



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

375 – 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

AGENDA

**Planning Committee
Tuesday, May 14, 2013
9:15 a.m.
Training Resource Center**

(Committee Members: Directors Foulkes {Chair}, Linney and McIntosh)

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.

DETERMINATION AND DISCUSSION:

1. West of Hills Northern Pipeline Project Update and Announcement (X. Irias)
of the Availability of the Draft Environmental Impact Report
2. Main Wastewater Treatment Plant Odor Mitigation Update (Haunschild)
3. 2012 Mokeelumne Fall-Run Chinook Salmon Returns (Sykes)

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.