



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

**FINANCE/ADMINISTRATION
COMMITTEE MEETING**

8:30 a.m.

Tuesday, July 11, 2017

Notice is hereby given that on Tuesday, July 11, 2017, a special meeting of the Finance/Administration Committee of the Board of Directors has been scheduled for 8:30 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: July 6, 2017

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

Rischa S. Cole
Secretary of the District



**BOARD OF DIRECTORS
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**AGENDA
Finance/Administration Committee
Tuesday, July 11, 2017**

Special Meeting

8:30 a.m.

Training Resource Center

(Committee Members: Directors Patterson {Chair}, Coleman 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. Continuation of Water Theft Penalty Ordinance and Guarantee Deposits Discussion (Hong)

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.