



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

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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**Notice of Time Change**

**FINANCE/ADMINISTRATION  
COMMITTEE MEETING**

**Tuesday, February 26, 2008  
9:00 a.m.**

Notice is hereby given that on Tuesday, February 26, 2008 the Regular Finance/ Administration Committee Meeting of the Board of Directors has been rescheduled from 9:15 a.m. to 9:00 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: February 21, 2008

A handwritten signature in black ink, appearing to read 'Rema Randle-Jones', is written over a horizontal line.

Rema Randle-Jones  
Acting-Secretary of the District



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**AGENDA  
Finance/Administration Committee  
Tuesday, February 26, 2008  
9:00 a.m.  
Training Resource Center**

**(Committee Members: Directors Mellon {Chair}, Coleman and Patterson)**

**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. FY08 Semi-Annual Budget Performance Report (Nishita)
2. WaterSmart Certification and Recognition Program Update (Nishita)
3. Termination of Multi-Family Residential Customer Service for Non-Payment (Lamoreaux)
4. Refunding of the Series 2003, 2005 and 2007 variable rate bond issues due to the downgrade of XL insurance (Breux)
5. Investment Policy Annual Review (Breux)
6. Financial Quarterly Reports: (Breux)
  - Quarterly Investment Report – December 31, 2007
  - Quarterly Payroll, Disbursement, and Real Estate Summary Reports for the Water and Wastewater Systems for Quarter Ended December 31, 2007

**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.*