



# BOARD OF DIRECTORS EAST BAY MUNICIPAL UTILITY DISTRICT

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

# AGENDA Sustainability Committee Tuesday, June 25, 2024 9:30 a.m. Boardroom 375 11<sup>th</sup> Street Oakland, CA 94607

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

Committee Members: Doug A. Linney {Chair}, Andy Katz, and Marguerite 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. Annual Integrated Pest Management Program Update

(Briggs)

# **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 11<sup>th</sup> Street, Oakland, California, during normal business hours, and can be viewed on our website at <a href="https://www.ebmud.com">www.ebmud.com</a>.

W:\Board of Directors - Meeting Related Docs\Agendas 2024\2024 Sustainability Committee\06252024 sustainability\_agenda.docx



# **APPENDIX**

# Sustainability Committee June 25, 2024 9:30 a.m.

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

# Online\*

https://ebmud.zoom.us/j/94804788254?pwd=Z2duWU9RZzVqb3RMd1RINXVISjNsUT09

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 meeting room

### 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
  - o 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
- 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.

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