

MINUTES

Tuesday, August 12, 2014

**East Bay Municipal Utility District
Board of Directors
375 Eleventh Street
Oakland, California**

Special Meeting

Vice-President Katy Foulkes called to order the Special Meeting of the Board of Directors at 9:10 a.m. in the Training Resource Center. The Board met in workshop session to receive a presentation on long-term financial stability focusing on drought financial management and drought rates.

ROLL CALL

Directors John A. Coleman, Doug Linney, Lesa R. McIntosh, Frank Mellon, William B. Patterson, and Vice-President Katy Foulkes were present at roll call. President Andy Katz arrived at 9:29 a.m.

Staff present included General Manager Alexander R. Coate, General Counsel Jylana Collins, Director of Finance Eric L. Sandler, Treasury Manager Sophia D. Skoda, Assistant to the General Manager Rischa S. Cole, and Secretary of the District Lynelle M. Lewis.

DISCUSSION

- Filed with the Board were the following: 1) Presentation entitled "Drought Financial Management *Drought Rates*" dated August 12, 2014, and 2) Document entitled "Written Comments to the EBMUD Board of Directors Regarding Drought Rates" submitted by Kenneth Gibson.

General Manager Alexander R. Coate said that the workshop will focus on the development of a system of drought rates that could be adopted as part of the FY16 and FY17 rate process. Treasury Manager Sophia D. Skoda recapped information presented at Workshop #2 which focused on supply and demand tools (conservation and supplemental supplies) and financial tools (rates stabilization fund and rates). She pointed out that the current rate structure does a good job incentivizing conservation and per capital water use has dropped dramatically; however, EBMUD's financial tools are not sufficient to address a multi-year drought event. To address the financial tools, staff developed drought rate scenarios for Board consideration. Staff proposed a staged system of drought rates as follows:

Stage	0	1	2	3	4
Demand Reduction		Voluntary 0-15%	Voluntary 0-15%	Mandatory 15%	Mandatory ≥15%
Supplemental Supplies			Up to 35 TAF	Up to 65 TAF	Up to 65 TAF
Rates and Charges	Normal rates	Normal rates	Normal rates; and Supplemental supply surcharge	Normal rates; and TBD	Normal rates; and TBD

The staged system of drought rates changes as the severity of drought conditions increase, recovers drought costs with a progressive series of surcharges, and addresses excessive water use through penalty surcharges. Ms. Skoda pointed out that EBMUD is currently in Stage 1 and 2 which includes normal rates, voluntary demand reduction, and supplemental supplies.

Next, Ms. Skoda reviewed the recommended drought rate surcharge options for single family residential customers: Option 1—Fixed Monthly Surcharge (collects all drought costs by meter size); Option 2—Uniform Commodity Surcharge (increases all tiers proportionally—current structure); and Option 3—Inclining Commodity Surcharge (steeper tiers). She noted that staff is not proposing a “water budget” as a drought surcharge option. The Board raised questions and provided comments about the “water budget” approach. Board members suggested providing consideration for large households and those with documented medical needs. General Manager Coate said that EBMUD does not have the technology to perform accurate GIS data collection for water budget allocations and that EBMUD has experienced challenges in doing a water budget allocation based on past consumption. Ms. Skoda highlighted the bill impacts of the three options and provided a summary of neighboring water agencies planned drought responses.

In concluding, Ms. Sophia presented an overview of the proposed schedule for drought rates as follows: (a) Staff to complete a cost of service study by November 2014; (b) Issue Proposition 218 notices in April 2015; and (c) Implement drought rates effective July 2015. Following direction from the Board, staff proposed to develop a system of drought rates that could be implemented concurrent with regular rates in spring 2015.

PUBLIC COMMENT

Addressing the Board was Kenneth Gibson, Oakland resident, who commented that the rate structure should factor in social equity (i.e., number of persons in a household), that water consumption on bills should be expressed in gallons, and employee costs should be supported by rates. Mr. Gibson filed his written comments with the Board.

