

DRAFT

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).

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
3. Contract Implementation Authorization to Chair

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

4. Approval of Copper Action Plan Assistance Contract; FY09-10. File 11,892 (WQAS),
5. Approval of Barnes and Thornburg Legal Assistance Contract; FY09-10, File 11,893 (WQAS).
6. Approval of Somach Simmons & Dunn Legal Assistance Contract; FY09-10, File 11,894 (WQAS).
7. Approval of Clean Water America Alliance Founder Pledge; \$10,000, File 11,906.
8. Approval of UP3 Program Contribution; File 11,907.
9. Approval of North Bay Watershed Association Contribution; \$1,500, File 11,908.
10. Approval of BAPPG Contract with Tom Barron, PE, to Update List of ISO Approved Amalgam Separators; \$2,500, File 11,905
11. Approval of BAPPG Contract for FOG Outreach

REPORTS (10:00 a.m. – 11:20 a.m.)

12. Executive Board Chair Report
13. Executive Board Reports
14. Executive Director Report
15. Committee Question and Answers

16. Status Reports on On-Going Items:

- a. Selenium TMDL
- b. Dioxin Draft Permit Amendment
- c. Issue Paper on Stormwater Diversion
- d. Pardee Technical Seminar
- e. SFEP Conference
- f. Prop 50 Grant Disbursements
- g. California Wastewater Climate Change Group (CWCCG) Update on Steering Committee Representatives

NEW BUSINESS (11:20 a.m. – 11:50 a.m.)

17. Website Traffic Report

ACTION ITEMS (11:50 a.m. – 12:00 p.m.)

18. Review Action Items from Board Meeting

ADJOURNMENT