

AGENDA

Executive Board Meeting

Thursday, December 16, 2010
9:30 a.m. – 11:30 a.m.

EBMUD Plant Ops Center
2020 Wake Ave., Oakland, CA

ROLL CALL AND INTRODUCTIONS (9:30 a.m. – 9:35 a.m.)

PUBLIC COMMENT (9:35 a.m. – 9:45 a.m.)

REPORTS (9:45 a.m. – 10:30 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. Chair Execution of agreement with Solano Community College to support the Water Operator Training Program for Spring 2011; \$70,000; File 12,312.
 - b. ED Authorization of As-Needed Assistance from Larry Walker & Associates to assist with WET policy meeting; \$2,000; File 12,163.

CONSENT CALENDAR (10:30 a.m. – 10:40 a.m.)

6. Minutes from November 18, 2010 BACWA Executive Board Meeting.
7. October 2010 Treasurer's Report.
8. Authorize the Executive Director to Execute a Contract with the Aquatic Science Center to Determine Selenium Speciation in Treated Municipal Effluent; \$24,000; File 12,314.
9. Resolution establishing the Arleen Navarret Leadership Award; File 12,315.

OTHER BUSINESS (10:40 a.m. – 11:30 a.m.)

10. *Nutrient Updates & Discussion*: SWAMP Monitoring Workplan; Request for Proposals for Consultant Assistance; next steps.
11. *Energy Updates & Discussion*: November 23, 2010 PG&E Meeting; Sustainable Silicon Valley Water, Energy, Smart Technology Summit.
12. *PCB TMDL Implementation*.
13. *WET Policy*.
14. *Pollution Prevention/ Clean Water Program Education*.

NEXT REGULAR MEETING

The next regular meeting is scheduled for **February 24, 2011**, 9:00 a.m. to 12:00 p.m. at the EBMUD Plant Lab Library in Oakland. There will be NO Executive Board Meeting for January 2011 to accommodate the BACWA Annual Member Meeting on January 27, 2011 at the Boy Scouts Facility in San Leandro.

ADJOURNMENT (11:30 a.m.)

Handout Packet will be available by noon on December 15, 2010 on the BACWA website (www.BACWA.org).