



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

375 Eleventh Street Oakland, CA 94607

Office of the Secretary: (510) 284-0440

Notice of Special Meeting

(WSMP 2040 Workshop #4)

Tuesday, September 25, 2007

8:30 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 8:30 a.m. on Tuesday, September 25, 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 Evaluation Criteria, Conservation Component, Water Recycling, Rationing, and a Community Liaison Committee Update.

Dated: September 20, 2007

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

**Lynelle M. Lewis
Secretary of the District**



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**AGENDA
Tuesday, September 25, 2007
Special Meeting
(WSMP 2040 WORKSHOP #4)
8:30 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 Evaluation Criteria, Conservation Component, Water Recycling, Rationing, and a Community Liaison Committee Update.

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.