



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. Proposition 50 Grant Disbursements Status Report.
3. Executive Director Report.
4. Executive Board Reports.
5. 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.)

6. Approval of Fiscal Year 2009-2011 Audit.
7. Approval of Minutes from July 29, 2010 BACWA Executive Board Meeting.
8. Approval of contract with CH2M Hill for Energy workshop; File 12,261.
9. Resolution Authorizing the BACWA Chair to execute agreements necessary to apply for Proposition 84 funding; File 12,163.

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

10. Nutrients/Ammonium

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 (12:00 p.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).