



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

375 – 11<sup>th</sup> Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA  
Legislative/Human Resources Committee  
Tuesday, August 14, 2018  
10:00 a.m.  
Training Resource Center**

(Committee Members: Directors Coleman {Chair}, Patterson 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. Legislative Update: (Dumaine)
  - Receive Legislative Report No. 08-18 and consider positions on the following bills: AB 1884 (Calderon) Food Facilities: Single-Use Plastic Straws; AB 2370 (Holden): Lead Exposure: Child Day Care Facilities: Family Day Care Homes; AB 2470 (Grayson) Invasive Species Council of California: California Invasive Species Advisory Committee; SB 998 (Dodd) Discontinuation of Residential Water Service: Urban and Community Water Systems; and receive information on Proposition 3 “The Water Supply and Water Quality Act of 2018”
  - Update on Legislative Issues of Interest to EBMUD
2. Semi-Annual Update on District Values and Organizational Improvements Programs (Acosta)
3. Sutter Health Plan Contract (Acosta)
4. Amendment No. 1 to the 2017-2021 Memorandum of Understanding Between East Bay Municipal Utility District and International Federation of Professional and Technical Engineers Local 21 (Acosta)

**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).*