



## **AGENDA**

### **Executive Board Meeting**

Thursday, June 24, 2010  
9:00 a.m. – 12:00 p.m.

EBMUD Plant 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.)**

#### **REPORTS (9:10 a.m. – 10:00 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 (10:00 a.m. – 10:10 a.m.)**

5. Approval of May 2010 Treasurer's Report.
6. Approval of Minutes from May 27, 2010 BACWA Executive Board Meeting.
7. Chair & Executive Director Authorized Actions
  - Laboratory Committee, National Water Quality Monitoring Conference attendance, \$2,500.
  - Consultant Support cost-share for Supplemental Proposition 50 application process, \$2,500.

#### **BOARD ACTION ITEMS (10:10 a.m. – 11:00 a.m.)**

8. Amendment to contract with Oakley Water Strategies for Permits and Collection System Committee Support to increase contract total from \$40,000 to \$43,530 for Fiscal Year 2009-10; File 11,782.
9. Contribution to the UC Press Foundation to support publication of the San Francisco Bay Estuary book, in the amount of \$5,000 for Fiscal Year 2009-10; File 12,194.
10. Amendment to contract with Carollo Engineers for the development of a white paper on urban stormwater diversion to extend termination date to December 31, 2010; File 11,739.
11. Amendment to contract with the San Francisco Estuary Institute for laboratory services to extend termination date to December 31, 2010; File 11,500.
12. Approval of the AIR Committee budget, workplan, and amendment of contract with CH2M Hill to provide AIR Committee Support for Fiscal Year 2010-11; File 11,819.
13. Approval of contract with Alexandra Gunnell for Assistant Executive Director services for Fiscal Year 2010-11; File 12,192.

14. Approval of contract with CirclePoint for website and other communications support for Fiscal Year 2010-2011, File 12,197.
15. Approval of contract with Kennedy/Jenks Consultants for Info Share Group Support for Fiscal Year 2010-11; File 12,193.
16. Approval of contract with O'Rorke, Inc. for media relations support for Fiscal Year 2010-11; File 12,195.

**BOARD DISCUSSION ITEMS (11:00 a.m. – 12:00 p.m.)**

17. August Executive Board Meeting
18. Federal Sanitary Sewer Overflow & Peak Flow Regulation Changes
19. Shellfishing Beneficial Use
20. CIWQS Analysis

**NEXT REGULAR MEETING**

The next regular meeting is scheduled for July 29, 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 June 23, 2010 on the BACWA website ([www.BACWA.org](http://www.BACWA.org)).*