



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

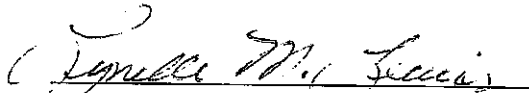
Notice of Time Change

**FINANCE/ADMINISTRATION
COMMITTEE MEETING**

**10:15 a.m.
Tuesday, March 26, 2013**

Notice is hereby given that on Tuesday, March 26, 2013 the Finance/Administration Committee Meeting of the Board of Directors has been rescheduled from 10:00 a.m. to 10:15 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: March 21, 2013


Lynelle M. Lewis
Secretary of the District



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**AGENDA
Finance/Administration Committee
Tuesday, March 26, 2013
10:15 a.m.
Training Resource Center**

(Committee Members: Directors Coleman {Chair}, Linney, and Patterson)

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. Private Sewer Lateral Program Fee Update (Haunschild)
2. Revisions to Wastewater Capacity Fees (Sandler)
3. Investment Policy Annual Review (Sandler)
4. Review of Revisions to District Policies (Gardin)

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.