



Executive Board Meeting Agenda

Thursday, October 25, 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. September 27, 2012 BACWA Executive Board Meeting Minutes
2. October 5, 2012 BACWA Executive Board Special Meeting Minutes
3. August 2012 Treasurer's Report

PRESENTATIONS

4. Governance Development Facilitation Synthesis – *Kayla Kirsch, Leapfrog Consulting* (9:20 a.m. – 9:50 a.m.)
5. Nutrient Permit Framework Alternatives – *Tom Grovhoug, LWA* (9:50 a.m. – 10:20 a.m.)
6. BACWA Opportunities – *Gary Darling, Delta Diablo Sanitation District* (10:20 a.m. – 10:50 a.m.)

OTHER BUSINESS (10:50 a.m. – 12:00 p.m.)

7. Authorization: Approve Fiscal Year 2011-12 Financial Reports – *Scott Klein (BACWA Treasurer) and Gary Tominaga (EBMUD, Accounting)*
8. Discussion: CEC State-Wide Monitoring-*Lorien*
9. Discussion: RMP Steering Committee (*Karin North*)
10. Discussion: New Appointments to San Francisco Regional Water Quality Control Board
11. Discussion: November and December BACWA Board Meeting Schedule for 2012 and 2013
12. Discussion: Baywork Program Summary
13. Discussion: TAG Meeting, Orange County November 8, 2012
14. Discussion: BACWA Annual Member Meeting, January 24th, 2013 at California Endowment Conference Center, 1111 Broadway, Oakland
15. Pardee Draft Agenda

REPORTS

(If time permits, otherwise the following items will be deferred for discussion at the Pardee Technical Seminar)

16. Committee Reports - Q and A
17. Executive Board Reports

18. Executive Director Report
19. Regulatory Program Manager Report
20. Chair & Executive Director Authorized Actions
 - a. Executive Director authorization of agreement with Zentraal for Prop 84 Tracking/Reporting Software development, not to exceed \$3,600 in FY 2012-13; File 12,819.

NEXT MEETING

The next meeting of the Board is tentatively scheduled for Thursday, November 29, 2012 at the EBMUD Treatment Plant Lab Library.

Note: Pardee Technical Seminar is scheduled for November 5 – 7, 2012.

ADJOURNMENT (12:00 p.m.)