



**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, August 14, 2007
9:00 a.m.**

Notice is hereby given that on Tuesday, August 14, 2007 the Regular Meeting of the Finance/Administration Committee 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 Eleventh Street, Oakland, California.

Dated: August 9, 2007

Lynelle M. Lewis
Secretary of the District

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**AGENDA
Finance/Administration Committee
Tuesday, August 14, 2007
9:00 a.m.
Training Resource Center**

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

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. Delta Aqueducts Study (X. Irias)
2. Work In Streets – Interagency Project Coordination Tool (N. Irias)
3. San Pablo Recreation Area – Update on Operation and Cost Control (Myers)
4. Extension of Commercial Paper Program (Breux)
5. Financial Quarterly Reports: (Breux)
 - Quarterly Investment Report – June 30, 2007
 - Quarterly Payroll, Disbursement, and Real Estate Summary Reports for the Water and Wastewater Systems for Quarter Ended June 30, 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.