DISCUSSION

Director Patterson encouraged EBMUD to continue pursuing supplemental supplies, educate ratepayers on our efforts to maintain a strong water supply, and increase work on infrastructure.

Director Mellon commented he favored an accelerated approach for addressing drought rates, urged staff to investigate a rate structure which recovers a greater portion of revenue on the fixed volume charge, and consideration of the Stage 4 drought scenario. He also said he likes the concept of translating water use into gallons rather than units.

Director McIntosh commented that she favored an accelerated approach for addressing drought rates, the uniform surcharge (although she needs additional clarification on the \$2.00 penalty), and consideration of the Stage 4 drought scenario. She expressed concern about the lack of information about water usage provided to multi-family development residents since they do not receive individual water bills; and suggested moving beyond water bills for providing educational messages to these customers. Director Coleman suggested obtaining a legal opinion on the Stage 4 drought scenario (i.e., future supplemental supplies and challenging of environmental impact reports). He favored reviewing rates in January and looking at the 40% or 60% revenue recovery on the fixed charge to collect adequate revenue following a drought. He said that consideration should be given to maintaining good bond ratings and providing adequate resources for infrastructure maintenance.

Director Linney commented that he favored an accelerated approach for addressing drought rates, communicating to customers through the process, and including the Stage 4 drought scenario. Regarding allocation, he said he was leaning towards an inclining-type of commodity charge but needs more information; supports a drought penalty surcharge at higher water use levels; has interest in moving towards an increased fixed charge on regular rates and less on the volume charge for stability; and would like discussion on per capita base pricing (per person charge). He also expressed support for a simpler, more educational bill (i.e., past year's usage/gallons per day).

Director Foulkes commented that she favored an accelerated approach for addressing drought rates, including the Stage 4 drought scenario, increasing fixed charges, increasing the tiers, the \$2.00 penalty surcharge for excess water use, and steeper inclining charges only during droughts. She said that customers should not be penalized for conserving water and that the rates should minimize any penalty on the first tier. She also expressed interest in conducting meetings away from Oakland to obtain customer input.


President Katz said EBMUD would benefit from more public involvement and suggested scheduling at least one evening workshop. He favored a 0-100 uniform charge, inclining blocks so that the upper tiers are charged more, using reserves for rate stabilization, not using a fixed charge for drought rates, and both the Stage 3 and 4 drought rate approaches. He commented that a penalty surcharge should be triggered at a lower consumption level and consideration should be given for large households.

In response to direction received from the Board, General Manager Coate said that staff would provide a calendar at the September 10, 2014 Board meeting outlining a series of staff and Board actions with regards to development and implementation of a staged system of drought rates consistent with the District's existing system of rates and charges. He announced that staff also will be presenting Long Term Financial Stability Workshop #4 on September 23, 2014, which will cover both capital planning and a continuation of the August 12th drought rates workshop. At that time, the Board will discuss the possibility of having evening meetings in areas throughout the District.

ADJOURNMENT


President Katz adjourned the Special Meeting at 11:20 a.m.

SUBMITTED BY:



Lynelle M. Lewis, Secretary of the District

APPROVED: September 10, 2014



Andy Katz, President of the Board

MINUTES

Tuesday, August 12, 2014

**East Bay Municipal Utility District
Board of Directors
375 Eleventh Street
Oakland, California**

Regular Closed Session Meeting

President Andy Katz called to order the Regular Closed Session Meeting of the Board of Directors at 11:27 a.m. in the Administration Center Board Room.

ROLL CALL

Directors Katy Foulkes, Doug Linney, Lesa R. McIntosh, Frank Mellon, William B. Patterson, and President Andy Katz were present at roll call. Director John A. Coleman was excused for District-related business.

