



**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

**2018 Strategic Plan Update,
FY18 & FY19 Mid-Cycle Budget Update, and
Proposed FY19 Non-Proposition 218 Rates & Charges
Workshop**

9:00 a.m.

Tuesday, May 22, 2018

Training Resource Center

375 Eleventh Street

Oakland, California

At the call of President Lesa R. McIntosh, a Special Meeting of the Board of Directors has been scheduled for 9:00 a.m. on Tuesday, May 22, 2018, at 375 Eleventh Street, Training Resource Center, Oakland, California.

The Board will meet in workshop session to receive an update on the District's 2018 Strategic Plan, the Fiscal Years 2018 and 2019 Mid-Cycle Budget, and Proposed Fiscal Year 2019 Non-Proposition 218 Rates, Charges, Fees and Regulations.

Dated: May 17, 2018

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

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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. Strategic Plan Update – July 2018 (Klein)
2. Fiscal Years 2018 and 2019 Mid-Cycle Budget Update (Klein)
3. Proposed FY19 Non-Proposition 218 Rates, Charges, Fees and Regulations (Klein)

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.