



**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**

**9:30 a.m.  
Tuesday, March 28, 2006**

Notice is hereby given that the Regular Finance/Administration Committee Meeting of the Board of Directors has been rescheduled from 10:00 a.m. to 9:30 a.m. on Tuesday, March 28, 2006. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: March 23, 2006

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Lynelle M. Lewis  
Secretary of the District

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EAST BAY MUNICIPAL UTILITY DISTRICT**

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Office of the Secretary: (510) 287-0440

**AGENDA  
Finance/Administration Committee  
Tuesday, March 28, 2006  
9:30 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. Polybutylene Lateral Replacement Program – FY06 Update (Miller)
2. WaterSmart Service Regulation Research (Dawson)
3. Semi-Annual Internal Audit Plan (Gardin)
4. FY06 Semi-Annual Budget Performance Report (Nishita)
5. Results of Study of Multi-Family Residential System Capacity Charges (Breux)
6. Review of Minor Revisions to Several District Policies (Farr)

**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.*