



**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

Long-Term Financial Stability Workshop

Tuesday, November 28, 2017

8:30 a.m.

Training Resource Center

375 Eleventh Street

Oakland, California

At the call of President Lesa R. McIntosh, the Board of Directors has scheduled a Long-Term Financial Stability Workshop for 8:30 a.m. on Tuesday, November 28, 2017. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

The Board will meet in workshop session to receive information on the District's water system long-term financial planning tool and customer bill affordability.

Dated: November 22, 2017

A handwritten signature in blue ink that reads "Rischa S. Cole". The signature is written over a horizontal line.

Rischa S. Cole

Secretary of the District



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**AGENDA
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8:30 a.m.
Training Resource Center
375 Eleventh Street
Oakland, California**

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. Staff presentation on EBMUD's water system long-term financial planning tool and customer bill affordability.

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.