



# 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.)

5. August 2011 Treasurers Report (information item only)
6. Future Toxicity Next Steps, including expert consultant assistance.
7. Sanitary Sewer Overflow Reporting in NPDES permits.

**NEXT REGULAR MEETING**

The next meeting of the Board will be November 17<sup>th</sup> at the EBMUD Ops Center.

**ADJOURNMENT (12:00 p.m.)**