



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
EBMUD/EBRPD LIAISON COMMITTEE
Friday, September 13, 2019
9:00 AM
Redwood Canyon Golf Course – Rose Room
17007 Redwood Road
Castro Valley, CA 94546**

COMMITTEE MEMBERS: EBMUD: Andy Katz, Doug Linney, Frank Mellon (Alternate)
EBRPD: Dennis Waespi, Beverly Lane, Dee Rosario,
Ellen Corbett (Alternate)

ROLL CALL:

DISCUSSION:

1. Bayfair, Peralta, and South Pumping Plants Project Update (EBMUD)
2. Redwood Canyon Golf Course Reservoir Release Management and Coordination (EBMUD)
3. Integrated Pest Management Program Update (EBRPD/EBMUD)
4. Watershed Fuel Management (EBMUD)
5. Confirm Next Meeting

PUBLIC COMMENT: The committee 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.

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.