

BACWA EXECUTIVE BOARD MEETING
Thursday, December, 17 2009, 9:00 a.m.

EBMUD OPERATIONS CENTER
2020 Wake Ave., Oakland, CA 94623

AGENDA

Handout Packet will be available by noon on 12/16/09 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.)

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

1. Treasurer Report for the Month of November 2009
2. Meeting Minutes from BACWA Executive Board meeting of November 19, 2009
3. Contract Implementation Authorization to Chair
 - a. 11,639 Ross & Associates Amendment 1, No Cost Extension to June 30, 2009.
 - b. 11,738 Adammer, LLC Amendment 1, No Cost Extension to June 30, 2009.
 - c. 11,500 SFEI 498 Amendment 8, No Cost Extension to June 30, 2009

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

4. Best Management Practices for Sanitary Sewer Overflow (SSO) Reduction Strategies version 1.0 December 2009 - Board Approval for Publication/Contribution
5. GHG Reporting Workshop
6. Resolution of Recognition for Michele Pla

REPORTS (10:10 a.m. – 11:20 a.m.)

7. Executive Board Reports
8. Executive Director Report
9. Committee Questions and Answers
10. Status Reports on On-Going Items:
 - a. BACWA/RWQCB Road Maps
 - b. Dioxin Draft Permit Amendment
 - c. Urban Stormwater Diversion White Paper
 - d. Capital Costs
 - e. Annual meeting
 - f. Prop 50 Grant Disbursements

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

11. Prop 50 IRWM Implementation Grant Program Supplemental Funding Proposal Solicitation
12. BAPPG Dental Amalgam Inspector Training
13. LGVSD Permit – Blending Study

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

14. Review Action Items from Board Meeting

NEXT MONTHLY MEETING SCHEDULED FOR January 28, 2010, 8 a.m. – 9 a.m. at Boy Scouts Facility, San Leandro

ADJOURNMENT (12:00 p.m.)

HOLIDAY LUNCHEON (12:00 p.m. – 1:30 p.m.)