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**EBRPD/EBMUD
LIAISON COMMITTEE MEETING
Thursday, October 18, 2018
9:00 a.m.
375 11th Street, Second Floor,
Oakland, CA**

AGENDA

- Redwood Canyon Golf Course Flooding Precautions (EBRPD/EBMUD)
- Fire Prevention and Vegetation Management Update (EBRPD/EBMUD)
- Legislation Actions: Taxing of Water Meters (EBMUD)
- EBRPD Acquisition in Watershed: Gruenfeldt Property (EBRPD)
- EBMUD Herbicide Policy (EBMUD)
- Confirm Next Meeting
- Public Comment

Committee Members:

EBRPD: Dennis Waespi, Beverly Lane, Dee Rosario, Ellen Corbett (Alternate)
EBMUD: Doug Linney, Andy Katz, Frank Mellon (Alternate)

Staff Liaisons:

EBRPD: Assistant General Manager Public Affairs Carol Johnson, Assistant General Manager Bob Nisbet, Business Services Manager Mimi Waluch, Chief of Park Operations Steve Castile

A copy of the background materials concerning these agenda items, including any material that may have been distributed to a majority of the Board less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the EBRPD Headquarters reception desk, and at the meeting.

Board of Directors

Dennis Waespi President Ward 3	Ayn Wieskamp Vice-President Ward 5	Ellen Corbett Treasurer Ward 4	Dee Rosario Secretary Ward 2	Whitney Dotson Ward 1	Beverly Lane Ward 6	Colin Coffey Ward 7	Robert E. Doyle General Manager
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