

# **BACWA EXECUTIVE BOARD MEETING**

**Thursday, October 22, 2009, 9:00 a.m.**

EBMUD Treatment Plant  
2020 Wake Ave., Oakland, CA 94623

## **AGENDA**

Handout Packet will be available by noon on 10/21/09 on the BACWA website ([www.BACWA.org](http://www.BACWA.org)).

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

### **PUBLIC COMMENT (9:05 a.m. – 9:15 a.m.)**

### **CONSENT CALENDAR (9:15 a.m. – 9:30 a.m.)**

1. Treasurer Report for the Month of September 2009
2. Meeting Minutes from BACWA Executive Board meeting of September 24, 2009

### **DETERMINATIONS AND DISCUSSIONS (9:30 a.m. – 10:00 a.m.)**

3. Clean Water America Alliance Founder Pledge; \$10,000. (WQAS) File 11,906.
4. UP3 Program Contribution for POTW Pesticide Regulatory Assistance with TDC Environmental LLC; not to exceed \$5,000. (BAPPG) File 11,907.
5. BAPPG Contract to Update List of ISO Approved Amalgam Separators with Tom Barron, PE; \$2,500. BACWA File 11,905 (BAPPG).
6. BAPPG FOG Outreach Contract with Jolly Whaler and Cassie Prudhel for FY09-10; not to exceed \$2,000. BACWA File 11,913 (BAPPG).

### **REPORTS (10:00 a.m. – 11:10 a.m.)**

7. Executive Board Chair Report
8. Executive Board Reports
9. Executive Director Report
10. Committee Questions and Answers
11. Status Reports on On-Going Items:
  - a. Selenium TMDL
  - b. Dioxin Draft Permit Amendment
  - c. Issue Paper on Stormwater Diversion
  - d. Pardee Technical Seminar - Follow Up
  - e. Prop 50 Grant Disbursements
  - f. California Wastewater Climate Change Group (CWCCG) - Update on Steering Committee Representatives

**NEW BUSINESS (11:10 a.m. – 11:30 a.m.)**

12. Auditor's Report 2008-09: Basic Financial Statements and Memorandum on Internal Control and Required Communications
13. North Bay Watershed Association Contribution
14. CIWQS Sanitary Sewer Overflow Evaluation White Paper

**ACTION ITEMS (11:30 a.m. – 11:40 p.m.)**

15. Review Action Items from Board Meeting

**CLOSED SESSION (11:40 a.m. – 11:55 a.m.)**

Pursuant to Cal. Gov't Code Section 54956.9(b), the Executive Board will hold a conference to discuss potential litigation.

**REPORT OUT ON CLOSED SESSION (11:55 a.m. – 12:00 p.m.)**

**ADJOURNMENT (12:00 p.m.)**