



Executive Board Meeting Agenda

Thursday, January 3, 2013, 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. November 29, 2012 BACWA Executive Board Meeting Minutes
2. October 2012 Treasurer's Report
3. Amendment 3 to Prop 84 legal support agreement with Day Carter Murphy to extend contract termination date to June 30, 2013; File 12,490
4. Amendment 2 to Recycled Water Committee support agreement with EPC Consultants, Inc to extend the contract termination date to June 30, 2013; File 12,381

REPORTS (9:20 a.m. – 10:20 a.m.)

5. Committee Reports
6. Executive Board Reports
7. Executive Director Report
8. Regulatory Program Manager Report
9. Chair & Executive Director Authorized Actions
 - a. Vice Chair authorization of agreement with Hanson Bridgett for ED recruitment support, not to exceed \$9,999.00 in FY 2012-13; File 12,855
 - b. Executive Director authorization of agreement with International Contact for BAPPG Cu Algaecide outreach assistance, not to exceed \$313.00 in FY 2012-13; File 12,872.

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

10. Authorization: Approval of contract with Solano County Community College for WOT program (Bay Area Consortium for Water & Wastewater Education), not to exceed \$104,500 for Spring 2013 semester; File 12,876.
11. Authorization: Approval of SFEI Technical Memo, *Selenium Fractionation and Speciation in Final Effluents of Selected San Francisco Bay Area Municipal Wastewater Treatment Facilities, April 24, 2012*.
12. Authorization: Renewal of annual membership for Stanford ERC ReNUWIt, not to exceed \$10,000, FY 2012-13.

13. Authorization: Approve revised scope for SFEI Nutrients Strategy Development contract to redirect up to \$25,000 of the current funds to support initial efforts toward assessing nutrient exchange through the Golden Gate.
14. Discussion: Nutrients
 - a. SFEI Nutrients Strategy Development update (Dave Senn)
 - i. Decision Tree draft
 - ii. Development of Strawman Science Plan for Suisun Bay proposal
 - b. Nutrient Governance Development update (Ben)
 - c. Nutrient Permit Concept update (Tom Grovhoug/Denise Conners)
15. Discussion: CEC's and Pulse Article (Lorien)
16. Discussion: Whole Effluent Toxicity Policy update (Jim Ervin) - current approach and opportunities for additional information.
17. Discussion: NPDES Permit Petition Dismissal update (Jim Kelly).
18. Discussion: FOG White Paper update (Bhavani)
19. Discussion: Joint RWQCB/BACWA Meeting January 11th
20. Discussion: BACWA Annual Member Meeting, January 24th, 2013 at California Endowment Conference Center, 1111 Broadway, Oakland
21. Discussion: Fiscal Year 2013-14 Budget Process/Planning

NEXT MEETING

The next regular monthly meeting of the Board is tentatively scheduled for Thursday, February 28, 2013 at the EBMUD Treatment Plant Lab Library, 9:00 a.m. – 12 p.m.

ADJOURNMENT (12:00 p.m.)