30 min)
15. SF Bay Regional Water Quality Control Board Meeting (30 min)
16. Informational Item: SFPUC/NOAA Quantitative Precipitation Information Proof-of-Concept Study (15 min)

NEXT REGULAR MEETING

The next meeting of the Board will be October 11 through the 13 (Pardee). The next regularly scheduled meeting will be November 17.

ADJOURNMENT (12:00 p.m.)