



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

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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**Notice of Special Meeting**

**Long-Term Financial Stability, Strategic Plan  
Update and Mid-Cycle Budget Workshop No. 2  
Tuesday, June 9, 2020  
9:30 a.m.  
**\*\*Teleconference\*\*****

At the call of President Marguerite Young, the Board of Directors has scheduled a Long-Term Financial Stability, Strategic Plan Update and Mid-Cycle Budget Workshop No. 2 for 9:30 a.m. on Tuesday, June 9, 2020.

Due to COVID-19 and in accordance with Alameda County Health Order 20-11 (issued May 18, 2020), and with the Governor's Executive Order N-29-20 which suspends portions of the Brown Act, **this meeting will be conducted via 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 review collecting water system fixed charges on property tax bills.

Dated: June 4, 2020

A handwritten signature in blue ink that reads "Rischa S. Cole".

Rischa S. Cole  
Secretary of the District

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**AGENDA  
Tuesday, June 9, 2020  
Special Meeting  
Long-Term Financial Stability, Strategic Plan Update  
and Mid-Cycle Budget Workshop No. 2  
9:30 a.m.**

**Location**

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*Directors John A. Coleman, Andy Katz, Doug Linney, Lesa R. McIntosh, Frank Mellon, William B. Patterson and President Marguerite Young will participate via teleconference*

**Public Participation**

***Dial 855-369-0450 to participate via telephone;  
Enter participant pin 49-281-364 # when prompted***

**To listen to the live audio stream of the meeting, *but not provide public comment*, visit <https://www.ebmud.com/about-us/board-directors/board-meetings/>**

**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. ***If you participate via telephone and wish to speak on agenda OR non-agenda items you will be asked to:***

- State your name, affiliation if applicable, and topic
- The Secretary will compile a list of those who wish to make public comment and will call each speaker in the order received
- The Secretary will keep track of time and inform each speaker when his/her allotted time has concluded
- Each speaker will be allotted 3 minutes to speak; the Board President has the discretion to amend this time based on the number of speakers

**DISCUSSION:**

1. Collecting Water System Fixed Charges on Property Tax Bills

**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 11<sup>th</sup> Street, Oakland, California, during normal business hours, and can be viewed on our website at [www.ebmud.com](http://www.ebmud.com).*