



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

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375 Eleventh Street Oakland, CA 94607

Office of the Secretary: (510) 284-0440

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**Notice of Special Meeting**

**(WSMP 2040 Workshop #3)**

**Tuesday, July 24, 2007**

**9:00 a.m.**

**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 9:00 a.m. on Tuesday, July 24, 2007. The meeting will be held in the Training Resource Center, 375 Eleventh Street, Oakland, California.

The Board of Directors will meet in workshop session to discuss the Water Supply Management Program (WSMP) 2040 Demand Study Range of Components, Water Transfers, Climate Change, and Community Liaison Committee Update.

Dated: July 19, 2007

A handwritten signature in cursive script that reads "Lynelle M. Lewis". The signature is written in black ink and is positioned above a solid horizontal line.

Lynelle M. Lewis  
Secretary of the District



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EAST BAY MUNICIPAL UTILITY DISTRICT**

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA  
Tuesday, July 24, 2007  
Special Meeting  
(WSMP 2040 WORKSHOP #3)  
9:00 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 of Directors will discuss the Water Supply Management Program (WSMP) 2040 Demand Study Range of Components, Water Transfers, Climate Change, and Community Liaison Committee Update.

**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.*