



Executive Board Special Meeting

AGENDA

Friday, September 23, 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. Pardee Meeting (Thursday, October 13)
2. Nutrient Management Strategy
3. PCB/Hg Watershed Permit
4. NPDES Permit Reporting
5. Whole Effluent Toxicity Policy

ADJOURNMENT (12:00 p.m.)