



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

375 – 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

AGENDA
Special
Planning Committee
Tuesday, November 14, 2006
8:30 a.m.
Training Resource Center

(Committee Members: Directors Foulkes {Chair}, Coleman and Richardson)

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. Upcountry Wastewater Improvement Program Update (Wallis)
2. Emergency Preparedness Update (Wallis)
3. Mokelumne/Amador/Calaveras Integrated Regional Water Management Plan Update (Alcott)
4. Bay Area Integrated Regional Water Management Plan Update (Kanouse)

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.