



## Executive Board Meeting Agenda

Thursday, June 28, 2012, 8:30 a.m. – 12:00 p.m.  
EBMUD Lab Library, 2020 Wake Ave., Oakland, CA

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### **ROLL CALL AND INTRODUCTIONS** (8:30 a.m. – 8:35 a.m.)

### **PUBLIC COMMENT** (8:35 a.m. – 8:40 a.m.)

### **CLOSED SESSION** (8:40 a.m. – 9:00 a.m.)

The Board will meet in Closed Session to discuss personnel matters pursuant to California Government Code section 54957.

### **REPORT OUT FROM CLOSED SESSION** (9:00 a.m. – 9:05 a.m.)

### **PRESENTATIONS** (9:05 a.m. – 9:30 a.m.)

1. *San Francisco Estuary Institute and Regional Monitoring Program*, Meg Sedlak

### **CONSENT CALENDAR** (9:30 a.m. – 9:40 a.m.)

2. May 24, 2012 BACWA Executive Board Meeting minutes
3. April 2012 Treasurer's Report
4. No cost time extension amendments to Fiscal Year 2011-12 agreements
  - a. Amendment 1 to Larry Walker Associates As Needed agreement to extend the termination date to December 30, 2012; File 12,448
  - b. Amendment 1 to Circle Point As Needed agreement to extend the termination date to December 30, 2012; File 12,197
5. Agreements to implement BACWA and Special Programs Fiscal Year 2012-13 budgets and workplans
  - a. RMC Water and Environment for Collection Systems Committee and As Needed Technical Support, not to exceed \$45,000; File 12,733
  - b. Larry Walker Associates for As Needed Technical Support, not to exceed \$15,000; File 12,734
  - c. EOA for As Needed Technical Support, not to exceed \$15,000; File 12,735
  - d. Circlepoint for Annual Report, Website, and As Needed Communications Support, not to exceed \$25,000; File 12,736
  - e. Kennedy Jenks for Info Share Group Support, not to exceed \$25,000; File 12,737
  - f. CH2M Hill for AIR Committee Support, not to exceed \$79,556; File 12,738
  - g. Alexandra Gunnell for Assistant Executive Director Services, not to exceed \$70,200; File 12,739

### **REPORTS** (9:40 a.m. – 10:30 a.m.)

6. Committee Reports
7. Executive Board Reports

8. Executive Director Report
9. Chair & Executive Director Authorized Actions
  - a. Chair Authorization to execute a contract with Patricia McGovern Engineers for Regulatory Program Manager services; not to exceed \$9,900; FY 2011-12; File 12,732
  - b. Executive Director Authorization to utilize As Needed contract with EOA for assistance with Triennial Review; not to exceed \$3,000; FY 11-12; File 12,449
  - c. Executive Director Authorization to utilize As Needed contract with Circlepoint for Biosolids Fact Sheet assistance; not to exceed \$3,800; FY 11-12; File 12,197
  - d. Executive Director Authorization to amend Jen Jackson BAPPG Outreach agreement to extend the termination date to December 31, 2012; File 12,710
  - e. Executive Director/Chair Authorization to execute agreements to implement BACWA and Special Programs Fiscal Year 2012-13 budgets and workplans
    - i. Downey Brand for As Needed Regulatory Legal Support, not to exceed \$2,000; File 12,740
    - ii. Day Carter Murphy for As Needed Executive Board Legal Support, not to exceed \$2,000; File 12,741
    - iii. Adammer for As Needed Website Support, not to exceed \$3,000; File 12,742
    - iv. Paul Causey for Sewer Rate Database Assistance, not to exceed \$6,000; File 12,743

**OTHER BUSINESS (10:30 a.m. – 12:00 p.m.)**

10. Authorization: Amendment 2 to Day, Carter, Murphy agreement for Prop 84 legal assistance to increase the contract value to \$55,000 and extend the termination date to December 30, 2012
11. Discussion: Nutrients - Update from David Senn, SFEI (See link in Board packet)
12. Discussion: PCB's Data to RWQCB by July 2, 2012
13. Discussion: State Water Resources Control Board proposed changes to Operator Certification Requirements and potential comments Have link to proposed new requirements  
[http://www.waterboards.ca.gov/water\\_issues/programs/operator\\_certification/index.shtml](http://www.waterboards.ca.gov/water_issues/programs/operator_certification/index.shtml)
14. Discussion: Pardee, September 4 – 6, 2012
  - a. Confirm dates
  - b. Discuss potential Agenda items

**NEXT REGULAR MEETING**

The next meeting of the Board is tentatively scheduled for July 26, 2012.

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