



## Executive Board Meeting Agenda

Thursday, August 29, 2013, 8:00 a.m. – 12:00 p.m.  
 EBMUD Lab Library, 2020 Wake Ave., Oakland, CA

<u>Agenda Item</u>	<u>Time</u>	<u>Page #</u>
<b>ROLL CALL AND INTRODUCTIONS</b>	8:00 a.m. – 8:03 a.m.	
<b>PUBLIC COMMENT</b>	8:03 a.m. – 8:05 a.m.	
<b>CLOSED SESSION</b> The Board will meet in Closed Session to discuss personnel matters pursuant to California Government Code section 54957.	8:05 a.m. – 9:00 a.m.	
<b>REPORT OUT FROM CLOSED SESSION</b>	9:00 a.m. – 9:02 a.m.	
<b>CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER</b>	9:02 a.m. – 9:04 a.m.	
<b>CONSENT CALENDAR</b> 1. July 25, 2013 BACWA Executive Board Meeting Minutes 2. June 2013 Treasurer’s Report 3. Appointment of ASC/SFEI Board Representatives 4. Amendment 1 to agreement with Avila for Prop84 Grant Administration Support to increase contract value not to exceed \$100,000; File 12,803. 5. Agreement with Quality Assurance Solutions for Lab Committee Training, not to exceed \$550.00 in FY 2013-14; File 13,074. 6. Agreement with Solano Community College for Bay Area Consortium Water & Wastewater Education Program Services for the Fall 2013 semester, not to exceed \$93,000, File 13,075.	9:04 a.m. – 9:07 a.m.	
<b>REPORTS</b> 7. Committee Reports 8. Executive Board Reports 9. Executive Director Report 10. Regulatory Program Manager Report 11. Chair & Executive Director Authorized Actions a. Chair Authorization of agreement with Causey Consulting for Sewer Rate Survey support, not to exceed \$6,000 in FY 2013-14; File 13,063	9:07 a.m. – 9:40 a.m.	
<b>OTHER BUSINESS</b> 12. <u>Presentation</u> : Greenhouse Gas Emissions Regulations – Sarah Deslauriers, California Wastewater and Climate Change Group. 13. <u>Discussion</u> : Debrief – Joint Water Board/BACWA Meeting, August 20, 2013	9:40 a.m. – 11:59 a.m.	

<p>14. <u>Discussion</u>: Nutrients</p> <ul style="list-style-type: none"> <li>a. Technical Work <ul style="list-style-type: none"> <li>i. First Year Data Report and Analyses</li> <li>ii. Nutrient Monitoring in Year 2</li> <li>iii. Technical Symposium on Nutrients</li> </ul> </li> <li>b. Governance Structure <ul style="list-style-type: none"> <li>i. Debrief - Task Force Conference Call, August 22, 2013</li> <li>ii. BACWA Proposed Steering Committee</li> </ul> </li> <li>c. Regulatory <ul style="list-style-type: none"> <li>i. Nutrient Watershed Permit Member Survey</li> <li>ii. Formation of BACWA's Watershed Permit Negotiating Team</li> </ul> </li> </ul> <p>15. <u>Discussion</u>: Pardee Planning</p> <p>16. <u>Discussion</u>: Scheduling Annual Meeting for January 30, 2014</p> <p>17. <u>Discussion</u>: CASA Highlights and BACWA Nexus</p>		
<b>SUGGESTIONS FOR FUTURE AGENDA ITEMS</b>	11:59 a.m. – 12:00 p.m.	
<p><b>NEXT REGULAR MEETING</b></p> <p>The next regular meeting of the Board is scheduled for September 26, 2013 at the EBMUD Treatment Plant Lab Library.</p>		
<b>ADJOURNMENT</b>	12:00 p.m.	