



Executive Board Special Meeting Agenda

Friday, October 5, 2012, 4:00 p.m. – 5:00 p.m.

TELECONFERENCE

Conference Dial-in Number: (605) 475-4001

Participant Access Code: 207130#

ROLL CALL AND INTRODUCTIONS (4:00 p.m. – 4:05 p.m.)

PUBLIC COMMENT 4:05 p.m. – 4:10 p.m.)

OTHER BUSINESS (4:10 p.m. – 5:00 p.m.)

1. Approve contract with Larry Walker Associates for evaluation of Nutrient Watershed Permit Concept, not to exceed \$20,000; File 12,725.

REPORTS

2. Executive Director Report
 - SFEI has enough funds to finish the work outlined in the scope of their agreement with BACWA for Nutrients Strategy Development, File 12,680, but the funds are not allocated to the right tasks. David Senn as requested authorization shift funds from one task to another, with no change the total amount of the contract. If the Board agrees, the Executive Director will confirm this approach with an email and Letter to SFEI. This is essentially a no cost change order to enable accomplishing the original scope.
3. Executive Director Authorizations
 - Approval of request from Rosie Jencks to utilize Arleen Navarret Award conference reimbursement to attend the 2012 Urban Watershed Sustainability Leadership Conference, not to exceed \$1,000.

ADJOURNMENT (5:00 p.m.)

Teleconference Locations:

San Francisco Public Utilities Commission
525 Golden Gate Ave
San Francisco, CA 94102

East Bay Municipal Utility District
375 11th Street, 7th Floor
Oakland, CA 94607

Central Contra Costa Sanitary District
5019 Imhoff Place
Martinez, CA 94553

East Bay Discharger's Association
2651 Grant Avenue
San Lorenzo, CA 94580

San Jose/Santa Clara Water Pollution Control Plant
700 Los Esteros Road
San Jose, CA 95134