



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

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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**Notice of Time Change**

**PLANNING COMMITTEE  
MEETING**

**8:30 a.m.**

**Tuesday, April 12, 2016**

Notice is hereby given that on Tuesday, April 12, 2016 the Planning Committee Meeting of the Board of Directors has been rescheduled from 9:15 a.m. to 8:30 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: April 7, 2016

A handwritten signature in blue ink, reading 'Lynelle M. Lewis', is written over a horizontal line.

Lynelle M. Lewis  
Secretary of the District





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## **AGENDA**

**Planning Committee  
Tuesday, April 12, 2016  
8:30 a.m.  
Training Resource Center**

**(Committee Members: Directors Linney {Chair}, McIntosh and Young)**

### **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.

### **DETERMINATION AND DISCUSSION:**

1. Water Quality Program Semi-Annual Update (Wallis)
2. Regulatory Compliance Semi-Annual Report – September 2015 through February 2016 (Wallis)
3. Joint Exercise of Powers Agreement with the City of Alameda (Wallis)
4. Current East Bay Watershed Land Issues (Sykes)
5. 2015 Mokelumne Fall-Run Chinook Salmon Returns (Sykes)
6. West of Hills Northern Pipelines Project Update (X. Irias)
7. AC Transit Bus Rapid Transit Water Main Relocations (X. Irias)

### **ADJOURNMENT:**

#### **Disability Notice**

*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.*

#### **Document Availability**

*Materials related to an item on this Agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11th Street, Oakland, California, during normal business hours, and can be viewed on our website at [www.ebmud.com](http://www.ebmud.com).*

