



**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 Water Supply Workshop  
Tuesday, February 28, 2023  
9:00 a.m.  
Boardroom, 2<sup>nd</sup> Floor  
375 11th Street  
Oakland, California**

**\*\*\* Please see appendix for public participation instructions\*\*\***

At the call of President Andy Katz, the Board of Directors has scheduled the Long-Term Water Supply Workshop for 9:00 a.m. on Tuesday, February 28, 2023 in the Administration Building Boardroom at 375 11th Street, Oakland, California.

The Board will meet in workshop session where staff will outline the challenges facing the District's long-term water supplies, and new and updated information on efforts to make the District's water supply portfolio resilient and reliable.

Dated: February 23, 2022

A blue ink signature of Dana R. Mims, written in a cursive style, positioned above a horizontal line.

Dana R. Mims  
Acting Secretary of the District

This page is intentionally left blank.



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA**  
**Special Meeting**  
**Long-Term Water Supply Workshop**  
**Tuesday, February 28, 2023**  
**9:00 a.m.**  
**Boardroom, 2<sup>nd</sup> Floor**  
**375 11th Street**  
**Oakland, California**

**\*\*\* Please see appendix for public participation instructions\*\*\***

**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. Staff will outline the challenges facing the District's long-term water supplies, and new and updated information on efforts to make the District's water supply portfolio resilient and reliable. (Tognolini)

**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).*

W:\Agendas\Agendas 2023\2023\_Special Mtgs & Workshops Agendas\02282023\_LT Water Supply Workshop\_agenda.doc



## APPENDIX

---

### Long-Term Water Supply Workshop Tuesday, February 28, 2023 – 9:00 a.m.

*EBMUD public meetings of the Board will be conducted in person in the Boardroom and are accessible 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/kb5JZuQJvV>

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

**Providing public comment** - *The EBMUD 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.*

- 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 track time and inform each speaker when the allotted time has concluded
- Comments on **non-agenda items** will be heard at the beginning of the meeting
- Comments on **agenda items** will be heard when the item is up for consideration
- The Secretary will call each speaker in the order received

#### In person

- Fill out and submit a blue speaker card which is available in the foyer of the Boardroom

#### Via Zoom

- Use the raise hand feature in Zoom to indicate you wish to make a public comment  
<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>
  - 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

#### Submitting written comments or materials

- Email written comments or other materials for the Board of Directors to [SecOffice@ebmud.com](mailto: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.

---

**To observe the workshop, please visit:**

<https://www.ebmud.com/about-us/board-directors/board-meetings/>

---