



Executive Board Meeting Agenda

Thursday, March 22, 2012, 9:00 a.m. – 2:30 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.)

PRESENTATIONS (9:10 a.m. – 9:50 a.m.)

1. *Selenium Effluent Characterization Study*, Don Yee, SFEI
2. ~~*Recycled Water Statutory Re-Write*, Bobbi Larson, WaterReuse~~

CONSENT CALENDAR (9:50 a.m. – 9:55 a.m.)

3. February 23, 2012 BACWA Executive Board Meeting minutes
4. January 2012 Treasurer's Report
5. Amendment 1 to agreement with SFEI for Selenium Sampling and Analysis; no cost extension to December 31, 2012; File 12,314.

REPORTS (9:55 a.m. – 11:00 a.m.)

6. Committee Reports
7. Executive Board Reports
8. Executive Director Report
9. Chair & Executive Director Authorized Actions
 - a. Executive Director Authorization for Lab Committee Chair to incur travel expenses to attend PITTCO; \$3,015.00.
 - b. Chair Task Authorization, using as-needed contract for RMC, to prepare regional nutrient sampling plan; \$10,000.

OTHER BUSINESS (11:00 a.m. – 2:30 p.m.)

10. Authorization: Amend contract with Day, Carter Murphy to increase amount to \$50,000; File No. 12,490
11. Authorization: Authorize Chair to retain the services of James M. Kelly, for interim Executive Director Services, not to exceed \$70,000, File No. 12,689.
12. Authorization: Authorize Chair/Executive Director to contribute \$50,000 for pesticides analysis to the SWAMP Suisun Bay Workplan Effort; File No. 12,690.
13. Discussion: NPDES Permit Petition Dismissal.
14. Discussion: Regulatory Updates:
 - a. Mercury/PCBs Watershed Permit
 - b. Whole Effluent Toxicity
 - c. Triennial Review
 - d. Nutrients (no materials attached)

15. FY 2012 – 2013 Budget Discussion (materials will be distributed at the meeting)

NEXT REGULAR MEETING

The next meeting of the Board is tentatively scheduled for April 26, 2012.

ADJOURNMENT (2:30 p.m.)