



Executive Board Meeting Agenda

Thursday, May 23, 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. April 15, 2013 BACWA Executive Board Meeting minutes
2. February 2013 Treasurer's Report
3. March 2013 Treasurer's Report

REPORTS (9:20 a.m. – 10:00 a.m.)

4. Committee Reports
5. Executive Board Reports
6. Executive Director Report
7. Regulatory Program Manager Report
8. Chair & Executive Director Authorized Actions
 - a. Executive Director authorization of agreement with Linde Group for E-mail Transition support, not to exceed \$4,999 in FY 2012-13; File 12,950.
 - b. Executive Director Authorization of agreement with O'Rourke for BAPPG Flushable Wipes Outreach, not to exceed \$4,999 in FY 2012-13; File 12,951.
 - c. Executive Director Authorization of agreement with JM Kelly Engineering for Technical support, not to exceed \$4,999 in FY 2012-13; File 12,952.

OTHER BUSINESS (10:00 a.m. – 11:55 a.m.)

9. Discussion: Nutrients
 - a. Presentation on Nutrients Conceptual Model (David Senn, 10:00 a.m.)
 - b. SFEI Proposed FY 2014 Workplan
 - c. Subembayment Boundaries
 - d. BACWA/Water Board Collaboration
 - i. Governance Structure
 - ii. Regulatory Model
 - iii. Nutrients Workshop
 - e. Sacramento Regional Permit Update
10. Discussion: Fiscal Year 2013-14 DRAFT BACWA/CBC Budget
11. Discussion: Joint Meeting, May 9, 2013

12. Discussion: Collaboration and Funding Criteria
13. Discussion: BACWA/BAPPG Triclosan Review Comment Letter to EPA
14. Discussion: Upcoming BACWA Executive Board Meetings
 - a. Confirm Pardee Scheduled for October 23 – 25, 2013
 - b. Consideration of Alternate Locations
 - c. Invitations for Board Meeting Attendance
 - d. Reschedule/Cancel August 22, 2013 Meeting

SUGGESTIONS FOR FUTURE AGENDA ITEMS (11:55 a.m. – 12:00 p.m.)

NEXT REGULAR MEETING

The next regular meeting of the Board is scheduled for June 27, 2013 at the EBMUD Treatment Plant Lab Library.

ADJOURNMENT (12:00 p.m.)