Staff present included General Manager Alexander R. Coate, General Counsel Jylana Collins, Risk Manager Karen K. Curry (Item 1a), Attorney Xanthe M. Berry (Item 1a), Director of Water and Natural Resources Richard G. Sykes (Item 2), Manager of Real Estate Services Stephen J. Boeri (Item 2), Attorney Frederick S. Etheridge (Item 2), Attorney Derek T. McDonald (Item 2), and Attorney Jonathan D. Salmon (Item 2).

PUBLIC COMMENT

Addressing the Board were the following persons: 1) Ruben Rodriguez, 1st Vice-President, AFSCME Local 444, expressed appreciation to the Board and staff for the recent hires at the Wastewater Treatment Plant and noted that the new hires reflect the diversity of the community; and 2) Mark Foley, President, AFSCME Local 2019, expressed concerns about conflicting language in Policy 2.19 (Tuition Reimbursement) and Procedure 2.06 (Tuition Refund for Employee Education).

ANNOUNCEMENT OF CLOSED SESSION AGENDA

President Katz announced the Closed Session agenda. The Board convened to Conference Room 8A/B for discussion.

Regular Business Meeting

President Andy Katz called to order the Regular Business Meeting of the Board of Directors at 1:23 p.m. in the Administration Center Board Room.

ROLL CALL

Directors John A. Coleman, Katy Foulkes, Doug Linney, Lesa R. McIntosh, Frank Mellon, William B. Patterson, and President Andy Katz were present at roll call.

Staff present included General Manager Alexander R. Coate, General Counsel Jylana Collins, and Secretary of the District Lynelle M. Lewis.

BOARD OF DIRECTORS

President Katz led the Pledge of Allegiance.

ANNOUNCEMENTS FROM CLOSED SESSION

There were no announcements required from closed session.

PUBLIC COMMENT

Addressing the Board was Charlie Peters, representing Clean Air Performance Professionals, who commented on ethanol in the water supply and distributed information regarding "No on California AB-69 Perea unless amended."

CONSENT CALENDAR

- Item 13 was removed from the Consent Calendar for discussion.
 - Motion by Director McIntosh, seconded by Director Foulkes, to approve Items 1-12 and 14 on the Consent Calendar, carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).
1. **Motion No. 138-14** – Approved the Special and Regular Meeting Minutes of July 22, 2014.
 2. The following correspondence was filed with the Board: 1) Document entitled "NO on California AB-69 Perea unless amended" submitted by Charlie Peters, Clean Air Performance Professionals; 2) Presentation entitled "Water Shortage Emergency Declaration," dated August 12, 2014; 3) Presentation entitled "Water Shortage Emergency Action Plan;" 4) Letter dated August 8, 2014, to President Andy Katz, East Bay Municipal Utility District, from Katherine K. Evatt, President, Foothill Conservancy, regarding Senate Bill 1199, EBMUD position with attachments (letter dated July 29, 2014 to Chair Debbie Ponte, Calaveras County Board of Supervisors, from Richard Roos-Collins, Water and Power Law Group along with a redline mock-up of amendments to Senate Bill 1199); 5) Document entitled "Foothill Conservancy Analysis, Amador Water Agency concerns re SB 1199 and response, August 11, 2014 v2;" 6) Document entitled "Comments to EBMUD Board of Directors Re: SB 1199, August 12, 2014," from Rich Farrington, Amador Water Agency; 7) E-mail from Pat Houghton, dated August 11, 2014 to The Honorable Senator Loni Hancock, requesting support of SB 1199; 8) Copy of Oakland City Council document entitled "Resolution in

Support of Senate Bill SB 1199 (Hancock) State Legislation That Would Provide California Wild And Scenic River Designation For The Mokelumne River From Below Salt Springs Dam To The Upstream End Of Pardee Reservoir;” 9) Memorandum dated August 11, 2014, to Board of Directors, from Lynelle M. Lewis, Secretary of the District, regarding AB 408 (Bonta) – Item #19 on Board Calendar of August 12, 2014; 10) Presentation on the Lower Mokelumne River Spawning and Rearing Habitat Improvement Project; 11) Presentation entitled “Chabot Dam Seismic Upgrade Pilot Project Labor Agreement,” dated August 12, 2014; and 12) Memorandum dated August 12, 2014, to Board of Directors, from Bennett K. Horenstein, Director of Wastewater, regarding Oakland Zero Waste Update.

