



**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

Water Supply Workshop

Tuesday, January 22, 2013

9:30 a.m.

Training Resource Center

375 Eleventh Street

Oakland, California

At the call of President Andy Katz, the Board of Directors has scheduled a Water Supply Workshop for 9:30 a.m. on Tuesday, January 22, 2013, at 375 Eleventh Street, Training Resource Center, Oakland, California.

The Board will meet for a presentation update on EBMUD's progress in addressing water supply needs identified in the Water Supply Management Program 2040. Program areas covered will include water conservation, recycled water, and supplemental supplies.

Dated: January 17, 2013

A handwritten signature in cursive script, reading 'Lynelle M. Lewis', is written over a horizontal line.

Lynelle M. Lewis
Secretary of the District



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, January 22, 2013
Special Meeting
(Water Supply Workshop)
9:30 a.m.
Training Resource Center**

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. | Conservation Update | (R. Harris) |
| 2. | Recycling Update | (L. Hu) |
| 3. | Water Transfers | (J. Lee) |
| 4. | Los Vaqueros Principles/Supplemental Supply Update | (M. Tognolini) |

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.

