



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

Notice of Time Change

**LEGISLATIVE/HUMAN RESOURCES
COMMITTEE MEETING**

**10:00 a.m.
Tuesday, June 9, 2015**

Notice is hereby given that on Tuesday, June 9, 2015 the Legislative/Human Resources Committee Meeting of the Board of Directors has been rescheduled from 10:15 a.m. to 10:00 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: June 4, 2015

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

Lynelle M. Lewis
Secretary of the District

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AGENDA

**Legislative/Human Resources Committee
Tuesday, June 9, 2015
10:00 a.m.
Training Resource Center**

(Committee Members: Directors Coleman {Chair}, McIntosh and Patterson)

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. Legislative Report: (Dumaine)
 - Receive Legislative Report No. 06-15 and consider positions on the following bills: AB 291 (Medina) California Environmental Quality Act: Local Agencies: Notice of Determination: Water; SB 471 (Pavley) Water, Energy, and Reduction of Greenhouse Gas Emissions: Planning; Draft Budget Trailer Bill 807 (Author TBD) Water Board Drinking Water Program Fee Regulations; Draft Budget Trailer Bill 825 (Author TBD) Drought Water System Consolidation; Draft Budget Trailer Bill 826 (Author TBD) Drought Submetering; and Federal Clean Water Rule (Information Only)
 - Update on Legislative Issues of Interest to EBMUD
2. Contract Equity Program Enhancements (Hong)
3. Group Benefits Brokerage and Consulting Services (Turner)

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.

