

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

PLANNING COMMITTEE MEETING

8:00 a.m. Tuesday, October 11, 2016

Notice is hereby given that on Tuesday, October 11, 2016, the Planning Committee Meeting of the Board of Directors has been rescheduled from 9:15 a.m. to 8:00 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: October 6, 2016

Lynelle M. Lewis

Secretary of the District

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AGENDA

Planning Committee Tuesday, October 11, 2016 8:00 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.	Wet Weather Consent Decree – Implementation Update	(Horenstein)
2.	Partnership with Contra Costa Water District	(Sykes)
3.	Proposed Revisions to EBMUD Delta Principles	(Sykes)
4.	Lead Water Service Laterals	(Wallis)
5.	Local Hazard Mitigation Plan	(Wallis)
6.	Annual Recreation Reports	(Sykes)

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.

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