



**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

**Budget Workshop #1
Tuesday, January 24, 2017
9:30 a.m.
Training Resource Center
375 Eleventh Street
Oakland, California**

At the call of President Lesa McIntosh, the Board of Directors has scheduled a Budget Workshop for 9:30 a.m. on Tuesday, January 24, 2017, at 375 Eleventh Street, Training Resource Center, Oakland, California.

The Board will meet in workshop session to review concepts from the December 13, 2016 workshop and provide information regarding changes in assumptions such as water sales, priorities for the FY18 and FY19 Budget, and a sensitivity analysis of rates.

Dated: January 19, 2017

A handwritten signature in cursive script that reads 'Lynelle M. Lewis'.

Lynelle M. Lewis
Secretary of the District



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AGENDA
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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. Budget Workshop #1 (Skoda)

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.

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