



## Executive Board Meeting Agenda

Thursday, July 28, 2011, 9:00 a.m. – 12:00 p.m.  
EBMUD Lab Library, 2020 Wake Road, Oakland, CA

---

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

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

**PRESENTATION: Suisun Bay Monitoring Program** (9:10 a.m. – 9:40 a.m.)

*Val Conner, Science Manager  
State and Federal Contractors Water Agency*

**REPORTS** (9:40 a.m. – 10:20 a.m.)

1. Committee Reports
2. Proposition 50 Grant Disbursements Status Report
3. Executive Director Report
4. Executive Board Reports
5. Chair & Executive Director Authorized Actions

**CONSENT CALENDAR** (10:20 a.m. – 10:30 a.m.)

6. Minutes from June 23, 2011 BACWA Executive Board Meeting
7. May 2011 Treasurer's Report
8. Contracts:
  - a. Stephanie Hughes; technical assistance for dental amalgam reporting, not to exceed \$17,000 (FY11-12) File 12,489.
  - b. Day, Carter, Murphy; legal support for Prop 84 contracts, not to exceed \$30,000 (FY11-12) File 12,490.
  - c. Amy J. Chastain; Executive Director Services, not to exceed \$134,508 (FY11-12) and \$139,740 (FY12-13) File 12,491.

**OTHER BUSINESS:**

9. Nutrient Discussion (10:30 a.m. – 11:45 a.m.)
  - Progress Report
  - Topic Papers
  - Recommended Next steps
10. Board Meeting Schedule (11:45 a.m. – 12:00 p.m.)

**NEXT REGULAR MEETING**

The next regular meeting is scheduled for August 25, 2011 from 9:00 a.m. to 12:00 p.m. at the EBMUD Treatment Facility, Lab Library, 2020 Wake Blvd., Oakland, CA.

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