



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

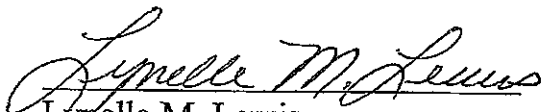
**Notice of Time Change**

**LEGISLATIVE/HUMAN RESOURCES  
COMMITTEE MEETING**

**Tuesday, December 11, 2007  
10:30 a.m.**

Notice is hereby given that on Tuesday, December 11, 2007 the Regular Legislative/ Human Resources Committee Meeting of the Board of Directors has been rescheduled from 10:00 a.m. to 10:30 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: December 6, 2007

  
Lynelle M. Lewis  
Secretary of the District



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## **AGENDA**

### **Legislative/Human Resources Committee**

**Tuesday, December 11, 2007**

**10:30 a.m.**

**Training Resource Center**

**(Committee Members: Directors Linney {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. Legislative Update: (Kanouse)
  - Receive Legislative Report No. 15-07 and consider positions on the following bills:  
AB 1668 (Leno) Information Technology: Use of Approved Open File Format Software; and S. 493 (Boxer), HR 860 (Solis) California Wild Heritage Act of 2007;
  - Update on Legislative Issues of Interest to EBMUD
  
2. Legislative Update on Net Metering for Conduit Hydroelectric Generation Proposal (Wallis)

#### **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.*