



AGENDA

Executive Board Meeting

Thursday, January 28, 2010
8:00 a.m. – 9:00 a.m.

Boy Scouts Facility
1001 Davis Street, San Leandro, CA

ROLL CALL AND INTRODUCTIONS (8:00 a.m. – 8:05 a.m.)

PUBLIC COMMENT (8:05 a.m. – 8:10 a.m.)

CONSENT CALENDAR (8:10 a.m. – 8:15 a.m.)

1. Approval of December 2009 Treasurer's Report.
2. Approval of Minutes from December 17, 2009 BACWA Executive Board Meeting.
3. Chair Authorized Actions
 - a. FOG Media Relations Support. Contract with O'Rorke, Inc. to provide media relations support for the BAPPG FOG campaign. Not to Exceed \$4,750, FY09-10 (BACWA - Media Relations), approved by Chair on January 14, 2010.
 - b. Social Media Training. Authorization for BAPPG registration for social media training held by Power of 3 Consulting. Total \$507, FY09-10 (BAPPG-Unplanned Issues), approved by Chair on January 14, 2010.
 - c. Lab Committee Support. Contract with Quality Assurance Solutions to revise dioxin monitoring guidance and hold ethics training for members. Not to Exceed \$2,500, FY09-10 (BACWA - Lab Committee), approved by Chair on January 20, 2010.

BOARD ACTION ITEMS (8:15 a.m. – 8:20 a.m.)

4. Approval of contract with Environmental Engineering and Contracting, Inc. to conduct a Grease Interceptor Inspector Training Workshop and develop fact sheets. Not to Exceed \$6,500, FY09-10 (\$2,000 from BAPPG-FOG BMP Handout, \$4,500 from BAPPG-FOG Training) File 11,988.

BOARD DISCUSSION ITEMS (8:20 a.m. – 8: 30 a.m.)

5. Scheduling of BACWA Budget Workshop.
6. Discussion of requests to sponsor events: (1) the North Bay Watershed Association's annual conference (\$1,500), and (2) the Bay Institute's film on the Students and Teachers Restoring a Watershed Project (\$500 to \$10,000).

REPORTS (8:30 a.m. – 8: 40 a.m.)

7. Proposition 50 Grant Disbursements Status Report
8. Executive Board Member Reports
9. Executive Director Report

REVIEW ACTION ITEMS (8:40 a.m. – 8: 45 a.m.)

NEXT REGULAR MEETING

The next regular meeting is scheduled for February 25, 2010, 9:00 to 12:00 at the **EBMUD Lab Library**, 2020 Wake Avenue, Oakland.

ADJOURNMENT (8:45 a.m.)

Handout Packet will be available by noon on January 25, 2010 on the BACWA website (www.BACWA.org).