



Executive Board Meeting Agenda

Thursday, June 27, 2013, 9:00 a.m. – 12:00 p.m.
 EBMUD Lab Library, 2020 Wake Ave., Oakland, CA

<u>Agenda Item</u>	<u>Time</u>	<u>Page #</u>
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 1. May 23, 2013 BACWA Executive Board Meeting Minutes 2. April 2013 Treasurer’s Report 3. Funding and Collaboration Criteria 4. Fiscal Year 2014 Workplans and Budget 5. Fiscal Year 2014 Contracts a. RMC for Collections Systems Committee and As Needed Technical Support, \$45,000; File 12,974 b. LWA for As Needed Technical Support, \$25,000; File 12,973 c. EOA for As Needed Technical Support, \$20,000; File 12,972 d. Kennedy Jenks for Info Share Group Support, \$25,000; File 12,971 e. J. M. Kelly Engineering for As Needed Technical Support, \$15,000; File 12,975 f. HDR for As Needed Technical Support, \$30,000; File 12,976 g. Alexandra Gunnell for AED services, \$75,000; File 12,977 h. CH2M Hill for AIR Committee Support, \$74,440; File 12,978 i. SFEI for Nutrients, \$355,000; File 12,980 6. Amendments to Fiscal Year 2013 Contracts a. PME for RPM services, extend termination date to 12/31/2013 and increase contract value by \$25,000; File 12,729 b. WBA for IRWMP support, extend termination date to 6/30/2014; File 12,786 c. SFEI for Nutrients, extend termination date to 12/31/2013; File 12,680 d. Avila for Prop 50 Grant Administration, extend termination date to 12/31/2013; File 12,780	9:15 a.m. – 9:20 a.m.	

<p>REPORTS</p> <ul style="list-style-type: none"> 7. Committee Reports 8. Executive Board Reports 9. Executive Director Report 10. Regulatory Program Manager Report 11. Chair & Executive Director Authorized Actions <ul style="list-style-type: none"> a. Executive Director Authorization of agreement with Chinook Book for BAPPG Baywise Outreach, not to exceed \$3,400 for FY 2012-13; File 12,953. b. Executive Director Authorization of agreement with Tandem Creative for BAPPG Long Term Care and Hospice Provider Outreach, not to exceed \$3,000 for FY 2012-13; File 12,979. 	<p>9:20 a.m. – 10:00 a.m.</p>	
<p>OTHER BUSINESS</p> <ul style="list-style-type: none"> 12. <u>Discussion:</u> Nutrients <ul style="list-style-type: none"> a. Technical Work <ul style="list-style-type: none"> i. Consultant Technical Seminar on Nutrients b. Governance Structure <ul style="list-style-type: none"> i. BACWA Proposed Steering Committee ii. Upcoming Task Force Meeting with SF Bay Regional Water Board, June 27, 2013 c. Regulatory <ul style="list-style-type: none"> i. Key Takeaways from Nutrients Regulatory Workshop, June 21, 2013 ii. Next Steps 13. <u>Discussion:</u> IRWMP Funding 14. <u>Discussion:</u> Bay Planning Coalition’s Energy & Water Nexus Summit Sponsorship 15. <u>Discussion:</u> Proposed Revisions to ASC Bylaws 16. <u>Approval:</u> Executive Board Chair and Vice Chair Nomination/Election 17. <u>Discussion:</u> Upcoming BACWA Executive Board Meetings <ul style="list-style-type: none"> a. Confirm Pardee Scheduled for October 23 – 25, 2013 b. Reschedule August 22, 2013 Meeting to August 29th or Cancel c. 2014 Board Meeting Calendar Poll Results 	<p>10:00 a.m. – 11:55 a.m.</p>	
<p>SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>	<p>11:55 a.m. – 12:00 p.m.</p>	
<p>NEXT REGULAR MEETING</p> <p>The next regular meeting of the Board is scheduled for July 25, 2013 at the EBMUD Treatment Plant Lab Library.</p>		
<p>ADJOURNMENT</p>	<p>12:00 p.m.</p>	