



**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

**Long-Term
Financial Stability Workshop #2
Reserves/Drought Financial Management**

Tuesday, July 22, 2014

9:00 a.m.

**Training Resource Center
375 Eleventh Street
Oakland, California**

At the call of President Andy Katz, the Board of Directors has scheduled a special meeting for 9:00 a.m. on Tuesday, July 22, 2014, at 375 Eleventh Street, Training Resource Center, Oakland, California.

The Board will meet in workshop session for a presentation on Long-Term Financial Stability focusing on Reserves/Drought Financial Management.

Dated: July 17, 2014

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

Lynelle M. Lewis
Secretary of the District



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**AGENDA
Special Meeting**

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Training Resource Center
375 Eleventh Street
Oakland, California**

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. Long-Term Financial Stability – Workshop #2 (Reserves) (Sandler)

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.

