



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

Notice of Time and Location Change

PLANNING COMMITTEE MEETING

Tuesday, April 13, 2021

Closed Session 8:30 a.m.

Regular Meeting 9:15 a.m.

****Virtual****

Notice is hereby given that the Tuesday, April 13, 2021 Planning Committee Meeting of the Board of Directors has been rescheduled from 9:15 a.m. The meeting will open at 8:30 a.m. for roll call and announcement of a closed session. The public portion of the meeting will resume at 9:15 a.m.

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 webinar and teleconference only**. In compliance with said orders, a physical location will not be provided for this meeting. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing.

Dated: April 8, 2021



Rischa S. Cole

Secretary of the District

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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

AGENDA
Planning Committee
(Closed Session and Regular Committee Meeting)
Tuesday, April 13, 2021
****Virtual****

Location

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 by webinar or teleconference only.** In compliance with said orders, a physical location will not be provided for this meeting. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing.

*Committee Members Marguerite Young {Chair}, Lesa R. McIntosh
and Frank Mellon will participate by webinar or teleconference*

*****Please see appendix for public participation instructions*****

Planning Committee Closed Session

8:30 a.m.

****Virtual****

ROLL CALL:

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Threat to public services or facilities pursuant to Government Code section 54957: Conference with Sophia K. Skoda, Director of Finance; Andrew J. Levine, Manager of Information Systems; William L. Johnson, Information Systems Division Manager; and Barry N. Gardin, Internal Auditor Supervisor.

(The Committee will discuss the closed session agenda item via webinar or teleconference)

Planning Committee Meeting

Resume public portion of meeting

9:15 a.m.

****Virtual****

ANNOUNCEMENTS FROM CLOSED SESSION:

The Planning Committee closed session meeting is scheduled to reconvene at 9:15 a.m. for announcements.

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:

2. 2020 Mokelumne Fall-run Chinook Salmon and Steelhead Returns (Tognolini)
Due to time constraints, this item was deferred.
3. Annual Recreation Report – 2020 (Tognolini)
Due to time constraints, this item was deferred.
4. Central Reservoir Replacement Project Update and Final Environmental Impact Report (Yoloye)
5. San Pablo Reservoir Monterey Pine Management Plan (Tognolini)

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.



Planning Committee Meeting
Tuesday, April 13, 2021
8:30 a.m. and 9:15 a.m.

EBMUD public Board meetings will be conducted via Zoom.
Board committee meetings are recorded, and live-streamed on the District's website.

Please visit this page beforehand to familiarize yourself with Zoom.
<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Online

<https://ebmud.zoom.us/j/94576194030?pwd=dWZlc3hNU3JNUVBQYmNKWjJSNVZQdz09>

Webinar ID: 945 7619 4030

Passcode: 925293

By Phone

Telephone: 1 669 900 6833

Webinar ID: 945 7619 4030

Passcode: 925293

International numbers available: <https://ebmud.zoom.us/j/94576194030>

Providing public comment

The EBMUD 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.

If you wish to provide public comment please:

- Use the raise hand feature in Zoom to indicate you wish to make a public comment
<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>
 - If you participate by phone, press *9 to raise your hand
- When prompted by the Secretary, please state your name, affiliation if applicable, and topic
- The Secretary will call each speaker in the order received
- Comments on **non-agenda items** will be heard at the beginning of the meeting
- Comments on **agenda items** will be heard when the item is up for consideration
- Each speaker is allotted 3 minutes to speak; the Committee Chair has the discretion to amend this time based on the number of speakers
- The Secretary will keep track of time and inform each speaker when his/her allotted time has concluded

To observe the Planning Committee Meeting,
please visit: <https://www.ebmud.com/about-us/board-directors/board-meetings/>

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