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

9:00 a.m.
Friday, September 21, 2007

East Bay Municipal Utility District
375 11th Street
Oakland, California

COMMITTEE MEMBERS: **EBMUD:** **Andy Katz and Doug Linney**
EBRPD: **Beverly Lane, Carol Severin and Nancy Skinner**

ROLL CALL:

DISCUSSION:

1.	San Pablo Dam Seismic Upgrade Project and Kennedy Grove	(Both)
2.	Briones Watershed Runoff Water Quality Monitoring Update	(EBMUD)
3.	Update on Bay Area Ridge Trail Through Pinole Valley	(EBMUD)
4.	Public Safety Update	(EBRPD)
5.	2007 Water Shortage	(EBMUD)
6.	Possible Ballot Measure for Extension of EBRPD's Measure AA	(EBRPD)

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:

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.