



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

Notice of Special Meeting

3:00 p.m.

Tuesday, December 19, 2006

(Preceded by a Special Closed Session Meeting at 2:30 p.m.)

At the call of President William B. Patterson, a Special Meeting of the Board of Directors has been scheduled for 3:00 p.m. on Tuesday, December 19, 2006 in the Administration Center Board Room, 375 Eleventh Street, Oakland, California.

The Board will meet to resume its consideration of the Final Environmental Impact Report for the Water Treatment and Transmission Improvements Program.

The Special Meeting shall be preceded by a Special Closed Session Meeting of the Board of Directors, which shall be called to order at 2:30 p.m. on Tuesday, December 19, 2006, in the Administration Center Board Room, 375 Eleventh Street, Oakland, California. The Board will meet in Closed Session regarding a significant exposure to litigation pursuant to Government Code section 54956.9(b): one matter.

Dated: December 14, 2006

A handwritten signature in cursive script that reads "Lynelle M. Lewis".

Lynelle M. Lewis
Secretary of the District



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**AGENDA
Tuesday, December 19, 2006**

**SPECIAL CLOSED SESSION
2:30 p.m., Board Room**

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.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

Significant exposure to litigation pursuant to Government Code section 54956.9(b): one matter.

(The Board will hold Closed Session in Conference Room 8A/B)

SPECIAL BUSINESS MEETING
3:00 p.m., Board Room

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

ANNOUNCEMENTS FROM CLOSED SESSION:

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. Consideration of the Final Environmental Impact Report for the Water Treatment and Transmission Improvements Program (WTTIP):
 - 1.1 Certifying the adequacy of the Final Environmental Impact Report for the Water Treatment and Transmission Improvement Program (WTTIP).
(Resolution on Items 1.1-1.4)
 - 1.2 Adopting findings in accordance with the California Environmental Quality Act (CEQA).
 - 1.3 Approving the Mitigation Monitoring and Reporting Program.
 - 1.4 Selecting Alternative 1 as the preferred alternative and approving implementation of the project-level elements of Alternative 1 of the WTTIP.

ADJOURNMENT:

If you require a disability-related modification or accommodation to participate in an EB MUD 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.