



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

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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**Notice of Time Change**

**PLANNING COMMITTEE  
MEETING**

**9:00 a.m.**

**Tuesday, January 14, 2020**

Notice is hereby given that the Tuesday, January 14, 2020 Planning Committee Meeting of the Board of Directors has been rescheduled from 9:15 a.m. to 9:00 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: January 9, 2020

  
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Rischa S. Cole  
Secretary of the District



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

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**AGENDA**

**Planning Committee  
Tuesday, January 14, 2020  
9:00 a.m.  
Training Resource Center**

**(Committee Members: Directors Linney {Chair}, McIntosh 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. Intranet Replacement Project – Splashpad (Levine)
2. Wet Weather Consent Decree – Implementation Update (White)
3. West County Wastewater District Recycled Water Supply Agreement (White)
4. Main Wastewater Treatment Plant Gas Flare Improvements Update (White)
5. Facility Landscape Maintenance (Briggs)

**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](http://www.ebmud.com).*