

# 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**

# District Projects Tour Tuesday, October 18, 2022 8:30 a.m.

At the call of President Doug A. Linney, a Special Meeting of the Board of Directors of the East Bay Municipal Utility District has been set for 8:30 a.m. on Tuesday, October 18, 2022. In accordance with Government Code section 54953(e), **this meeting will be opened and closed by webinar and teleconference only**. A physical location will not be provided for the meeting opening and closing.

During the meeting opening, District staff will provide the Board with an overview of EBMUD facilities, infrastructure, and pipeline projects.

<u>PUBLIC COMMENT</u>: Members of the public may address the Board concerning any item that has been described in this meeting notice before or during discussion of that item. Please see the appendix for virtual public participation instructions.

Following the meeting opening, consistent with the attached timeline, the Board will participate in in-person inspection tours of the District facilities/projects below. Members of the public may attend the inspection tours in person.

- Point Isabel Wet Weather Facility, 2755 Isabel Street, Richmond, CA
- San Pablo Water Treatment Plant, 300 Berkeley Park Boulevard, Kensington, CA
- Center for Smart Infrastructure, 1301 S. 46th Street, Richmond, CA

The Board will be taking no action at this meeting.

Dated: October 13, 2022

Rischa S. Cole

Secretary of the District

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### October 18, 2022 District Projects Tour Timeline

October 18, 2022 District Projects Tour Timeline		
Meeting Open		8:30 am – 9:00 am
Administration Building		
(webinar or teleconference only)		
Open Meeting	Doug Linney	
<ul> <li>Agenda and Tour Overview</li> </ul>	Clifford Chan or	
	Olujimi Yoloye	
Site Tours		9:00 am – 12:15 pm
Drive to Point Isabel Wet Weather Facility		9:00 am – 9:30 am
Point Isabel Wet Weather Facility	Glenn Dombeck	9:30 am – 10:00 am
(2755 Isabel Street, Richmond, CA)		
(in person and open to the public)		
Duite to Can Dahlo Mator Troatmont Blant		10:00 am 10:20 am
Drive to San Pablo Water Treatment Plant		10:00 am – 10:30 am
San Pablo Water Treatment Plant	Michiko Mares	10:30 am – 11:00 am
(300 Berkeley Park Boulevard, Kensington, CA)	militari de la companya de la compan	
(in person and open to the public)		
(in person and open to the passio)		
Drive along Wildcat Aqueduct Alignment to		11:00 am – 11:30 am
Center for Smart Infrastructure		
Center for Smart Infrastructure	David Katzev	11:30 am – 12:00 pm
(1301 S 46 <sup>th</sup> Street, Richmond, CA)		
(in person and open to the public)		
Drive to Administration Building		12:00 pm – 12:30 pm
Drive to Administration banding		12.00 pm 12.30 pm
Meeting Close 12:45 pm – 1:30 pm		
Administration Building		
(webinar or teleconference only)		
Recap of Tour	Clifford Chan	
Public Comment		
Board Comments		
Next Steps	Clifford Chan	
Adjourn	Doug Linney	
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EBMUD 10/18/22 Projects Tour



### District Projects Tour Tuesday, October 18, 2022 Meeting Opening - 8:30 a.m. Meeting Closing - 12:45 p.m.

EBMUD public Board meetings will be conducted in the Boardroom and via Zoom. These meetings are recorded, live-streamed, and posted on the District's website.

#### Online\*

https://ebmud.zoom.us/j/94804788254?pwd=Z2duWU9RZzVqb3RMd1RlNXVISjNsUT09

Webinar ID: 948 0478 8254

Passcode: 467920

By Phone\*

Telephone: 1 669 900 6833 Webinar ID: 948 0478 8254

Passcode: 467920

International numbers available: https://ebmud.zoom.us/u/acMN6fbEoB

\*To familiarize yourself with Zoom, please visit <a href="https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting">https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting</a>

If you wish to provide public comment please:

- Use the raise hand feature in Zoom to indicate you wish to make a public comment <a href="https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar">https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar</a>
  - If you participate by phone, press \*9 to raise your hand
- When prompted by the Secretary, please state your name, affiliation if applicable, and topic
- The Secretary will call each speaker in the order received
- Each speaker is allotted 3 minutes to speak; the Board President has the discretion to amend this time based on the number of speakers
- The Secretary will keep track of time and inform each speaker when the allotted time has concluded

#### Submitting written comments or materials

- Email written comments or other materials for the Board of Directors to SecOffice@ebmud.com
- Please indicate the meeting date and agenda item number or non-agenda item in the subject of the email. Contact information is optional.
- Please email by 4 p.m. the day prior to the scheduled regular meeting; written comments and other materials submitted to the Board of Directors will be filed in the record.

