

## 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

Wastewater Tour and Workshop Tuesday, October 20, 2020 9:00 a.m. \*Virtual\*

At the call of President Marguerite Young, a Special Meeting of the Board of Directors of the East Bay Municipal Utility District has been set for 9:00 a.m. on Tuesday, October 20, 2020.

Due to COVID-19 and in accordance with the most recent Alameda County Health Order, and with the Governor's Executive Order N-29-20 which suspends portions of the Brown Act, **this meeting will be conducted via webinar and teleconference only**. In compliance with said orders, a physical location will not be provided for this meeting. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing.

The Board will meet in workshop session to receive a staff presentation on the facilities and infrastructure at the Main Wastewater Treatment Plant located at 2020 Wake Avenue in Oakland, CA.

The Board will be taking no action at this meeting.

Dated: October 15, 2020

Rischa S. Cole

Secretary of the District

W:\Board of Directors - Meeting Related Docs\Agendas\102020 Special Meeting Notice - WW Virtual Infrastructure Tour.doc





## BOARD OF DIRECTORS EAST BAY MUNICIPAL UTILITY DISTRICT

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

## AGENDA Special Meeting

### Wastewater Tour and Workshop Tuesday, October 20, 2020 9:00 a.m.

\*Virtual\*

Due to COVID-19 and in accordance with the most recent Alameda County Health Order, and with the Governor's Executive Order N-29-20 which suspends portions of the Brown Act, **this meeting will be conducted by webinar and teleconference only.** In compliance with said orders, a physical location will not be provided for this meeting. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing.

Board Members will participate by webinar or teleconference

\*\*\*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. Workshop and staff presentation on facilities and infrastructure at EBMUD's Main Wastewater Treatment Plant located at 2020 Wake Avenue, Oakland, CA

#### **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.



# Special Meeting Wastewater Tour and Workshop October 20, 2020 9:00 a.m.

EBMUD public Board meetings will be conducted via Zoom. *Please note that Board meetings 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/93305391846?pwd=Mjl4Z010OGhUZzAvQWZaMHdtd3pQZz09

Webinar ID: 933 0539 1846

Passcode: 279816

#### By Phone

+1 669 900 6833

Webinar ID: 933 0539 1846

Passcode: 279816

International numbers available: <a href="https://ebmud.zoom.us/u/adwSTkDTpU">https://ebmud.zoom.us/u/adwSTkDTpU</a>

#### **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 <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>
  - 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
- 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 Wastewater Tour and Workshop,

please visit: <a href="https://www.ebmud.com/about-us/board-directors/board-meetings/">https://www.ebmud.com/about-us/board-directors/board-meetings/</a>