



**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

**Budget Workshop #2
Tuesday, March 14, 2017
9:30 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 Budget Workshop for 9:30 a.m. on Tuesday, March 14, 2017. The workshop 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 discuss follow-up items from Budget Workshop #1 on January 24, 2017, highlights of the proposed FY18/ FY19 budget and a sensitivity analysis of rates.

Dated: March 9, 2017

A handwritten signature in black ink, appearing to read 'Rischa Cole', is written over a horizontal line.

Rischa S. Cole
Acting Secretary of the District



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AGENDA
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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 will present information for consideration and discussion relating to items raised at Budget Workshop #1 on January 24, 2017, highlights of the proposed FY18/FY19 budget, and a sensitivity analysis of rates. (Skoda)

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.

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