

BACWA EXECUTIVE BOARD MEETING

**LOCATION: EBMUD Treatment Plant
2020 Wake Ave., Oakland, CA 94623**

Thursday, December 20, 2007 9:00 am.

AGENDA

REGULAR MONTHLY MEETING

9:00 – 9:10

1. Additions or Deletions to Agenda:
2. Introductions
3. Public Comment

9:10 – 9:20 am

4. Executive Director's Report
 - Action Items from Board Meeting
 - Executive Director's Activities over the Last Month
 - Distribution of Auditor's Report

9:20 – 9:30am

5. Consent Calendar Consideration of Approval:
 - Executive Board Meeting November 15, 2007 Action Item Minutes
 - Treasurer Report for the Month of November 2007
 - Disbursement Report for the Month of November 2007

Ratification of Chair Approval:

File 11,304 (BAPPG) Univision FOG PO1; \$4,500.00; 2007-08
File 11,319 (BACWA) Somach S&D ACL SSO PO, \$4,000.00; 2007-08

Contract Implementation Authorization to Chair:

File 11,317 (BAPPG) Univision FOG PO2; \$5,500.00; 2007-08
File 11,325 (WQAS) Grubbs Independent Review of Dixon Issue Paper; 2007-08
File 11,326 (WQAS) LimnoTech Independent Review of Dioxin Issue Paper; 2007-08
File 11,327 (WQAS) SFEI Management of the Independent Review process for the
Dioxin Issue Paper; 2007-08
File 11,328 (BACWA) SFEI Contract 740; 2007-08

CEP as Approved by the EMB:

9:30 – 10:40am

6. Committee Reports: Updates on current activities.

AIR:

BAPPG:

Biosolids:

Collection Systems:

Lab:

Media Relations:

Permit:

Recycle:

10:40 – 11:45am

7. Other Business

A. Federal Water Recycling Grants

B. Meeting with BASMAA to discuss the MRP

C. ODC charged to Water Conservations Ad Campaign and other non BACWA projects

D. Operator Training:

i. Solano County Community College

ii. Summit Partners Committee on Ops Training

E. Prop 50 Grant

F. Cu, Cn SSOs

G. Se TMDL

H. Dioxin Workgroup and Issue Paper

I. Bacteria effluent standards and shellfish designation in Basin Plan

J. PCB TMDL

K. Plans for January 2008 BACWA Members Meeting

L. Succession Planning

11:45am – 12:00pm

8. CEP Status Report

9. Next Executive Board meeting January 24, 2007, 8 – 9AM, Boy Scout's Facility in San Leandro, Bank of America Room.