



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

375 – 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Finance/Administration Committee
Tuesday, November 13, 2007
9:15 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. WaterSmart Garden Grant Program (Nishita)
2. American Water Works Research Foundation Tailored Collaboration Award (Wallis)
“Bay Area Water Utilities Operations Collaborative: Model for Inter-Regional Utility Cooperation”
3. Oakport Property Lease and Trench Spoils Disposal (Wallis)
4. Revenue Recovery Audit (Lamoreaux)
5. FY07 Annual Power Sales Report (White)
6. Financial Quarterly Reports: (Breux)
 - Quarterly Investment Report – September 30, 2007
 - Quarterly Payroll, Disbursement, and Real Estate Summary Reports for the Water and Wastewater Systems for Quarter Ended September 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) 287-0440. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.