



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

AGENDA
Wednesday, February 13, 2008
Special Meeting
(WSMP 2040 WORKSHOP #6)
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. The Board will be presented with the final water demand and need-for-water estimates, review the status of the WSMP 2040 component screening and evaluation process, and receive updates on conservation and supplemental supply opportunities.

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.