



Executive Board Meeting Agenda

Monday, April 15, 2013, 1:00 p.m. – 4:00 p.m.
EBMUD Lab Library, 2020 Wake Ave., Oakland, CA

ROLL CALL AND INTRODUCTIONS (1:00 p.m. – 1:05 p.m.)

PUBLIC COMMENT (1:05 p.m. – 1:10 p.m.)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER (1:10 p.m. – 1:15 p.m.)

CONSENT CALENDAR (1:15 p.m. – 1:20 p.m.)

1. March 28, 2013 BACWA Executive Board Meeting Minutes

REPORTS (1:20 p.m. – 2:00 p.m.)

2. Committee Reports
3. Executive Board Reports
4. Executive Director Report for April 2013
5. Regulatory Program Manager Report
6. Chair & Executive Director Authorized Actions
 - a. Executive Director Authorization for Biosolids Committee Chair to attend WEF Biosolids Conference, estimated cost of \$2,341.00, FY 2012-13; File 12,931.

OTHER BUSINESS (2:00 p.m. – 4:00 p.m.)

7. Authorization: Contribution to the San Francisco Estuary Partnership to Sponsor the Biennial State of the Estuary Conference, \$20,000, FY 2012-13; File 12,930.
8. Discussion: Fiscal Year 2013-14 DRAFT BACWA/CBC Budget
9. Discussion: Nutrients
 - a. SFEI Nutrients Strategy Development Plan (*David Senn, 2:30 p.m.*)
 - b. Governance Development Update
 - c. Permit Concept Update
 - d. Meeting with Sacramento Regional Update
10. Authorization: Principals' Endorsement of Nutrients White Paper and Nutrients Position Paper
11. Discussion: SSO Enforcement Options (*Dan Stevenson/Monica Oakley*)
 - a. CASA Citizen Suit Summary
 - b. CCCSD 60-Day Notice
 - c. Potential Enforcement Options for Discussion with Water Board
12. Discussion: Collaboration and Sponsorship Funding Criteria

NEXT MEETING

The next regular monthly meeting of the Board is scheduled for **Thursday, May 23, 2013, 9:00 a.m. – 12:00 p.m. at** the EBMUD Treatment Plant Lab Library.

ADJOURNMENT (4:00 p.m.)