



AGENDA

Executive Board Meeting

Thursday, September 23, 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. July and August Treasurer's Reports (informational item)
3. Proposition 50 Grant Disbursements Status Report.
4. Executive Director Report.
5. Executive Board Reports.
6. Chair & Executive Director Authorized Actions
 - a. Contract with Adammer for As Needed BACWA Website Technical Support, \$1,250; File 12,240.
 - b. Purchase Order for Big Apple Catering to provide General BACWA Meeting Services; \$1,000; File 12,241.
 - c. Contract with CH2M Hill for Energy Issues Support, \$9,997; File 12,235.
 - d. Contract with Patricia McGovern Engineers for SHELL Issue Paper, \$5,000; File 12,237.
 - e. Authorization to utilize Oakley Water Strategies As Needed Contract for NPDES Permit Workshop support; \$6,950; File 12,162.
 - f. Membership contribution to the Federal Water Quality Coalition (FWQC), \$5,000; File 12,259.

CONSENT CALENDAR (10:00 a.m. – 10:15 a.m.)

7. Approval of Minutes from July 29, 2010 BACWA Executive Board Meeting.
8. Resolution authorizing BACWA to apply to the California Department of Water Resources for Proposition 84 funding on behalf of Bay Area Integrated Water Management Plan participants, File No. 12,163.
9. Resolution adopting a vision statement for the use of wastewater as a resource for the San Francisco Bay Area, File No. 12,164.

OTHER BUSINESS (10:15 a.m. – 11:00 a.m.)

10. Nutrients/Ammonium
11. Energy Workshop

CLOSED SESSION (11:00 a.m. – 11:55 a.m.)

The Board will meet in Closed Session with legal counsel to discuss potential litigation pursuant to Government Code Section 54956.9(b).

REPORT OUT FROM CLOSED SESSION (11:55 a.m.)

NEXT REGULAR MEETING

The next regular meeting is scheduled for **October 28, 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 September 22, 2010 on the BACWA website (www.BACWA.org).