3. **Motion No. 139-14** – Rescinded the District’s agreement with Kone, Inc. made under Board Motion 052-14 dated March 25, 2014 and authorize an agreement with ThyssenKrupp Elevator in an estimated amount of \$264,920 for elevator maintenance services at various District locations during the period August 13, 2014 to August 12, 2017, with two options to renew for an additional one-year period for a total cost not to exceed \$446,498 under Request for Proposal No. FAC 14-1.
4. **Motion No. 140-14** – Awarded a contract to the lowest responsive/responsible bidder, Steve P. Rados, Inc., in the amount of \$15,995,260 for construction of Summit Reservoir and Shasta/Woods Pumping Plant Replacement, and consent to the withdrawal of the fourth low bid of USS Cal Builders, Inc., under Specification 2070.
5. **Motion No. 141-14** – Authorized the purchase of gasoline and diesel fuel on the open market in the estimated annual amount of \$2.64 million, after the addition of taxes, for a period not to exceed three years commencing August 12, 2014, for a total amount of \$7.92 million.
6. **Motion No. 142-14** – Authorized an agreement beginning on or after August 12, 2014 with Cypress Security, LLC, in an amount not to exceed \$2,557,000 annually for general personnel and infrastructure protection security guard services at District facilities for three years, with the option of two one-year contract extensions of \$2,620,710 and \$2,706,632, respectively for a total cost of \$12,998,342.
7. **Motion No. 143-14** – Authorized an agreement beginning on or after August 12, 2014 with Security Management Group International in an amount not to exceed \$50,000 annually for specialized security guard services at District facilities for three years for a total cost of \$150,000.
- 8a. **Motion No. 144-14** – Authorized an amendment to the agreement with Brown and Caldwell, Inc. in an amount not to exceed \$205,976 for additional design services during construction for the South Interceptor Wood Street Rehabilitation Phase 2 Project.
- 8b. **Motion No. 145-14** – Authorized an amendment to the agreement with EPC Consultants, Inc. in an amount not to exceed \$305,491 for construction inspection services on the South Interceptor Wood Street Rehabilitation Phase 2 Project.

9. **Motion No. 146-14** – Authorized the General Manager to enter into an agreement with San Joaquin County Flood Control and Water Conservation District to share the cost of consulting services to perform the initial planning and permitting of a groundwater banking demonstration project.
10. **Motion No. 147-14** – Authorized the Office of General Counsel to continue employment of the law firm of Barg, Coffin, Lewis & Trapp, LLP, for specialized legal services related to environmental regulatory matters and environmental litigation in an additional amount not to exceed \$150,000.
11. **Motion No. 148-14** – Authorized the Office of General Counsel to continue the employment of the law firm of Downey Brand, LLP, for specialized legal services related to natural resources and environmental regulatory and litigation matters in an additional amount not to exceed \$25,000.
12. **Motion No. 149-14** – Authorized the Office of General Counsel to continue the employment of the law firm of Meyers Nave for specialized legal services related to labor and employment matters in an additional amount not to exceed \$80,000.
13. **Resolution No. 33993-14** – Revised Policy 2.06, Alcohol And Drug Abuse; Policy 2.07, Civil Service System; Policy 2.15, Reduction In Force; Revised Policy 2.19, Tuition Refund For Employee Education; Revised Policy 2.20, Work Force Communications; Revised Policy 3.07, Responsibility To Serve Water Customers; And Revised Policy 8.02, Biosolids Management.
 - General Manager Alexander R. Coate reported that the Finance/Administration Committee, which met earlier in the day, recommended approval of seven (7) of the twelve (12) policies. Policies 2.05, 2.13, 2.21, and 2.22 were pulled to allow further discussion with the unions. The Committee also asked staff to consider revisions to Policy 4.20 to reference that technology may not be used for political purposes. These policies will come back to the Board for action.
 - Motion by Director Linney, seconded by Director Coleman, to approve revisions to Policies 2.06, 2.07, 2.15, 2.19, 2.20, 3.07 and 8.02, carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).
14. **Resolution No. 33992-14** – Fixing The Rate For East Bay Municipal Utility District Special District No.1.

