



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

AGENDA

EBMUD/EBRPD LIAISON COMMITTEE

Friday, April 11, 2008

2:00 p.m.

East Bay Regional Park District Headquarters

2950 Peralta Oaks Court

Oakland, California

COMMITTEE MEMBERS:

EBMUD: Andy Katz and Doug Linney

EBRPD: Nancy Skinner and John Sutter

ROLL CALL:

DISCUSSION:

- 1. Update on Quagga Mussel Prevention Boating Controls (EBMUD)
- 2. San Pablo Dam Seismic Upgrade Project (EBMUD)
- 3. Briones Watershed
 - Runoff Water Quality Monitoring Update (EBMUD)
 - Pilot Protection Plan (EBRPD)
- 4. 2008 Water Supply Update (EBMUD)
- 5. Apple Moth Spraying Public Health and Environmental Questions (EBMUD)
- 6. Pinole Valley Mitigation Bank Proposal (EBMUD)
- 7. EBRPD Bond Measure Update
 - Bond Measure Update (EBRPD)
 - Update on Bond Fund Joint Acquisition Ideas (EBMUD)
- 8. Confirm Next Meeting

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.

ADJOURNMENT:

Disability Notice

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.

Document Availability

Materials related to an item on this Agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11th Street, Oakland, California, during normal business hours.