



**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

**Long-Term Infrastructure Investment Workshop
Tuesday, November 13, 2018
9:00 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 Long-Term Infrastructure Investment Workshop for 9:00 a.m. on Tuesday, November 13, 2018. 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 receive information on current and planned activities to maintain and improve the District's infrastructure, updates on master plans and studies, operating needs and effective maintenance, and capital investment priorities.

Dated: November 8, 2018


Rischa S. Cole
Secretary of the District



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AGENDA
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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. Long-Term Infrastructure Investment Update (Irias)

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

W:\Board of Directors - Meeting Related Docs\Agendas\Agendas 2018\2018_Ctte_Agendas\Workshop\111318_Infrastructure Workshop_agenda.doc