

BACWA EXECUTIVE BOARD MEETING

Thursday, November, 19 2009, 9:00 a.m.

EBMUD OPERATIONS CENTER

2020 Wake Ave., Oakland, CA 94623

AGENDA

Handout Packet will be available by noon on 11/18/09 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. – 9:10 a.m.)

REPORT OUT ON CLOSED SESSION OF 11/17/09 (9:10 a.m. – 9:15 a.m.)

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

1. Treasurer Report for the Month of October 2009
2. Meeting Minutes from BACWA Executive Board meeting of October 22, 2009
3. Auditor's Report 2008-09: Basic Financial Statements and Memorandum on Internal Control and Required Communications
4. Contract Implementation Authorization to Chair
 - a. **Regional Dioxin Blanket Permit Assistance**, Project Authorization under BACWA File No. 11,814, Oakley Water Strategies As-Needed Technical Assistance Contract; not to exceed \$3,000.
 - b. **PCB TMDL Implementation Assistance**, Project Authorization under BACWA File No. 11,812, Larry Walker Associates As-Needed Technical Assistance Contract; PCB TMDL Assistance; not to exceed \$40,000
 - c. **Remote File Hosting for BACWA**, Purchase Order for Box.net Electronic File Storage Services; not to exceed \$720. File 11,934 (BACWA)
 - d. **No Drugs Down the Drain Campaign**, File 11,855 Amendment 1, O'Rorke, contact increase of \$1,250 for a new not to exceed total of \$6,250.

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

5. Approval of BAPPG Contract to **Update List of ISO Approved Amalgam Separators** with Tom Barron, PE; \$2,500. File 11,905 (BAPPG).
6. Approval UP3 Program Contribution for **POTW Pesticide Regulatory Assistance** with TDC Environmental LLC; not to exceed \$5,000. File 11,932 (BACWA)
7. Approval PROP 50 IRWMP Website Support Contract with Zentraal, Inc for FY09-10; not to exceed \$5,000. File 11,933 (PRP50).
8. Approval of Contract to develop a **CIWQS SSO Evaluation White Paper Assistance**, with Oakley Water Strategies; not to exceed \$20,000. File 11,914 (WQAS)

REPORTS (10:10 a.m. – 11:20 a.m.)

9. Executive Board Reports
10. Executive Director Report
11. Committee Questions and Answers
12. Status Reports on On-Going Items:
 - a. BACWA/RWQCB Road Maps
 - b. Dioxin Draft Permit Amendment
 - c. Prop 50 Grant Disbursements

NEW BUSINESS (11:20 a.m. – 11:45 a.m.)

13. Annual meeting

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

14. Review Action Items from Board Meeting

CLOSED SESSION (12:00 p.m. – 1:25 p.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 (1:25 p.m. – 1:30 p.m.)

ADJOURNMENT (1:30 p.m.)