PUBLIC HEARING

15. Conduct A Public Hearing On The Proposed Water Shortage Emergency Declaration.

President Katz opened the Public Hearing at 1:30 p.m.

Manager of Customer and Community Services Sherri A. Hong provided an overview of the recommended action that the Board adopt a resolution (a) declaring a water shortage emergency within the District's service area and (b) adopting Section 28 of the District's Regulations Governing Water Service to Customers to define and impose temporary water use prohibitions and restrictions and enforcement provisions that will be effective August 12, 2014 and remain in effect for up to 270 days or until Section 28 is either revised based on changing circumstances or rescinded when the emergency is declared to be over. She pointed out that this action will support the State Water Resources Control Board's emergency outdoor water use restrictions.

Next steps are to provide education to customers and stakeholders on the water shortage emergency; continue monitoring EBMUD's water supply, demand, and conservation; prepare for future drought events; and complete Water Shortage Action Plan initiatives. Staff will provide regular updates to the Board.

There was no public comment. President Katz closed the Public Hearing at 1:48 p.m.

DETERMINATION AND DISCUSSION

16. Consider Actions Regarding The Water Shortage Emergency Within The District's Service Area And Adopt Section 28.

- Motion by Director Linney, seconded by Director Foulkes, to approve the recommended action for Item 16, carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

Resolution No. 33994-14 – Declare A Water Shortage Emergency Within The District's Service Area And Adopt Section 28, "Water Use During Water Shortage Emergency Condition."

17. Approved A Water Shortage Emergency Action Plan In Accordance With District Policy 9.03 To Guide Public Outreach In Support Of District Regulation 28 (Water Use During Water Shortage Emergency Condition) And To Support Public Education On Statewide Mandatory Restrictions On Outdoor Water Use Pursuant To California Water Code, Section 1058.5 And State Water Board Resolution 2014-0038.

Special Assistant to the General Manager Cheryl A. Farr presented an update on outreach plans in support of District Regulation 28 and on statewide mandatory restrictions. The efforts include providing notice of the state's emergency water conservation regulations

to customers, educating customers on drought water use restrictions and guidelines, encouraging continued voluntary water reduction, promoting awareness of the District's supplemental supply, and educating customers on how to save water and on the many services to help them succeed.

There was considerable discussion about communicating and diversifying outreach efforts and providing more information to non-bill paying multi-family residents. The Board provided direction to staff to develop a concept and budget for communicating with non-bill paying residents and update the Planning Committee on September 13th on the approach. General Manager Coates said staff will provide regular updates to the Board on outreach activities.

- Motion by Director Coleman, seconded by Director Mellon, to approve the recommended outreach plans, carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

Motion No. 150-14 – Approved a Water Shortage Emergency Action Plan in accordance with District Policy 9.03 to guide public outreach in support of District Regulation 28 (Water Use During Water Shortage Emergency Condition) and to support public education on statewide mandatory restrictions on outdoor water use pursuant to California Water Code, Section 1058.5 and State Water Board Resolution 2014-0038.

18. **Legislative Update.**

Manager of Legislative Affairs Marlaigne K. Dumaine highlighted the recommended positions in Legislative Report No. 10-14.

