



**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  
Wednesday, February 13, 2019  
9:00 a.m.  
Training Resource Center**

**(Committee Members: Directors Linney {Chair}, McIntosh and Patterson)**

**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. Private Sewer Lateral Ordinance Changes (White)
- 2. Long-Term Water Transfer EIS/EIR Cost-Share Agreement Approval (Tognolini)
- 3. Sobrante and Upper San Leandro Water Treatment Plants Control Systems Improvements Project Update (Irias)
- 4. EBMUD Interagency Collaboration (Irias)
- 5. Renewal of Mokelumne Aqueduct Routine Maintenance Agreements and Announcement of the Availability of the Mitigated Negative Declaration (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](http://www.ebmud.com).*