



Executive Board Meeting Agenda

Tuesday, October 11, 2011, 10:30 a.m. – 12:00 p.m.

EBMUD's Pardee Facility

ROLL CALL AND INTRODUCTIONS (10:30 a.m. – 10:35 a.m.)

PUBLIC COMMENT (10:35 a.m. – 10:50 a.m.)

REPORTS (10:50 a.m. – 11:00 a.m.)

1. Proposition 50 Grant Disbursements Status Report
2. Executive Director Report
3. Executive Board Reports
4. Chair & Executive Director Authorized Actions
 - a. Chair authorization for contact with Zentraal for IRWMP website support, \$7,000.

OTHER BUSINESS (11:00 a.m. – 12:00 p.m.)

1. August Treasurer's Report (information item only)
2. Future Toxicity Next Steps, including expert consultant assistance.
3. Sanitary Sewer Overflow reporting in NPDES permits.

NEXT REGULAR MEETING

The next meeting of the Board will be November 24 at the EBMUD Laboratory Library.

ADJOURNMENT (12:00 p.m.)