



East Bay Municipal Utility District

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

East Bay Regional Park District

2950 Peralta Oaks Court, Oakland, CA 94605

Office of the GM: (510) 544-2008

AGENDA
EBMUD/EBRPD LIAISON COMMITTEE
Tuesday, August 18, 2020
1:00 p.m.
****Teleconference****

Due to COVID-19 and in accordance with the most recent Alameda County Health Order, 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.

COMMITTEE MEMBERS: EBMUD: Andy Katz, Doug Linney, Frank Mellon (Alternate)
EBRPD: Beverly Lane, Dee Rosario, Dennis Waespi,
Ellen Corbett (Alternate)

PUBLIC PARTICIPATION: Dial 855-369-0450 to participate via telephone;
Enter participant pin 49-281-364# when prompted
Please see page 2 for public comment instructions

To listen to live audio stream, *but not provide public comment*, please visit:

<https://www.ebmud.com/about-us/board-directors/board-meetings/>

ROLL CALL:

DISCUSSION:

1. EBRPD Policing: Policies, Training, Accountability (EBRPD)
2. Channel Maintenance at Redwood Canyon Golf Course (EBRPD)
3. East Bay Terminal Reservoir Operations, Sedimentation Rates and Precipitation Forecasting (EBMUD)
4. PG&E Public Safety Power Shutoff Protocols (EBMUD/EBRPD)
5. COVID-19 Response (EBMUD/EBRPD)

PUBLIC COMMENT: The committee 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 wish to speak on agenda OR non-agenda items you will be asked to:*

- State your name, affiliation if applicable, and topic
- Staff will compile names and will call each speaker in the order received
- Each speaker will be allotted 3 minutes to speak; the Committee has the discretion to amend the time based on the number of speakers
- Staff will track time and will inform each speaker when his/her allotted time has concluded

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.