

AGENDA

Executive Board Meeting

Thursday, July 29, 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 June 2010 Treasurer's Report.
6. Approval of Minutes from June 24, 2010 BACWA Executive Board Meeting.
7. Chair & Executive Director Authorized Actions.
 - BAPPG, authorization for National Product Stewardship Conference attendance, \$1,030; File 12,233.

BOARD ACTION ITEMS (10:10 a.m. – 10:30 a.m.)

8. Approval of contract with Stephanie Hughes for BAPPG training and outreach support services for Fiscal Year 2010-11; File 12,224.
9. Approval of contract with Paul Causey for sewer service charge database maintenance support for Fiscal Year 2010-2011, File 12,232.
10. Approval of Amendment 1 to the Stephanie Hughes contract for Mercury TMDL Dental Amalgam support for an increase of \$5,000 for Fiscal Year 2010-2011, File 11,598.

BOARD DISCUSSION ITEMS (10:30 a.m. – 12:00 p.m.)

11. Presentation: *San Jose's Communications Plan and Opportunities for Collaborations* Sharon Newton, City of San Jose.
12. Presentation: *Bay Work: How Bay Area Utilities Are Attacking Workforce Development Challenges*, Cheryl Davis, San Francisco Public Utilities Commission.
13. Discussion: Energy Workgroup
14. Discussion: Support for Clean Water America Alliance September 2010 Dialogue, *Managing One Water*.

15. Tri-TAC Comments on Federal Sanitary Sewer Overflow & Peak Flow Regulation Changes
16. Pardee Technical Seminar

NEXT REGULAR MEETING

The August Executive Board meeting has been cancelled. The next regular meeting is scheduled for **September 23, 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 July 28, 2010 on the BACWA website (www.BACWA.org).