



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

Notice of Time Change

**PLANNING COMMITTEE
MEETING**

9:30 a.m.

Tuesday, February 11, 2020

Notice is hereby given that the Tuesday, February 11, 2020 Planning Committee Meeting of the Board of Directors has been rescheduled from 9:15 a.m. to 9:30 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: February 6, 2020

A handwritten signature in blue ink that reads "Rischa S. Cole" is written over a horizontal line.

Rischa S. Cole
Secretary of the District



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AGENDA

**Planning Committee
Tuesday, February 11, 2020
9:30 a.m.
Training Resource Center**

(Committee Members: Directors Linney {Chair}, McIntosh and Mellon)

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. Duffel Photovoltaic Renewable Energy Project Update and Final Mitigated Negative Declaration (Briggs)
2. Main Wastewater Treatment Plant Power Generation Station Engine Generators and Auxiliary Equipment Assessment (White)
3. Resource Recovery Program Update (White)

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.