



## Executive Board Meeting Minutes

Thursday, April 25, 2011, 11:30 a.m. – 3:30 p.m.

HDR Offices

2121 N California Blvd # 475, Walnut Creek, CA

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### ROLL CALL AND INTRODUCTIONS

Executive Board Representatives: Ben Horenstein, Chair (East Bay Municipal Utility District); Tommy Moala, Vice Chair (San Francisco Public Utilities Commission); Jim Kelly (Central Contra Costa Sanitary District); Mike Connor (East Bay Dischargers Authority); Kirsten Struve (City of San Jose).

Other Attendees: Laura Pagano (San Francisco Public Utilities District); Natalie Sierra (San Francisco Public Utilities District); Margaret Orr (Central Contra Costa Sanitary District); Jim Ervin (City of San Jose); Amanda Roa (Delta Diablo Sanitation District); Jason Warner (Oro Loma Sanitary District); Tom Hall (Sunnyvale/Eisenberg Olivieri Associates, Inc.); Monica Oakley (RMC Environmental); Denise Connors (Larry Walker Associates); Kevin Kennedy (HDR Engineering); Jim Fitzpatrick (HDR Engineering); Dave Clark (HDR Engineering); J.B. Neethling (HDR Engineering); Michael Falk (HDR Engineering); Anne Feinsod (HDR Engineering); Amy Chastain (BACWA); Alexandra Gunnell (BACWA).

### PUBLIC COMMENT

There were no public comments.

### CHAIR & EXECUTIVE DIRECTOR AUTHORIZED ACTIONS

The following **Chair and Executive Director Authorized Actions** were listed under agenda **item 1**.

- a. Executive Director authorization for a new task authorization under existing agreement with RMC/Oakley Water Strategies for Sanitary Sewer System Waste Discharge Requirements comment assistance; \$4,520; File 12,162.

### CONSENT CALENDAR

*Consent calendar **agenda items 2 through 4** were approved in a motion made by Mike Connor and seconded by Kirsten Struve. The motion carried unanimously.*

2. Minutes from March 24, 2011 Executive Board Meeting.
3. January 2011 Treasurer's Report.
4. February 2011 Treasurer's Report.

**Item 5, State of the Estuary Conference Sponsorship**, was removed from the consent calendar for further discussion at the May 26, 2011 BACWA Executive Board meeting.

### OTHER BUSINESS

**Agenda Item 6, Approval of Fiscal Year 2011 – 2012 Budget and Workplan**, passed unanimously following a motion made by Mike Connor and seconded by Ben Horenstein.

For **agenda item 7**, an **HDR Nutrient Presentation and Discussion** was led by the HDR consulting team. Feedback on the draft Nutrient Strategy Development Strategic Plan, including prioritizing initiatives to be addressed in FY 2011 – 2012, should be directed to Kevin Kennedy within one week.

The next regular meeting is scheduled for Thursday, May 26, 2011, 9:00 a.m. to 2:00 p.m. at the EBMUD Orinda Facility, 500 San Pablo Dam Road, Orinda, CA.

The meeting adjourned at 3:30 p.m.