



**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

**District Projects Tour
Tuesday, October 16, 2018
8:30 a.m.
Central Area Service Center
2149 Union Street
Oakland, California**

At the call of President Lesa R. McIntosh, a Special Meeting of the Board of Directors of the East Bay Municipal Utility District has been set for 8:30 a.m. on Tuesday, October 16, 2018 at the EBMUD Central Area Service Center, 2149 Union Street, Oakland, California.

District staff will provide the Board with an overview of EBMUD facilities, infrastructure and pipeline projects and an inspection tour of the following District facilities/projects, consistent with the attached timeline:

- Evelyn Pipeline Project, Evelyn St. (between Santa Fe Ave. and Gilman St.) Albany, CA
- San Pablo Water Treatment Plant, 300 Berkeley Park Blvd., Kensington, CA
- Orinda Water Treatment Plant, 190 Camino Pablo, Orinda, CA

The Board will be taking no action at this meeting.

Dated: October 11, 2018

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

Rischa S. Cole
Secretary of the District

October 16, 2018 District Projects Tour Timeline

Meeting Opens		8:30 am - 9:25 am
<p>Central Area Service Center (2149 Union Street, Oakland, CA)</p> <ul style="list-style-type: none"> • Open Meeting • Agenda and Tour Overview • District Systems/Facilities Overview 	<p>Lesa McIntosh Alex Coate Clifford Chan</p>	
Site Tours		9:30 am - 12:45 pm
<p>Drive along Wildcat Aqueduct to Evelyn Pipeline Project – Pipe Rebuild (Claremont Avenue, Oakland to Evelyn Street, Albany, CA)</p> <ul style="list-style-type: none"> • Evelyn Pipeline Project - Pipe Rebuild (between Santa Fe Avenue and Gilman Street, Albany, CA) 	<p>Various Staff</p>	<p>9:30 am – 10:00 am</p> <p>10:00 am – 10:30 am</p>
<p>Drive to San Pablo Water Treatment Plant</p> <ul style="list-style-type: none"> • San Pablo Water Treatment Plant (300 Berkeley Park Blvd. Kensington, CA) 	<p>Jimi Yoloye or designee</p>	<p>10:30 am – 10:45 am</p> <p>10:45 am – 11: 30 am</p>
<p>Drive to Orinda Water Treatment Plant</p> <ul style="list-style-type: none"> • Orinda Water Treatment Plant (190 Camino Pablo Orinda, CA) 	<p>OMD WTP Sup</p>	<p>11:30 am – 12:00 pm</p> <p>12:00 pm – 12:45 pm</p>
<p>Drive to Central Area Service Center</p>		<p>12:45 pm – 1:15 pm</p>
Meeting Closes		1:15 pm - 2:30 pm
<p>Central Area Service Center (2149 Union Street, Oakland, CA)</p> <ul style="list-style-type: none"> • Recap of Tour • Public Comment • Board Comments • Next Steps • Adjourn 	<p>Alex Coate</p> <p>Alex Coate Lesa McIntosh</p>	