



Executive Board Meeting Agenda

Thursday, February 23, 2012, 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. – 9:40 a.m.)

1. *Two and Three Dimensional Effluent Dilution Modeling*, Ed Gross, Bay Modeling

CONSENT CALENDAR (9:40 a.m. – 9:45 a.m.)

2. December 19, 2011 BACWA Executive Board Meeting minutes
3. November & December 2011 Treasurer's Reports

REPORTS (9:45 a.m. – 10:15 a.m.)

4. Committee Reports
5. Executive Board Reports
6. Executive Director Report
7. Chair & Executive Director Authorized Actions
 - a. Chair Authorization for agreement with O'Rorke support of BAPPG Asian FOG Outreach campaign; \$6,100; File 12,623.
 - b. Executive Director Authorization for agreement with Lilli Keinanen for graphic design support of BAPPG Outreach campaign; \$1,700; File 12,661.
 - c. Chair Authorization to fund travel expenses for Biosolids Chair to attend WEF 2012 Biosolids Conference; \$1,996.50.

OTHER BUSINESS (10:15 a.m. – 12:00 p.m.)

8. Authorization: Fund travel expenses for Biosolids Vice-Chair to attend WEF 2012, Biosolids Conference, \$2,000 (10 min)
9. Authorization: Dismiss BACWA Permit Petitions; Authorize ED to retain assistance with dismissals (10 min)
10. Authorization: Authorize the ED to proceed funding Electronic Reporting System Database Maintenance (10 min)
11. Discussion: 2012-2013 Budget & Financial Issues (30 min)
12. Discussion: Nutrients (45 min)
 - a. February 8, 2012 Regional Water Board hearing update
 - b. Short-term next steps

NEXT REGULAR MEETING

The next meeting of the Board is tentatively scheduled for March 22, 2012.

ADJOURNMENT (12:00 p.m.)