- Motion by Director Foulkes, seconded by Director McIntosh, to approve the recommended positions on AB 1739, SB 1168, S. 2771, and H.R. 5363, carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

Motion No. 151-14 – Received Legislative Report No. 10-14 and approved positions on the following bills: SUPPORT AB 1739 (Dickinson) Groundwater Management; SUPPORT SB 1168 (Pavley) Groundwater Management; SUPPORT S. 2771 (Boxer) Water in the 21st Century Act; and SUPPORT H.R. 5363 (Napolitano) Water in the 21st Century Act.

Next, Ms. Dumaine provided a status update on SB 1199 (Hancock) reporting that amendments had been provided to the Assembly Appropriations Committee. Director Coleman provided a status update on teleconference discussions regarding SB 1199.

- Addressing the Board were the following persons: 1) Pete Bell, representing Foothill Conservancy, who said negotiations are at a stalemate and urged EBMUD to fully support SB 1199; 2) Katherine K. Evatt, President, Foothill Conservancy, commented on a letter sent to the Board and highlighted amendment language proposed by the organization.

She requested that the Board shift its position on the bill to unqualified “support,” not “support if amended;” 3) Richard Roos-Collins, Water and Power Law Group, representing Foothill Conservancy and Friends of the River, commented on the proposed red-line amendments for SB 1199 and urged the EBMUD Board to support the bill as amended; 4) Richard Farrington, Vice-President, Amador Water Agency, said that today was the first time he had heard about the proposed red-line amendments and urged the Board to maintain its current position on SB 1199; 5) Gene Mancebo, General Manager, Amador Water Agency, said that several upcountry agencies have concerns about SB 1199, they were not aware of the proposed amendments proposed by Foothill Conservancy, and urged the Board to maintain its current position; 6) Ed Gonzales, Board member, Jackson Valley Irrigation District, commented that his agency supports the “wild and scenic designation” if amended and that their concerns have been addressed; 7) Henry Willy, Board member, Jackson Valley Irrigation District, said that he is opposed to SB 1199 and that it is not needed; and 8) Lawrence Kolk, representing the Sierra Club, said that the concept of “wild and scenic” has been endorsed by several cities and that the Board should change its position to “support.”

There was extended discussion about the proposed red-line amendments submitted by the Foothill Conservancy, negotiations with Senator Hancock, and whether EBMUD should shift its position on SB 1199. The Board recessed at 4:25 p.m. and readjusted at 4:34 p.m.

Motion by Director Linney, to support the “wild and scenic” status of SB 1199 in its current version. There was discussion about whether the amendments presented by the Foothill Conservancy had been accepted by Senator Hancock. Ms. Dumaine explained the amendment process by the Committee. The motion “died” for lack of a second.

- Motion by Director Foulkes, seconded by Director McIntosh, to adopt a “support if amended” position on SB 1199 if the essence of the amendments provided to the Board in the August 8, 2014 letter from the Foothill Conservancy are the same amendments that Senator Hancock provided to the Assembly Appropriations Committee. The motion carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

Motion No. 152-14 - Updated the position of SUPPORT IF AMENDED SB 1199 (Hancock) Wild and Scenic Rivers: Mokelumne River to be based on amendments provided to EBMUD’s Board by the Foothill Conservancy in its August 8th letter providing they are consistent with the amendments Senator Hancock submitted to the Assembly Appropriations Committee. Accordingly, once these amendments are officially adopted and formally amended into the bill, EBMUD would move to a “support and amend” position.

19. Take Action Pursuant To AB 408, Codified As Public Utilities Code Section 11852.5, To Either Appoint The Sole Candidate Running For Election In Wards 2, 3, 4, Or 7; Or Proceed With The Election In One Or More Of Those Wards; Or Continue The Item For Decision At A Special Meeting To Be Held Prior To August 20.

- Motion by Director Foulkes, seconded by Director McIntosh, to approve the recommended actions for Item 19, carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, and Patterson); NOES (None); ABSTAIN (Katz); ABSENT (None).

