



**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**

10:30 a.m.

Tuesday, February 11, 2020

Notice is hereby given that the Tuesday, February 11, 2020 Legislative/Human Resources Committee meeting of the Board of Directors has been rescheduled from 10:15 a.m. to 10:30 a.m. The meeting will be held in the Training Resource Center of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: February 6, 2020

A handwritten signature in blue ink, reading 'Rischa S. Cole', is written over a horizontal line.

Rischa S. Cole

Secretary of the District



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DRAFT #2

**AGENDA
Legislative/Human Resources Committee
Tuesday, February 11, 2020
10:30 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 Update: (Dumaine)
 - Receive Legislative Report No. 01-20 and consider positions on the following bills: SCR 77 (Glazer) Representative Ellen O’Kane Tauscher Memorial Bore and H.R. (TBD) (Huffman) Furthering Underutilized Technologies and Unleashing Responsible Expenditures (FUTURE) for Drought Resiliency Act; and receive information on: the status of public safety power shutoff discussions; AB 1839 (Bonta) Climate Change: California Green New Deal; and climate resilience/water bonds
 - Update on Legislative Issues of Interest to EBMUD
2. Semi-Annual Update on District Values and Organizational Improvements Program (Acosta)

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.