



**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 22, 2022
9:30 a.m.
Virtual**

At the call of President Doug A. Linney, the Board of Directors has scheduled a Long-Term Water Supply Workshop for 9:30 a.m. on Tuesday, February 22, 2022. In accordance with Government Code section 54953(e), the workshop **will be conducted via webinar and teleconference only.** A physical location will not be provided for this meeting.

The Board will meet in workshop session to receive an outline of the key challenges facing the District's long-term water supplies, and new and updated information on the strategy for continuing to make the District's water supply portfolio resilient and sustainable.

Dated: February 17, 2022

A handwritten signature in blue ink that reads 'Rischa S. Cole' is positioned above a solid horizontal line.

Rischa S. Cole
Secretary of the District

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AGENDA
Special Meeting
Long-Term Water Supply Workshop
Tuesday, February 22, 2022
9:30 a.m.
*****Virtual*****

Location

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*****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 present an outline of the key challenges facing the District's long-term water supplies, and new and updated information on the strategy for continuing to make the District's water supply portfolio resilient and sustainable. (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.

Long-Term Water Supply Workshop
Tuesday, February 22, 2022
9:30 a.m.

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

Please visit this page beforehand to familiarize yourself with Zoom.
<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

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>

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.

If you wish to provide public comment please:

- 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
- The Secretary will call each speaker in the order received
- 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
- 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 his/her allotted time has concluded

To observe the workshop, please visit:

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