



## Executive Board Meeting Agenda

Thursday, February 28, 2013, 9:00 a.m. – 12:00 p.m.  
EBMUD Lab Library, 2020 Wake Ave., Oakland, CA

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**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. January 3, 2013 BACWA Executive Board Meeting Minutes
2. November 2012 and December 2012 Treasurer's Report
3. Resolution Honoring James M. Kelly; File 12,916.

**REPORTS** (9:20 a.m. – 10:20 a.m.)

4. Committee Reports
5. Executive Board Reports
6. Executive Director Report for February 2013 and Interim Executive Director Report for January 2013
7. Regulatory Program Manager Report
8. Chair & Executive Director Authorized Actions
  - a. Executive Director authorization of agreement with RMC Water & Environment for SSS WDR Monitoring and Reporting Program Revisions in an amount not to exceed \$4,999.00 to be reimbursed by CASA; File 12,892.
  - b. Executive Director authorization of agreement with Adammer, LLC for BAPPG Baywise Website support in an amount not to exceed \$2,100.00 in FY2012-13; File 12,904.
  - c. Executive Director authorization to increase contract amount with Downey Brand for Regulatory Legal Support by \$420.00 for a new not to exceed total of \$2,420.00; File 12,740.
  - d. Executive Director authorization of agreement with Downey Brand for Regulatory Legal Support not to exceed \$4,999.00 in FY 2012-13; File 12,906.
  - e. Chair authorization of agreement with James M. Kelly for Executive Director Transition Support not to exceed \$9,999.00 in FY 2012-13; File 12,905.
  - f. Chair authorization of agreement with Larry Walker Associates for Nutrient Permit MOU Considerations support not to exceed \$9,999.00 in FY 2012-13; File 12,916.

- g. Executive Director authorization of agreement with InnerWorkings for BAPPG display graphics and production assistance not to exceed \$3,000.00 in FY 2012-13; File 12,915.

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

9. Authorization: Nomination and Election of BACWA Executive Board Chair and Vice Chair
10. Authorization: Establish Conflict of Interest Ad Hoc Committee
11. Authorization: Appointment of Representatives to the Aquatic Science Center Board
12. Discussion: Nutrients
  - a. SFEI Nutrients Strategy Development update (Dave Senn)
  - b. Nutrient Governance Development update (Ben)
  - c. Nutrient Permit Concept update (Tom Grovhoug/Denise Conners)
13. Discussion: NPDES Permit Petition Dismissal update (Jim Kelly).
14. Discussion: Consider Joining Bioenergy Association of California
15. Discussion: ReNUWIt
  - a. Update on opportunities (Mike Connor)
  - b. Consideration to designate BACWA Representative
16. Discussion: Joint RWQCB/BACWA Meeting January 11<sup>th</sup> - Follow Up
17. Discussion: BACWA Annual Member Meeting - Follow Up
18. Discussion: Fiscal Year 2013-14 Budget Process/Planning

**NEXT MEETING**

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

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