

AGENDA

Executive Board Meeting

Thursday, March 25, 2010
9:00 a.m. – 12:00 p.m.
12:00 p.m. – 3:00 p.m.

SFPUC - 1145 Market Street, SF, CA
Monthly Meeting 3rd Floor
Budget Workshop 8th Floor

ROLL CALL AND INTRODUCTIONS (9:00 a.m. – 9:05 a.m.)

PUBLIC COMMENT (9:05 a.m. – 9:10 a.m.)

REPORTS (9:10 a.m. – 9:55 a.m.)

1. Committee Reports Question and Answers.
2. Proposition 50 Grant Disbursements Status Report.
3. Executive Director Report.
4. Executive Board Reports.

CONSENT CALENDAR (9:55 a.m. – 10:00 a.m.)

5. Approval of February 2010 Treasurer's Report.
6. Approval of Minutes from February 25, 2010 BACWA Executive Board Meeting.
7. Chair Authorized Actions (None).

BOARD ACTION ITEMS (10:00 a.m. – 10:30 a.m.)

8. Election of BACWA Vice Chair.
9. Approval of a Resolution recognizing Doug Craig for service to BACWA. File 12,125.
10. Approval of BACWA 2009 Mercury Watershed Permit Group Report, File 12,127
11. Approval of BACWA Cost Allocation Policy for Programs of Special Benefit, File 12,128.
12. Approval of BACWA Contracting Policies Revision 1, File 7010.1.
13. Approval to fund UCD Biosolids Research and Biosolids Committee Representative's conference attendance. Not to exceed \$13,000. (BACWA) File 12,126.

BOARD DISCUSSION ITEMS (10:30 a.m. – 11:45 a.m.)

14. CIWQS Sanitary Sewer Overflow White Paper.
15. Urban Stormwater Diversion White Paper.
16. Designation Letter for BACWA Board Member and Alternates.

REVIEW ACTION ITEMS (11:45 a.m. – 12:00 p.m.)

BUDGET WORKSHOP (12:00 p.m. – 3:00 p.m.)

Meeting Location: 1145 Market Street, 8th Floor

NEXT REGULAR MEETING

The next regular meeting is scheduled for April 22, 2010, 9:00 to 12:00 at the EBMUD Plant Lab Library in Oakland.

ADJOURNMENT (3:00 p.m.)

Handout Packet will be available by noon on March 23, 2010 on the BACWA website (www.BACWA.org).