

**EBMUD/EBRPD
LIAISON COMMITTEE MEETING**

Thursday, June 30, 2016

2:00 p.m.

EBRPD Headquarters, Board Room

2950 Peralta Oaks Court

Oakland, CA 94605

<u>Topic</u>	<u>Status</u>
1. Public Comment	
2. East Bay Watershed Master Plan Update	(EBMUD Sykes) (I)
3. EBMUD activities in the Pinole Valley Watershed	(EBMUD Sykes) (I)
4. Status of the Algae Bloom Draft Response Plan at Lake Chabot	
	(EBMUD Wallis / EBRPD Graul) (I)
5. Redwood Canyon Public Golf Course RFP Update	(EBRPD O'Connor) (I)
6. Chabot Dam Seismic Upgrade Project	(EBMUD X. Irias) (I)
7. Potential Lease of EBMUD Property North of Sibley Update	
	(EBMUD / EBRPD Nisbet) (I)
8. Policing JPA Annual Review	(EBRPD Anderson/Ciaburro) (I)
9. Confirm Next Meeting	
(I) Information	(D) Discussion
	(R) Recommendation

Distribution Lists

Packets:

Directors: Doug Siden, Dennis Waespi, Diane Burgis,
Ayn Wieskamp (alternate)
Robert E. Doyle, General Manager
Dr. Ana M. Alvarez, Deputy General Manager
Yolande Barial, Clerk of the Board
Carol Johnson, AGM Public Affairs
Jim O'Connor, AGM Operations
Tim Anderson, AGM, Police Chief
Bob Nisbet, AGM Acquisition / Stewardship / Development
Matt Graul, Chief of Stewardship
Captain Tony Ciaburro, EBRPD Police
Sergeant Kenneth Wong, EBRPD Police
Lobby / Reception

Agenda Only (electronic):

AGM's
Mark Pearson, President, Local 2428
Eri Suzuki, 2428 Executive Board
Sgt. Tyrone Davis, President Police Assoc.
Sharon Clay, Clerk of the Board's Office
Sabrina Pinell, Exec. Administrator, Acquisition /
Stewardship / Development
Denise Valentine, Exec. Secretary, Operations
Katie Quick, Confidential Secretary, Public Safety
Brian Holt, Principal Planner, Acquisition / Stewardship /
Development
Neoma LaValle, Planner, Acquisition / Stewardship /
Development