BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT

375 – 11th Street, Oakland, CA 94607 Office of the Secretary: (510) 287-0440

AGENDA
Sustainability/Energy Committee
Tuesday, October 22, 2019
8:15 a.m.
Training Resource Center

(Committee Members: Directors Linney {Chair}, Katz and Mellon)

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.	Fiscal Year 2019 Sustainability Report	(Chan)
2.	2018 Greenhouse Gas Inventory	(Chan)
3.	Energy Policy Update	(Chan)
4.	Biosolids Management Program Update	(White)
5.	Resource Recovery Program Update	(White)
6.	Climate Change Monitoring and Response Plan	(White/Chan)

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 2019\2019 SusEnergy Ctte Agendas\102219_sustainability_agenda.docx