



# Executive Board Meeting Agenda

Thursday, September 27, 2012, 9:00 a.m. – 12:00 p.m.  
EBMUD Lab Library, 2020 Wake Ave., Oakland, CA

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**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. August 23, 2012 BACWA Executive Board Meeting minutes
2. July 2012 Treasurer's Report
3. Amendment 1 to Jim Kelly agreement for Interim Executive Director services to extend termination date to December 31, 2012; File 12,689.
4. Contract with Avila for Prop 84 Grant Administration services, not to exceed \$50,000; File 12,803.

**REPORTS** (9:20 a.m. – 10:10 a.m.)

5. Committee Reports
6. Executive Board Reports
7. Executive Director Report
8. Regulatory Program Manager Report
9. Chair & Executive Director Authorized Actions
  - a. Chair authorization of agreement with O'Rorke for BAPPG Pharmaceutical and P2 Week Outreach support, not to exceed \$6,499 in FY 2012-13; File 12,789.
  - b. Executive Director authorization of agreement with Prodigy Press for BAPPG Pharmaceutical Outreach support, not to exceed \$2,500 in FY 2012-13; File 12,802.
  - c. Executive Director authorization of agreement with Norcal Printing for BAPPG Copper Outreach support, not to exceed \$4,850 in FY 2012-13; File 12,786.
  - d. Executive Director authorization of agreement with Jen Jackson for BAPPG Baywise.org and Steering Committee support, not to exceed \$4,999 in FY 2012-13; File 12,811.

**OTHER BUSINESS** (10:10 a.m. – 11:45 a.m.)

10. Authorization: Designate BACWA Representatives for Aquatic Science Center Board.
11. Authorization: Continue funding of existing contract with SFEI for Nutrient Strategy Development, not to exceed \$175,000 from FY 2012-13 BACWA/CBC budget; File 12,680.
12. Discussion: Nutrients
  - a. Update on Governance Development Facilitation
  - b. SFEI Project Status

c. Draft Nutrient Watershed Permit Concept Paper

13. Discussion: Mercury and PCB's Risk Reduction

14. Discussion: CEC State-Wide Monitoring

15. Discussion: BACWA 2013 Calendar and Remaining 2012 Dates

16. Discussion: Remembering Arleen Navarret

**PRESENTATIONS** (11:45 a.m. – 12:00 p.m.)

17. Isle Technologies' TAG Program

**NEXT REGULAR MEETING**

The next regular meeting of the Board is tentatively scheduled for October 25, 2012 at the EBMUD Treatment Plant Lab Library.

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