



**BOARD OF DIRECTORS  
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

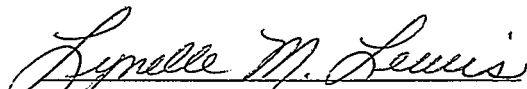
**Notice of Time Change**

**FINANCE/ADMINISTRATION  
COMMITTEE MEETING**

**Tuesday, January 23, 2007  
10:30 a.m.**

Notice is hereby given that on Tuesday, January 23, 2007 the Regular Meeting of the Finance/Administration Committee has been rescheduled from 10:00 a.m. to 10:30 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 Eleventh Street, Oakland, California.

Dated: January 18, 2007

  
Lynelle M. Lewis  
Secretary of the District



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**AGENDA  
Finance/Administration Committee  
Tuesday, January 23, 2007  
10:30 a.m.  
Training Resource Center**

**(Committee Members: Directors Coleman {Chair}, Linney, and McIntosh)**

**ROLL CALL:**

**PUBLIC COMMENT:** The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

**DETERMINATION AND DISCUSSION:**

1. Investment Policy Annual Review (Breaux)
2. Financial Quarterly Reports (Breaux)
  - Quarterly Investment Report – December 31, 2006
  - Quarterly Payroll, Disbursement and Real Estate Summary Reports for the Water and Wastewater Systems for Quarter Ended December 31, 2006
3. Proposed Amendment to California Urban Water Conservation Council Best Management Practice 11 – Conservation Pricing (Harris)
4. Advanced Metering Systems (Lamoreaux)

**ADJOURNMENT:**

*If you require a disability-related modification or accommodation to participate in an EBMUD public meeting, please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.*