



**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, April 12, 2016**

**10:15 a.m.**

**Training Resource Center**

**(Committee Members: Directors Patterson {Chair}, Coleman 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. Update on District Values Project and Employee Recognition Programs (Brunson)
2. Legislative Update: (Dumaine)
  - Receive Legislative Report No. 05-16 and consider positions on the following bills: AB 2543 (Gordon) State Buildings: Efficiency; SB 163 (Hertzberg) Wastewater Treatment: Recycled Water; SB 1207 (Hueso) Energy: Conservation: Financial Assistance; SB 1398 (Leyva) Public Water Systems: Lead Pipes; and receive information on SB 814 (Hill) Drought: Excessive Water Use: Urban Retail Water Suppliers
  - Update on Legislative Issues of Interest to EBMUD

#### **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).*