



# Strategic Planning Meeting

## AGENDA

Thursday, May 26, 2011, 9:00 a.m. – 2:00 p.m.  
500 San Pablo Dam Road, Orinda, 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.)**

### **REPORTS (9:10 a.m. – 9:45 a.m.)**

1. Committee Reports
2. Proposition 50 Grant Disbursements Status Report
3. Executive Director Reports
4. Executive Board Reports

### **CONSENT CALENDAR (9:45 a.m. – 10:00 a.m.)**

5. Minutes from April 25, 2011 BACWA Executive Board Meeting
6. March 2011 Treasurer's Report
7. State of the Estuary Conference Sponsorship; \$20,000; File 12,403.
8. Bay Area Recycled Water Coalition, Amendment of Memorandum of Agreement; File 11,466.
9. Executive Board Chair and Vice Chair Nominations for Fiscal Year 2011 – 2012 File 12,432.
10. Authorize contracts to implement Fiscal Year 2011 – 2012 BACWA and Special Programs budgets and workplans
  - a. RMC Water and Environment for Permits and Collection Systems Committees support, not to exceed \$50,000 (FY11-12) File 12,431;
  - b. Kennedy Jenks for InfoShare Groups support, not to exceed \$25,000 (FY11-12) File 12,430;
  - c. Alexandra Gunnell for Assistant Executive Director Services, not to exceed \$70,200 (FY11-12) File 12,427.

### **OTHER BUSINESS: (10:00 a.m. – 2:00 p.m.)**

11. Nutrient Discussion (10:00 a.m. – 11:00 a.m.)
12. Strategic Planning Discussion (11:00 a.m. – 2:00 p.m.)

### **NEXT REGULAR MEETING**

The next regular meeting is scheduled for June 23, 2011, 9:00 a.m. to 12:00 p.m. at the EBMUD Treatment Facility, Lab Library, 2020 Wake Blvd., Oakland, CA.

### **ADJOURNMENT (2:00 p.m.)**