



Executive Board Meeting

Monday, April 25, 2011

11:30 a.m. – 3:30 p.m.

HDR Offices
2121 N California Blvd # 475, Walnut Creek, CA

ROLL CALL AND INTRODUCTIONS (11:30 a.m. – 11:35 a.m.)

PUBLIC COMMENT (11:35 a.m. – 11:40 a.m.)

CHAIR & EXECUTIVE DIRECTOR AUTHORIZED ACTIONS (11:40 a.m. – 11:45 a.m.)

1. Chair & Executive Director Authorized Actions
 - 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 (11:45 a.m. – 11:50 a.m.)

2. Minutes from March 24, 2011 Executive Board Meeting.
3. January 2011 Treasurer's Report.
4. February 2011 Treasurer's Report.
5. State of the Estuary Conference Sponsorship; \$20,000; File 12,400.

OTHER BUSINESS (11:50 a.m. – 3:30 p.m.)

6. Approval of Fiscal Year 2011 - 2012 Budget and Workplan.
7. HDR Nutrient Strategy Presentation & Discussion.

NEXT REGULAR MEETING

The next regular meeting is scheduled for **May 25, 2011**, 9:00 a.m. to 2:00 p.m. at the EBMUD Orinda Facility, 500 San Pablo Dam Road, Orinda, CA.

ADJOURNMENT (3:30 p.m.)