



Executive Board Meeting Agenda

Thursday, August 23, 2012, 9:00 a.m. – 12:00 p.m.
EBMUD Lab Library, 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.)

CONSIDERATION TO TAKE AGENDA ITEMS OUT OF ORDER (9:10 a.m. – 9:15 a.m.)

CONSENT CALENDAR (9:15 a.m. – 9:20 a.m.)

1. July 26, 2012 BACWA Executive Board Meeting minutes
2. June 2012 Treasurer's Report
3. Contribution to Tri-TAC Pyrethroid Working Group (PWG); \$15,000
4. Contribution to Support Layperson's Guide to Wastewater; \$6,000

REPORTS (9:20 a.m. – 10:00 a.m.)

5. Executive Board Reports
6. Executive Director Report
7. Regulatory Program Manager Report
8. Chair & Executive Director Authorized Actions - None

OTHER BUSINESS (10:00 a.m. – 10:45 a.m.)

9. Discussion: Designation of BACWA Representatives for Aquatic Science Center Board
10. Discussion: Nutrients
 - a. Chair Authorization of Agreement with Governance Development Facilitation Consultant
 - b. Orinda Special Meeting, September 2012
 - c. SFEI Project Status
11. Discussion: Dilution Policy-Ocean Plan
12. Discussion: Consider Rescheduling Pardee for November 5 – 7, 2012
13. Discussion: ReNUWI Industrial Advisory Board Meeting, October 25-26 in Golden, Colorado
14. Discussion: Debrief of Joint BACWA/RWQCB Meeting on August 20, 2012

CLOSED SESSION (10:45 a.m. – 11:55 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 (11:55 a.m. – 12:00 p.m.)

NEXT REGULAR MEETING

The next regular meeting of the Board is tentatively scheduled for September 27, 2012 at the EBMUD Treatment Plant Lab Library.

ADJOURNMENT (12:00 p.m.)