



Executive Board Meeting Agenda

Thursday, July 25, 2013, 9:00 a.m. – 12:00 p.m.
 EBMUD Lab Library, 2020 Wake Ave., Oakland, CA

<u>Agenda Item</u>	<u>Time</u>
ROLL CALL AND INTRODUCTIONS	9:00 a.m. – 9:05 a.m.
PUBLIC COMMENT	9:05 a.m. – 9:06 a.m.
CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER	9:06 a.m. – 9:07 a.m.
CONSENT CALENDAR 1. June 27, 2013 BACWA Executive Board Meeting Minutes 2. May 2013 Treasurer’s Report 3. Reallocation of Remaining SFEI Nutrients 2013 Contract Funds; File 12,680. 4. Agreement with Stephanie Hughes for BAPPG Multi-pollutant Outreach not to exceed \$16,000 for FY 2013-14; File 13,065.	9:07 a.m. – 9:12 a.m.
REPORTS 5. Committee Reports 6. Executive Board Reports 7. Executive Director Report 8. Regulatory Program Manager Report 9. Chair & Executive Director Authorized Actions <ul style="list-style-type: none"> a. Executive Director Authorization of Amendment 1 to Zentraal agreement for Prop84 Website to extend termination date to June 30, 2014; File 12,819. b. Executive Director Authorization of agreement with JT Litho for BAPPG Outreach, not to exceed \$250 for FY 2012-13; File 13,055. c. Executive Director Authorization of agreement with Adammer for BAPPG Baywise Website, not to exceed \$4,999 for FY 2013-14; File 13,061. d. Executive Director Authorization of agreement with Adammer for BACWA website, not to exceed \$1,500 for FY 2013-14; File 13,062. 	9:12 a.m. – 9:50 a.m.
OTHER BUSINESS 10. <u>Discussion</u> : Nutrients <ul style="list-style-type: none"> a. Technical Work <ul style="list-style-type: none"> i. First Year Data Report and Analyses ii. Nutrient Monitoring in Year 2 iii. Approval of Agreement with SFEI for Nutrients, not to exceed \$330,000 for FY 2013-14; File 13,064. iv. Technical Symposium on Nutrients v. EBMUD Grant Proposal 	9:50 a.m. – 11:59 a.m.

<ul style="list-style-type: none"> b. Governance Structure <ul style="list-style-type: none"> i. Debrief - Task Force Meeting with SF Bay Regional Water Board, June 27, 2013 ii. BACWA Proposed Steering Committee c. Regulatory <ul style="list-style-type: none"> i. Nutrient Watershed Permit Member Survey ii. Formation of BACWA's Watershed Permit Negotiating Team iii. Sacramento Amicus Brief Filing <p>11. <u>Discussion</u>: SFPUC Permit Comment Letter</p> <p>12. <u>Discussion</u>: Sewer Rate Survey Enhancements</p> <p>13. <u>Discussion</u>: Potential Pardee Discussion Topics</p> <p>14. <u>Discussion</u>: BACWA Representative from Sac Regional to Joint SFEI/ASC Board</p> <p>15. <u>Discussion</u>: Succession Planning</p> <p>16. <u>Discussion</u>: Board Meeting Calendar 2014</p>	
<p>SUGGESTIONS FOR FUTURE AGENDA ITEMS</p>	<p>11:59 a.m. – 12:00 p.m.</p>
<p>NEXT REGULAR MEETING The next regular meeting of the Board is scheduled for August 29, 2013 at the EBMUD Treatment Plant Lab Library.</p>	
<p>ADJOURNMENT</p>	<p>12:00 p.m.</p>