



**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
(Board Workshop)

8:30 a.m.
Tuesday, February 13, 2007
Training Resource Center
375 Eleventh Street
Oakland, California

At the call of President Lesa R. McIntosh, a Special Meeting of the Board of Directors has been scheduled for 8:30 a.m. on Tuesday, February 13, 2007, at 375 Eleventh Street, Training Resource Center, Oakland, California:

The Board will meet in workshop session to discuss: 1) the projects and tasks the District plans to implement in FY08-09 to achieve the goals in the Strategic Plan and 2) the planning for the FY08-09 proposed budget and review of the System Capacity Charge Study.

Dated: February 8, 2007

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

Lynelle M. Lewis
Secretary of the District



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**AGENDA
Tuesday, February 13, 2007**

***Special Meeting*
FY07 Strategic Plan Update Workshop
8:30 a.m., Training Resource Center**

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.

DISCUSSION:

1. Discussion of the projects and tasks the District plans to implement in FY08-09 to achieve the goals in the Strategic Plan, including long-term water supply, water quality and environmental protection, long-term infrastructure investment, long-term financial stability, customer service, and workforce planning.
2. Planning for FY08-09 proposed budget and review of System Capacity Charge Study.

ADJOURNMENT: