



## Executive Board Meeting Agenda

Thursday, May 24, 2012, 8:30 a.m. – 12:00 p.m.  
EBMUD Lab Library, 2020 Wake Ave., Oakland, CA

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### **ROLL CALL AND INTRODUCTIONS (8:30 a.m. – 8:35 a.m.)**

### **PUBLIC COMMENT (8:35 a.m. – 8:40 a.m.)**

### **CLOSED SESSION (8:40 a.m. – 9:00 a.m.)**

The Board will meet in Closed Session to discuss personnel matters pursuant to California Government Code section 54957.

### **REPORT OUT FROM CLOSED SESSION (9:00 a.m. – 9:05 a.m.)**

### **PRESENTATIONS (9:05 a.m. – 9:40 a.m.)**

1. *San Francisco Water Board Strategic Planning*, Jim McGrath

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

2. May 3, 2012 BACWA Executive Board Meeting minutes
3. March 2012 Treasurer's Report

### **REPORTS (9:45 a.m. – 10:30 a.m.)**

4. Committee Reports
5. Executive Board Reports
6. Executive Director Report
7. Chair & Executive Director Authorized Actions
  - a. Chair Authorization to utilize As Needed contract with Larry Walker Associates for assistance with Sacramento Regional Permit comments; not to exceed \$9,900; FY 2011-12; File 12,448
  - b. Chair Authorization to execute an agreement with Somach Simmons & Dunn for assistance with Sacramento Regional Permit comments; not to exceed \$9,900; FY 2011-12; File 12,730
  - c. Executive Director Authorization to utilize As Needed contract with RMC Water & Environment for assistance with 13267 letter sampling plan requirements; not to exceed \$4,999; FY 11-12; File 12,436

### **OTHER BUSINESS (10:30 a.m. – 12:00 p.m.)**

8. Authorization: Approval of Grant Agreement between BACWA and the State Coastal Conservancy to fund Prop 84 Grant Administration; \$50,000; File 12,731
9. Authorization: Agreement with Patricia McGovern Engineers for Regulatory Program Manager services; \$100,000; FY 2012-13; File 12,729

10. Discussion: Nutrients

- a. Sac Regional Permit hearing in July; comments due June 15<sup>th</sup>
- b. SWAMP meeting with north Bay Dischargers

11. Discussion: Nomination/Election of 2012-2013 BACWA Executive Board Chair and Vice Chair

12. Discussion: Pardee, October 23 – 26, 2012

**NEXT REGULAR MEETING**

The next meeting of the Board is tentatively scheduled for June 28, 2012.

**ADJOURNMENT** (12:00 p.m.)