



## Executive Board Meeting Agenda

Monday, December 19, 2011, 9:00 a.m. – 12:00 p.m.  
Central Contra Costa Sanitary District  
5019 Imhoff Place, Martinez, CA 94553

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

### **PUBLIC COMMENT (9:05 a.m. – 9:10 a.m.)**

### **OTHER BUSINESS (9:10 a.m. – 11:00 p.m.)**

1. Support for the ***Engineering Research Center for Re-Inventing that Nation's Urban Water Infrastructure***; \$10,000 for FY 2011-2012.
2. Support of a ***Water Environment Research Foundation for evaluating models for deriving site-specific water quality criteria for nutrients***.
3. ***BACWA Permit Petition*** review and discussion.
4. ***2012 BACWA Nutrient Support*** and ***Suisun Bay Ammonium Update***.

### **CONSENT CALENDAR (11:00 a.m. – 11:05 a.m.)**

5. November 17, 2011 BACWA Executive Board Meeting minutes.
6. October 2011 Treasurer's Reports
7. Year-End Financial Reports
8. Clean Water American Alliance Membership Renewal, \$10,000.

### **REPORTS (11:05 a.m. – 12:00 p.m.)**

9. Committee Reports
10. Proposition 50 Grant Disbursements Status Report
11. Executive Director Report
12. Executive Board Reports
13. Chair & Executive Director Authorized Actions
  - a. ED Authorization for BAPPG Regional FOG Outreach: Turkey Fryer Stickers, \$3,000, FY 2011-2012, File 12,609.
  - b. ED Authorization for BAPPG Dioxin Ad Campaign, \$2,000, FY 2011-2012, File 12,610.
  - c. ED Authorization for BAPPG Copper Outreach: Plumbing Apprenticeship Fact Sheet, \$2,000.00, FY 2011-2012, File 12,608.
  - d. ED Task Authorization for permit petition assistance from RMC, \$1,500, FY 2011-2012, File 12,431.

### **NEXT REGULAR MEETING**

No date has been set for the January meeting of the Board.

### **ADJOURNMENT (12:00 p.m.)**