



## **AGENDA**

### **Executive Board Meeting**

Thursday, October 28, 2010  
9:00 a.m. – 12:00 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.)**

#### **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 TDC Environmental for BAPPG Green Chemistry Support from Kelly Moran, \$4,000; File 12,225.
  - b. Contract with TDC Environmental for BAPPG Pesticide Regulatory Support; \$6,000; File 12,280.

#### **CONSENT CALENDAR (10:00 a.m. – 10:30 a.m.)**

6. Approval of Minutes from September 23, 2010 BACWA Executive Board Meeting.
7. Treasurer's Report for First Quarter Fiscal Year 2011 (July 2010 – September 2010).
8. Auditor's Report for Fiscal Year 2010, and Basic Financial Statements for 2009 & 2010.
9. Resolution adopting a vision statement for the use of wastewater as a resource for the San Francisco Bay Area; File 12,263.
10. Contract with Univision for BAPPG FOG Spanish Outreach; \$10,000; File 12,255.
11. Contract with Oakley Water Strategies/RMC for 2010 Mercury Group Reporting Support; \$20,000; File 12,281
12. Amendment to contract with Oakley Water Strategies for Committee and As Needed Technical Support to change contractor name to include RMC; File 12,162.

#### **OTHER BUSINESS (10:30 a.m. – 12:00 p.m.)**

13. Executive Board Chair & Vice-Chair Nominations & Election.
14. Shellfish Beneficial Use Issue Paper Presentation & Discussion (P. McGovern).
15. Energy Workshops: Strass WWTP Proposal (J. Kepke) & Coordination on Power Pricing & Generation Strategies (M. Connor).

16. Nutrients: NACWA Summit Presentation (G. Chesler), SCRSD Permit & General Discussion.
17. Annual Meeting Schedule & Topics.
18. 2011 Executive Board Meeting Calendar.

**NEXT REGULAR MEETING**

The next regular meeting is scheduled for **November 18, 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 October 27, 2010 on the BACWA website ([www.BACWA.org](http://www.BACWA.org)).*