



BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

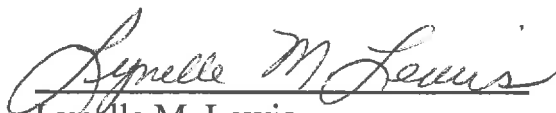
Notice of Special Meeting

**Long-Term
Financial Stability Workshop
Tuesday, December 13, 2016
10:00 a.m.
Training Resource Center
375 Eleventh Street
Oakland, California**

At the call of President Frank Mellon, the Board of Directors has scheduled a special meeting for 10:00 a.m. on Tuesday, December 13, 2016, at 375 Eleventh Street, Training Resource Center, Oakland, California.

The Board will receive an overview of long-term financial planning concepts in preparation for the upcoming FY18 and FY19 budget and rates process.

Dated: December 8, 2016


Lynelle M. Lewis
Secretary of the District



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AGENDA
Special Meeting

**Long-Term
Financial Stability Workshop
10:00 a.m.
Tuesday, December 13, 2016
Training Resource Center
375 Eleventh Street
Oakland, California**

*(Director Lesa McIntosh will participate by telephone from
801 Commodore Drive, Richmond, California 94804)*

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.

DISCUSSION:

1. Board Workshop on Long-Term Financial Stability (Skoda)

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.

