



B A C W A
B A Y A R E A
C L E A N W A T E R
A G E N C I E S

Executive Board Special Meeting Agenda

Friday, January 6, 2012, 1:00 p.m. -2:30 p.m.

Teleconference Number: (712) 775-7000

Participant Access Code: 131674#

ROLL CALL AND INTRODUCTIONS (1:00 p.m. – 1:05 p.m.)

PUBLIC COMMENT (1:05 p.m. – 1:10 p.m.)

BOARD BUSINESS (1:10 p.m. – 2:20 p.m.)

1. State and Federal Contractors Water Agency Meeting and Comment Letter (J. Kelly & G. Darling)
2. Regional Monitoring Program Fees (K. Struve)

CONSENT CALENDAR (2:20 p.m. – 2:30 p.m.)

3. HDR No-Cost Extension to June 30, 2012, Amendment 2 for File 12,345.
4. Zentraal No Cost Extension to June 30, 2012, Amendment 1 for File 11,933.

NEXT REGULAR MEETING

The next regular meeting of the BACWA Board will be on Thursday, February 23, 2012.

ADJOURNMENT (2:30 p.m.)