



AGENDA

Executive Board Meeting

Thursday, May 27, 2010
9:00 a.m. – 12:00 p.m.

EBMUD Plant 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.)

CLOSED SESSION (9:10 a.m. – 9:45 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 (9:45 a.m. – 9:50 a.m.)

REPORTS (9:50 a.m. – 10:30 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 (10:30 a.m. – 10:40 a.m.)

5. Approval of April 2010 Treasurer's Report.
6. Approval of Minutes from April 22, 2010 BACWA Executive Board Meeting.
7. Chair Authorized Actions
 - a. BAPPG Eco Metro Guide Advertising

BOARD ACTION ITEMS (10:40 a.m. – 11:20 a.m.)

8. Integrated Watershed Management Plan Update; File 12,168
9. BACWA and Special Programs FY 2010-11 Budgets and Workplan; File 12,167
10. Executive Board Chair and Vice Chair Nominations for FY 2010-11; File 12,169
11. CH2M Hill AIR Amendment 1; \$5,000 increase for FY 2009-10; File 11,819
12. Oakley Water Strategies Committee and As-Needed Support Contract for FY 2010-11; File 12,162
13. Larry Walker & Associates Technical and As-Needed Support Contract for FY2010-11; File 12,163

14. EOA, Inc. As-Needed Technical Support Contract for FY 2010-11; File 12,164
15. Day Carter Murphy General Legal Counsel Contract for FY 2010-11; File 12,165
16. Downey Brand Legal Counsel Contract for FY 2010-11; File 12,166

BOARD DISCUSSION ITEMS (11:20 a.m. – 11:55 a.m.)

17. Selenium TMDL Update
18. Energy Workgroup Update
19. CalRecycle Proposed Rule

REVIEW ACTION ITEMS (11:55 a.m. – 12:00 p.m.)

NEXT REGULAR MEETING

The next regular meeting is scheduled for June 24, 2010, 9:00 to 12:00 at the EBMUD Plant Lab Library in Oakland.

ADJOURNMENT (12:00 p.m.)

Handout Packet will be available by noon on May 26, 2010 on the BACWA website (www.BACWA.org).