



**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**

**9:00 a.m.**

**Tuesday, December 12, 2006**

Notice is hereby given that on Tuesday, December 12, 2006 the Regular Meeting of the Legislative/Human Resources Committee has been rescheduled from 9:30 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: December 7, 2006

A handwritten signature in cursive script, reading 'Rema Randle-Jones', is written over a horizontal line.

Rema Randle-Jones  
Acting Secretary of the District



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## **AGENDA**

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

**Tuesday, December 12, 2006**

**9:00 a.m.**

**Training Resource Center**

**(Committee Members: Directors Richardson {Chair}, Linney 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. Legislative Update: (Kanouse)
  - Update on Legislative Issues of Interest to EBMUD
2. Employee Benefit Plan Renewals for Calendar Year 2007 (McDonald)
3. Medicare Part D Retiree Prescription Drug Program Update (McDonald)
4. FY06 Affirmative Action/EEO Program Report (Dawson)

#### **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.*