

## **AGENDA**

### **Executive Board Meeting**

Thursday, February 25, 2010  
9:00 a.m. – 2:00 p.m.

EBMUD Plant Lab Library  
2020 Wake Ave., Oakland, CA

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#### **ROLL CALL AND INTRODUCTIONS (9:00 a.m. – 9:05 a.m.)**

#### **PUBLIC COMMENT (9:05 a.m. – 9:10 a.m.)**

#### **CONSENT CALENDAR (9:10 a.m. – 9:15 a.m.)**

1. Approval of January 2010 Treasurer's Report.
2. Approval of Minutes from January 28, 2010 BACWA Executive Board Meeting.
3. Chair Authorized Actions
  - a. Sanitary Sewer Overflow Posting Information. Task authorization in the amount of \$4,750 for Oakley Water Strategies to compile and distribute information about member agencies' SSO posting practices, using an existing as-needed assistance contract (File No. 11,814).
  - b. Attachment G Training. Task authorization in the amount of \$4,900 for Oakley Water Strategies to assist the Lab and Permits Committees offer a training on the new dioxin compliance and standard provisions recently incorporated into all NPDES permits, using an existing as-needed assistance contract (File No. 11,814).
  - c. Sanitary Sewer Overflow Best Practices Manual Printing. Reimbursement of costs totaling \$1,324.78 to CVCWA, approved by Chair on January 26, 2010.

#### **REPORTS (9:15 a.m. – 9:45 a.m.)**

4. Proposition 50 Grant Disbursements Status Report
5. Committee Reports
6. Executive Director Report
7. Executive Board Reports
8. Finance Committee Report

#### **BOARD DISCUSSION ITEMS (9:45 a.m. – 11:45 a.m.)**

9. BACWA Officer Succession
10. RMP Annual Fee Increase
11. Energy Issues Affecting Wastewater Treatment Plants
12. Mercury Watershed Permit: Annual Mercury Reporting & Risk Reduction Update
13. Clean Bay Collaborative: Purpose and Future Projects
14. Enterococcus Basin Plan Amendment

**REVIEW ACTION ITEMS (11:45 a.m. – 12:00 p.m.)**

**CLOSED SESSION (12:00 p.m. – 2:00 p.m.)**

The Board will meet in Closed Session to discuss personnel matters pursuant to California Government Code section 54957.

**NEXT REGULAR MEETING**

The next regular meeting is scheduled for March 25, 2010, 9:00 to 12:00 at the EBMUD Plant Lab Library in Oakland.

**ADJOURNMENT (2:00 p.m.)**

*Handout Packet will be available by noon on February 23, 2010 on the BACWA website ([www.BACWA.org](http://www.BACWA.org)).*