



**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
Board of Directors Retreat
Friday, November 3, 2023
9:30 a.m.

Richard C. Trudeau Conference Center
11500 Skyline Blvd
Oakland, California

At the call of President Andy Katz, a special meeting of the Board of Directors of the East Bay Municipal Utility District has been scheduled for 9:30 a.m. on Friday, November 3, 2023. The meeting will be held in the Administration Building Boardroom at 375 11th Street, Oakland, California.

The Board of Directors will meet to discuss key staff support for the Board; meetings and workshops; District policies and procedures; mission and vision statements; and Board expectations and governance.

Dated: November 1, 2023

A handwritten signature in blue ink that reads 'Rischa S. Cole'.

Rischa S. Cole
Secretary of the District



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AGENDA
Special Meeting
Board of Directors Retreat
Friday, November 3, 2023
9:30 a.m.
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11500 Skyline Blvd.
Oakland, California

*This meeting will be conducted in-person only.
A Zoom webinar will not be available during this meeting.*

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. Board of Directors retreat discussion of key staff support for the Board; meetings and workshops; District policies and procedures; mission and vision statements; and Board expectations and governance.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, November 14, 2023 in the Administration Building Boardroom at 375 11th Street, Oakland, CA.

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

As required, 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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