



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

Notice of Time Change

**PLANNING COMMITTEE
MEETING**

8:30 a.m.

Tuesday, August 14, 2018

Notice is hereby given that on Tuesday, August 14, 2018 the Planning Committee Meeting of the Board of Directors has been rescheduled from 9:15 a.m. to 8:30 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: August 9, 2018

A handwritten signature in blue ink that reads "Rischa S. Cole".

Rischa S. Cole
Secretary of the District



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AGENDA

**Planning Committee
Tuesday, August 14, 2018
8:30 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. | FY18 Emergency Preparedness and Business Continuity Readiness | (Chan) |
| 2. | PG&E Community Wildfire Safety Program | (Chan) |
| 3. | Information Technology Security Update | (Levine) |
| 4. | Dam Safety Program Annual Report | (Irias) |
| 5. | Port of Oakland Memorandum of Understanding | (Lee) |
| 6. | Water Quality Program Semi-Annual Update | (Briggs) |

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.

