



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

375 – 11<sup>th</sup> Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA  
Legislative/Human Resources Committee  
Tuesday, March 12, 2019  
8:15 a.m.  
Training Resource Center**

**(Committee Members: Directors Coleman {Chair}, McIntosh and Patterson)**

**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. Legislative Update (Dumaine)
  - Receive Legislative Report No. 01-19 and consider positions on the following bills:  
AB 533 (Holden) Income Taxes: Exclusion: Water Conservation or Efficiency Programs;  
Water Runoff Management Improvement Program; ACA 1 (Aguiar-Curry) Local  
Government Financing: Affordable Housing and Public Infrastructure: Voter Approval;  
SB 379 (Committee on Governance and Finance) Validations; SB 380 (Committee on  
Governance and Finance) Validations; SB 381 (Committee on Governance and Finance)  
Validations; H.R. 1497 (DeFazio) Water Quality Protection and Job Creation Act of 2019;  
and receive information on the Status of Safe Drinking Water Fund Legislation
2. Fiscal Year 2019 Diversity and Inclusion Program (Acosta)
3. Discontinuance of Field Payment Collections (Lee)

**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](http://www.ebmud.com).*