



# Executive Board Meeting Agenda

Thursday, July 26, 2012, 9:00 a.m. – 12:00 p.m.  
EBMUD 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.)

**CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER** (9:10 – 9:15)

**CONSENT CALENDAR** (9:15 a.m. – 9:20 a.m.)

1. June 28, 2012 BACWA Executive Board Meeting minutes
2. May 2012 Treasurer's Report
3. Amendment 1 to agreement with EPC for Recycled Water Committee assistance to extend termination date to December 30, 2012; File 12,381.
4. Agreement with Stephanie Hughes for BAPPG Copper and Mercury Outreach assistance, not to exceed \$16,000 in FY 2012-13; File 12,785.

**REPORTS** (9:20 a.m. – 10:15 a.m.)

5. Committee Reports
6. Executive Board Reports
7. Executive Director Report
8. Regulatory Program Manager Report
9. Chair & Executive Director Authorized Actions - None

**OTHER BUSINESS** (10:15 a.m. – 11:30 a.m.)

10. Authorization: Authorize execution of agreement with Whitley Burchett for Recycled Water Committee IRWMP Update support, not to exceed \$49,910, FY 2012-13; File 12,786.
11. Discussion: Nutrients
12. Discussion: State Water Resources Control Board proposed changes to Operator Certification Requirements.  
[http://www.waterboards.ca.gov/water\\_issues/programs/operator\\_certification/index.shtml](http://www.waterboards.ca.gov/water_issues/programs/operator_certification/index.shtml)
13. Discussion: Toxicity Testing (TST)
14. Discussion: PCB Permit Renewal Process and Data Analysis
15. Discussion: Pardee, September 4 – 6, 2012

**CLOSED SESSION** (11:30 a.m. – 11:55 a.m.)

The Board will meet in Closed Session to discuss personnel matters pursuant to California Government Code section 54957.

**REPORT OUT FROM CLOSED SESSION** (11:55 a.m. – 12:00 p.m.)

**NEXT REGULAR MEETING**

The next regular meeting of the Board is tentatively scheduled for August 30, 2012. The Board will hold a special meeting on July 30<sup>th</sup>, 2012 at the EBMUD Orinda Watershed Meeting Facility.

**ADJOURNMENT** (12:00 p.m.)