



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

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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**Notice of Time Change**


**PLANNING COMMITTEE  
MEETING**

**8:15 a.m.**

**Tuesday, September 12, 2017**

Notice is hereby given that on Tuesday, September 12, 2017 the Planning Committee Meeting of the Board of Directors has been rescheduled from 9:15 a.m. to 8:15 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: September 7, 2017

  
Rischa S. Cole  
Secretary of the District

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**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**

**Planning Committee  
Tuesday, September 12, 2017  
8:15 a.m.  
Training Resource Center**

**(Committee Members: Directors Mellon {Chair}, Linney and Young)**

**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. FY17 Emergency Preparedness and Business Continuity Readiness (Wallis)
2. Water Quality Program Semi-Annual Update (Wallis)
3. Regulatory Compliance Semi-Annual Report – March 2017 through August 2017 (Wallis)
4. Wet Weather Program Management Update (White)
5. Main Wastewater Treatment Plant Seismic Evaluation Update (White)
6. Status of District Information Technology Security Efforts (N. Irias)
7. Trench Soils Removal and Sustainable Local Reuse (X. Irias)
8. Initial Customer Assistance Policy (Hong)

**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).*