



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

375 – 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

AGENDA

**Planning Committee
Tuesday, August 13, 2019
9:15 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. Information Technology Security Annual Update (Levine)
2. Dam Safety Program Annual Report (Irias)
3. Main Wastewater Treatment Plant Odor Control Program Update (White)
4. Duffel Photovoltaic Renewable Energy Project Update (Briggs)

ADJOURNMENT:

Disability Notice

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

ials 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.