



Executive Board Special Meeting

AGENDA

Friday, May 6, 2011, 10:00 a.m. – 12:00 p.m.

Regional Water Board, 1515 Clay Street, St. 1400 Oakland, CA

ROLL CALL AND INTRODUCTIONS (10:00 a.m. – 10:05 a.m.)

PUBLIC COMMENT (10:05 a.m. – 10:10 a.m.)

CONSENT CALENDAR (10:10 a.m. – 10:15 a.m.)

OTHER BUSINESS (10:15 a.m. – 12:00 p.m.)

1. Regional Monitoring Program & Nutrients
2. PCBs
3. Selenium
4. Sanitary Sewer System Regulations
5. E-SMR/CIWQS
6. Contaminants of Emerging Concern

ADJOURNMENT (12:00 p.m.)