



## **AGENDA**

### **Executive Board Meeting**

Thursday, January 27, 2011  
1:30 p.m. – 3:30 p.m.

Boy Scouts Facility  
1001 Davis Street, San Leandro, CA

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#### **ROLL CALL AND INTRODUCTIONS (1:30 p.m. – 1:35 p.m.)**

#### **PUBLIC COMMENT (1:35 p.m. – 1:45 p.m.)**

#### **REPORTS (1:45 p.m. – 2:00 p.m.)**

1. Proposition 50 Grant Disbursements Status Report.
2. Executive Director Report.
3. Executive Board Reports.
4. Chair & Executive Director Authorized Actions
  - a. Executive Director Authorization for As-Needed Assistance from Downey Brand for PCB Tentative Order Review (12,166); \$1,500; December 20, 2010.
  - b. Chair Authorization of contract with Patricia McGovern Engineers for As-Needed Assistance (12,320); \$9,500; December 27, 2010.
  - c. Executive Director Authorization for As-Needed Assistance from Larry Walker & Associates for Annual Meeting; \$4,000; January 20, 2011.
  - d. Executive Director Authorization for a Contract with Teleosis Institute for Hospice Pharmaceutical Disposal Education; \$4,999; January 21, 2011.

#### **CONSENT CALENDAR (2:00 p.m. – 2:15 p.m.)**

5. Minutes from December 16, 2010 BACWA Executive Board Meeting.
6. November 2010 Treasurer's Report.

#### **OTHER BUSINESS (2:15 p.m. – 3:30 p.m.)**

7. BACWA Nutrient Strategy Assistance: Selection Committee Recommendation.
8. Suisun Bay Monitoring Plan Support.
9. Support for City of San Jose San Francisco Bay Water Quality Regional Education & Behavior Change Campaign.
10. BACWA and WQAS/CBC Revenues and Expenditures for Fiscal Year 2011-2012.

#### **ADJOURNMENT (3:30 p.m.)**

*Handout Packet will be available by January 26, 2011 on the BACWA website ([www.BACWA.org](http://www.BACWA.org)).*

#### **NEXT REGULAR MEETING**

The next regular meeting is scheduled for **February 24, 2011, 9:00 to 2:00** at the EBMUD Plant Lab Library in Oakland.