



**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
(Business Forum)

Wednesday, September 12, 2007
11:30 a.m.
EBMUD Training Resource Center
375 11th Street
Oakland, California

At the call of President Lesa R. McIntosh, a Special Meeting of the Board of Directors of the East Bay Municipal Utility District has been set for 11:30 a.m. on Wednesday, September 12, 2007 at the EBMUD Training Resource Center, 375 11th Street, Oakland, California.

The Business Forum will provide opportunities for business and industry leaders to meet with representatives of the Board and senior staff to discuss local, state and national water issues that may impact businesses. The Board will conduct no official business at this meeting.

Dated: September 7, 2007

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

Lynelle M. Lewis
Secretary of the District