



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

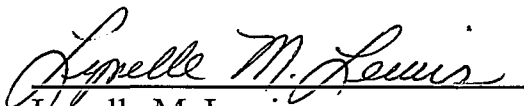
Notice of Special Meeting
(Board Workshop)

8:00 a.m.
Tuesday, May 22, 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 8:00 a.m. on Tuesday, May 22, 2007, at 375 Eleventh Street, Training Resource Center, Oakland, California.

The Board will meet in workshop session to discuss the Fiscal Year 2008 and Fiscal Year 2009 Proposed Budget and Rates, Strategic Plan Priorities, Financial Forecast, Operating and Capital Budgets, Staffing Changes and Rates and Charges.

Dated: May 17, 2007


Lynelle M. Lewis
Secretary of the District



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AGENDA

SPECIAL MEETING
Board Workshop

8:00 a.m.

Tuesday, May 22, 2007
Training Resource Center
375 Eleventh Street, Oakland, CA

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. Fiscal Year 2008 and Fiscal Year 2009 Proposed Budget and Rates
 - a. Strategic Plan Priorities
 - b. Financial Forecast
 - c. Operating and Capital Budgets
 - d. Staffing Changes
 - e. Rates and Charges

ADJOURNMENT: