Bay Area Clean Water Agencies
A Joint Powers Public Agency
Leading the Way to Protect our Bay

AGENDA
Executive Board Meeting

Thursday, November 18, 2010
9:30 a.m. – 12:00 p.m.

EBMUD Plant Lab Library
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. Purchase Order for Jolly Whaler Printing and Cassie Prudhel to provide Regional FOG Outreach; $2,300; File 12,294.
   b. Authorization for RMC/Oakley Water Strategies to provide assistance to the Executive Director and Laboratory and Permits Committee in responding to the State Water Board's draft Whole Effluent Toxicity Policy; $3,200; File 12,162.

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

6. Minutes from October 28, 2010 BACWA Executive Board Meeting.
7. October 2010 Treasurer's Report.
8. Resolution recognizing Arleen Navarret for her service to the Bay Area Clean Water Agencies.
9. Contract with CH2MHill to present an energy management workshop; $25,000; File 12,302.
10. Contract with O'Rorke for BAPPG Spring Cleaning outreach campaign; $40,000; File 12,300.

OTHER BUSINESS (10:40 a.m. – 12:00 p.m.)

11. Draft Whole Effluent Toxicity Policy.
12. Nutrient Strategy & Monitoring Workplan.
13. Stormwater Diversions: Status and Next Steps Discussion.
14. eSMR Transition Plan and Support Proposal.
15. Finance Committee Meeting

NEXT REGULAR MEETING

The next regular meeting is scheduled for **December 16, 2010**, 9:00 to 12:00 at the EBMUD Plant **Ops Center** in Oakland. A holiday luncheon will follow.

ADJOURNMENT (12:00 p.m.)

Handout Packet will be available by noon on November 17, 2010 on the BACWA website (www.BACWA.org).