Resolution No. 33995-14 – Appointing John A. Coleman To The Board of Directors Of East Bay Municipal Utility District (Ward No. 2).

Resolution No. 33996-14 – Appointing Andy Katz To The Board of Directors Of East Bay Municipal Utility District (Ward No. 4).

Resolution No. 33997-14 – Appointing Frank Mellon To The Board of Directors Of East Bay Municipal Utility District (Ward No. 7).

These actions directed the Secretary of the District to notify the counties of the District's decision to not include unopposed candidates on the November 2014 ballot.

20. Adopt The Mitigated Negative Declaration For The Lower Mokelumne River Spawning And Rearing Habitat Improvement Project, Adopt Findings In Accordance With The California Environmental Quality Act, Approve The Mitigation Monitoring And Reporting Program And Approve Implementation Of The Project.

- Motion by Director McIntosh, seconded by Director Mellon, to approve the recommended action for Item 20, carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

Resolution No. 33998-14 – Making Findings, Adopting The Mitigated Negative Declaration For The Lower Mokelumne River Spawning And Rearing Habitat Improvement Project, Adopting The Mitigation Monitoring And Reporting Program, And Approving And Authorizing The Project.

21. General Manager's Report.

General Manager Coate announced that staff provided information for the Board's review on the Chabot Dam Seismic Improvement Project Pilot Project Labor Agreement Update, Oakland City Council's Zero Waste Franchise Agreements, and the July 2014 Monthly Report. There were no questions from the Board.

REPORTS AND DIRECTOR COMMENTS

22. Committee Reports.

- No committee reports were filed with the Board.

23. Director Comments.

- Director Coleman reported attending/participating in the following events: ACWA Executive Committee teleconference on July 22; ACWA Board workshop on July 24 in Sacramento; ACWA Executive Board and Regular Board meetings on July 25 in Sacramento; ACWA Executive Committee teleconference meeting on July 29; ACWA Water Policy & Forum dinner on July 30 in Costa Mesa; ACWA/EBMUD radio interview on August 5; ACWA Delta Briefing teleconference on August 6; Contra Costa Mayors' Conference on August 7 at Lafayette Reservoir; ACWA Executive Committee teleconference on August 11; and Upper Mokelumne River Water Authority (UMRWA) teleconference with Senator Hancock and Senator Mancebo regarding SB1199 on August 12. He reported on plans to attend/participate in the following upcoming events: ACWA meeting with Common Wealth Club on August 13 in San Francisco; ACWA Executive Committee teleconference on August 18; ACWA Executive Committee teleconference on August 25; ACWA Executive Committee teleconference on September 2; Contra Costa Mayors' Conference on September 4 in Moraga; ACWA Executive Committee teleconference on September 8; Boy Scouts Mt Diablo Silverado Council meeting on September 8; and the UMRWA teleconference on September 10.
- Director Foulkes reported attending the UMRWA board meeting on July 25; Pardee Home Museum meeting on July 28; Water Energy Forum on July 29; Oakland City Council meeting on July 30; and Contra Costa Mayors' Conference on August 7 at Lafayette Reservoir.
- Director Linney had no report.
- Director McIntosh reported attending the Rodeo Municipal Advisory Council on July 24 and noted plans to attend a tour of trailer park sites at Camanche Lake on August 15.
- Director Mellon reported attending Castro Valley Sanitary District's 75-year recognition on July 25; City of San Ramon's Mayor's Breakfast on July 25; UDEA picnic on August 2; and Contra Costa Mayors' Conference on August 7 at Lafayette Reservoir.
- Director Patterson had no report.
- President Katz reported attending the Environmental Protection Agency press conference on July 28 in Alameda and Oakland City Council meetings on July 29 and 30.

ADJOURNMENT


President Katz adjourned the meeting at 5:27 p.m.

SUBMITTED BY:



Lynelle M. Lewis, Secretary of the District

APPROVED: September 10, 2014



Andy Katz, President of the Board

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