



**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**

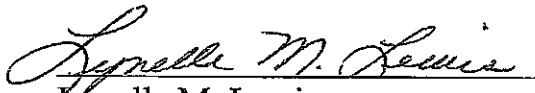
**FINANCE/ADMINISTRATION  
COMMITTEE MEETING**

**10:15 a.m.**

**Wednesday, September 10, 2008**

Notice is hereby given that on Wednesday, September 10, 2008 the Regular Finance/Administration Committee Meeting of the Board of Directors has been rescheduled from 9:15 a.m. to 10:15 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: September 4, 2008

  
Lynelle M. Lewis  
Secretary of the District

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**AGENDA  
Finance/Administration Committee  
Wednesday, September 10, 2008  
10:15 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. Resource Recovery Program Annual Update FY08 (Williams)
2. FY08 Annual Power Sales Report (White)

**ADJOURNMENT:**

**Disability Notice**

*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.*

**Document Availability**

*Materials related to an item on this Agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11th Street, Oakland, California, during normal business hours.*