



Executive Board Meeting Agenda

Thursday, November 17, 2011, 9:00 a.m. – 12:00 p.m.
EBMUD Operations Center, 2020 Wake Ave., Oakland, CA

ROLL CALL AND INTRODUCTIONS (9:00 a.m. – 9:05 a.m.)

PUBLIC COMMENT (9:05 a.m. – 9:10 a.m.)

PRESENTATION (9:10 a.m. – 9:30 a.m.)

1. Engineering Research Center for Re-Inventing that Nation's Urban Water Infrastructure, Dr. Dave Sedlak, U.C. Berkeley.

REPORTS (9:30 a.m. – 10:15 a.m.)

2. Committee Reports
3. Proposition 50 Grant Disbursements Status Report
4. Executive Director Report
5. Executive Board Reports
6. Chair & Executive Director Authorized Actions
 - a. Chair Authorization for agreement with SFEI/ASC for Nutrient Strategy Development and Coordination Support; WQAS/Tech; \$9,990; File 12,595.
 - b. ED As Needed Task Authorization for Kennedy/Jenks for Special Projects, BACWA/Infoshare Support; \$4,000; 12,430.
 - c. ED Authorization for agreement with Thermostat Recycling Corporation, BAPPG; \$1,500; File 12,582.
 - d. Chair Authorization for agreement with Univision for FOG Spanish Ads, BAPPG; \$9,999; File 12,576.

CONSENT CALENDAR (10:15 a.m. – 10:25 a.m.)

7. September 23, 2011 & October 11, 2011 BACWA Executive Board Meetings minutes.
8. August & September 2011 Treasurer's Reports
9. Year-End Financial Reports

OTHER BUSINESS (10:25 a.m. – 12:00 p.m.)

10. Support for the North Bay Watershed Association 2012 Conference, *Climate Change: Are We Ready?*
11. Whole Effluent Toxicity
 - a. Workgroup Scope & Representatives
 - b. WET Policy Assistance, Dr. Daniel Gallagher, Virginia Tech.
 - c. TIE/TRE Review Assistance
12. Electronic Reporting System Proposal
13. Suisun Bay Ammonia Issues

- a. CCCSD Permit Comments
 - b. Suisun Bay Ammonia Research Support
14. Pardee Follow-up: Program Support

NEXT REGULAR MEETING

The next meeting of the Board is tentatively scheduled for December 14, 2011.

ADJOURNMENT (12:00 p.m.)