

AGENDA

Executive Board Meeting

Thursday, April 22, 2010
9:00 a.m. – 12:00 p.m.

EBMUD Plant 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.)

REPORTS (9:10 a.m. – 10:00 a.m.)

1. Committee Reports Question and Answers.
2. Proposition 50 Grant Disbursements Status Report.
3. Executive Director Report.
4. Executive Board Reports.

CONSENT CALENDAR (10:00 a.m. – 10:10 a.m.)

5. Approval of March 2010 Treasurer's Report.
6. Approval of Minutes from March 25, 2010 BACWA Executive Board Meeting.
7. Chair Authorized Actions (None).

BOARD ACTION ITEMS (10:10 a.m. – 10:40 a.m.)

8. Prop50 Grant Supplemental Funding Proposal
9. Carollo Stormwater Amendment 2

BOARD DISCUSSION ITEMS (10:40 a.m. – 11:30 a.m.)

10. FY 10-11 BACWA and CBC DRAFT Budgets & Workplans
11. Energy Workgroup Update
12. Succession Plan Update

REVIEW ACTION ITEMS (11:30 a.m. – 12:00 p.m.)

NEXT REGULAR MEETING

The next regular meeting is scheduled for May 27, 2010, 9:00 to 12:00 at the EBMUD Plant Lab Library in Oakland.

ADJOURNMENT (12:00 p.m.)

Handout Packet will be available by noon on April 20, 2010 on the BACWA website (www.BACWA.org).