



Executive Board Meeting Agenda

Thursday, November 29, 2012, 9:00 a.m. – 12:00 p.m.
EBMUD Lab Library, 2020 Wake Ave., Oakland, CA

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

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

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER (9:10 a.m. – 9:15 a.m.)

CONSENT CALENDAR (9:15 a.m. – 9:20 a.m.)

1. October 25, 2012 BACWA Executive Board Meeting Minutes
2. September 2012 Treasurer's Report

REPORTS (9:20 a.m. – 10:20 a.m.)

3. Committee Reports
4. Executive Board Reports
5. Executive Director Report
6. Regulatory Program Manager Report
7. Chair & Executive Director Authorized Actions
 - a. Chair authorization of agreement with Univision for BAPPG FOG Outreach support, not to exceed \$8,000 in FY 2012-13; File 12,576;
 - b. Executive Director authorization to utilize existing agreement with RMC for as needed assistance with NPDES Permit Petitions, not to exceed \$1,500 in FY 2012-13; File 12,733.

OTHER BUSINESS (10:20 a.m. – 12:00 p.m.)

8. Authorization: Appointment of BACWA Representatives to Aquatic Science Center Board.
9. Authorization: Approve agreement with LWA for Nutrient Framework Development support, not to exceed \$15,000 in FY 2012-13; File 12,854.
10. Authorization: Approve revised scope of work for existing SFEI Nutrients Strategy Development agreement; File 12,680.
11. Discussion: Sewer Rate Survey (Paul Causey) - current approach and opportunities for additional information.
12. Discussion: TAG November 8th Meeting - update from member agency whose staff attended and future opportunities.
13. Discussion: Pardee Follow-up
 - a. Nutrient Permit Concept Framework (Jim Kelly/Denise Conners)
 - b. Nutrient Governance Development (Ben)

- c. CEC's and Pulse Article (Lorien)
 - d. BACWA Opportunities Subcommittee - Gary Darling presentation follow-up.
 - e. Joint RWQCB/BACWA Meeting, January 2013 - focus on Nutrients and Toxicity.
 - f. Other
14. Discussion: NPDES Permit Petition Dismissal (Jim Kelly) - confirm approach.
 15. Discussion: BACWA Annual Member Meeting, January 24th, 2013 at California Endowment Conference Center, 1111 Broadway, Oakland

NEXT MEETING

The next meeting of the Board is tentatively scheduled for Thursday, January 3, 2013 at the EBMUD Treatment Plant Lab Library, 9:00 a.m. – 2 p.m. (includes Holiday Lunch).

ADJOURNMENT (12:00 p.m.)