

MINUTES

Tuesday, June 14, 2022
East Bay Municipal Utility District
Board of Directors
****Virtual****

Regular Closed Session Meeting

President Doug A. Linney called to order the Regular Closed Session Meeting of the Board of Directors at 11:04 a.m. and announced in accordance with Government Code section 54953(e), this meeting was being conducted by webinar and teleconference only. A physical location was not provided for this meeting.

ROLL CALL

Directors John A. Coleman, Andy Katz (via webinar) Lesa R. McIntosh, Frank Mellon, Marguerite Young, William B. Patterson, and President Doug A. Linney were present at roll call.

Staff participants included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, Assistant General Counsel Jon D. Salmon (Item 1a), Attorney II George A. Croton (Item 1a), Director of Wastewater Eileen M. White (Items 1a and 2), Timothy S. Kline (Item 2), and Manager of Wastewater Treatment Glenn D. Dombeck (Item 2).

PUBLIC COMMENT

- Addressing the Board were the following: 1) Ivette Rivera, EBMUD ratepayer, commented on a Public Records Act request she submitted to the District, information in the District's Affirmative Action and Equal Opportunity FY03 Program Report and FY04 Affirmative Action Plan, and President Linney's request for information from staff in response to her public comments during the May 24, 2022 Board meeting; 2) George Cleveland, Chief Steward, AFSCME Local 2019 commented on management rights and management's administration of telecommuting for two Local 2019 members; and 3) Ross Spinner, EBMUD retiree commended General Manager Clifford C. Chan and Special Assistant to the General Manager Derry L. Moten for discussing Mr. Spinner's concerns regarding harassment experienced by probationary employees and for developing a plan to address future incidents.

Interim Director of Human Resources Winnie A. Anderson responded to questions regarding the incidents raised by George Cleveland for which the Board requested additional information.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

President Linney announced the closed session agenda and the Board convened to the Administration Building Training Resource Center for discussion.

Regular Business Meeting

President Doug A. Linney called to order the Regular Business Meeting of the Board of Directors at 1:16 p.m. and announced in accordance with Government Code section 54953(e), this meeting was being conducted by webinar and teleconference only. A physical location was not provided for this meeting.

ROLL CALL

Directors Andy Katz (via webinar), Lesa R. McIntosh, Frank Mellon, William B. Patterson, Marguerite Young, and President Doug A. Linney were present at roll call. Director John A. Coleman was absent (excused).

Staff participants included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, and Secretary of the District Rischa S. Cole.

BOARD OF DIRECTORS

President Linney led the Pledge of Allegiance.

ANNOUNCEMENTS FROM CLOSED SESSION

There were no announcements required from closed session.

PUBLIC COMMENT

- Addressing the Board were the following: 1) Nick Lawrence comment on a dangerous condition on Tappan Terrace in Orinda; and 2) Ivette Rivera, EBMUD ratepayer commented on Public Records Act requests she submitted to the District and her request for the Board to direct staff to grant an extension to respond to a determination letter from the Office of Diversity and Inclusion.

CONSENT CALENDAR

- Items 16a-16b were pulled from the Consent Calendar for separate discussion.
 - Motion by Director Mellon, seconded by Director Young to approve the recommended actions for Items 1-15 and 17-20.3 on the Consent Calendar carried (6-0) by the following roll call vote: AYES (Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (Coleman).
1. **Motion No. 103-22** – Approved the Special and Regular Meeting minutes of May 24, 2022.
 2. The following correspondence was filed with the Board: 1) Presentation entitled, “Public Hearing Fiscal Year 2023 Proposed Non-Prop 218 Rates, Charges & Regulations,” dated June 14, 2022; 2) Presentation entitled, “Drought Update,” dated June 14, 2022; 3) Presentation entitled, “Strategic Communications Plan,” dated June 14, 2022; and 4) Affirmative Action and Equal Opportunity FY03 Program Report and FY04 Affirmative Action Plan.
 3. **Motion No. 104-22** – Awarded a contract to the lowest responsive/responsible bidder, Garney Pacific, Inc. in an amount not to exceed \$7,000,000 for construction of the Main Wastewater Treatment Plant Power Generation Station Reliability Improvements Phase 3 Project under Specification SD-413.

4. **Motion No. 105-22** – Awarded a contract to the lowest responsive/responsible bidder, OBS Engineering, Inc., in an amount not to exceed \$662,000 for construction of the Main Wastewater Treatment Plant Site Enhancements Project under Specification SD-420.
5. **Motion No. 106-22** – Authorized an agreement beginning on or after July 1, 2022 with Amador County for three years with an option to renew for an additional three-year period for a total amount, including option years, not to exceed \$1,444,000 for law enforcement services at District Recreation Areas and on adjacent District watershed lands.
6. **Motion No. 107-22** – Authorized an agreement beginning on July 1, 2022 with Athens Administrators, Inc. for \$1,833,061 for three years with two options to renew for additional two-year periods for a total amount, including option years, not to exceed \$4,554,497 for serving as the District's third party administrator and providing claims administration and benefits to injured workers in support of the District's workers' compensation program.
7. **Motion No. 108-22** – Authorized an agreement beginning on or after July 1, 2022 with Civicorps for one year for an amount not to exceed \$599,000 to provide vegetation control and related services at various District properties.
8. **Motion No. 109-22** – Authorized an agreement with ENS Resources, Inc. for continued legislative and regulatory information-gathering, analysis, representation, and liaison services in Washington, D.C. for one year, beginning on July 1, 2022, with two options to renew for additional one-year periods for a total amount not to exceed \$430,000.
9. **Motion No. 110-22** – Authorized an agreement beginning on or after June 14, 2022 with GEI Consultants, Inc. in an amount not to exceed \$250,000 for consultant services to perform safety inspections and safety evaluation reports required under the District's license with the Federal Energy Regulatory Commission for Camanche and Pardee Dams.
10. **Motion No. 111-22** – Authorized an agreement beginning on or after June 14, 2022, between the Lower Mokelumne River Partnership and the University of California Santa Cruz in an amount not to exceed \$99,658 to be paid from the Lower Mokelumne River Partnership Fund for genetic research on Mokelumne River Fish Hatchery steelhead.
11. **Motion No. 112-22** – Authorized an agreement beginning on or after June 14, 2022 with NJB Soft, LLC for five years with one option to renew for an additional five-year period for a total amount, including option year, not to exceed \$422,846 for software development, service and support.
12. **Motion No. 113-22** – Authorized an agreement beginning on or after June 14, 2022 with Sequoia Ecological Consulting, Inc. in an amount not to exceed \$399,000 for the biological reconnaissance and monitoring of Oakland Inner Harbor Pipeline Crossing and Wildcat Pipeline Improvement projects.
13. **Motion No. 114-22** – Authorized an agreement beginning on or after June 14, 2022, with Terraphase Engineering, Inc. for two years in an amount not to exceed \$105,038 for groundwater monitoring services for select wells as required in the East Bay Plain Subbasin Groundwater Sustainability Plan previously adopted under Board Resolution No. 35259-21.

- 14.1. **Motion No. 115-22** – Authorized an agreement beginning on or after June 14, 2022 with Moore Iacofano Goltsman, Inc dba MIG Inc. in an amount not to exceed \$105,000 to develop and support implementation of the District’s centennial marketing campaign and social media plans and media buys.
- 14.2. **Motion No. 116-22** – Authorized an agreement beginning on or after June 14, 2022 with Stop Global Yawning, Inc. dba WHM Creative in an amount not to exceed \$259,000 for production of the District’s centennial video, logo, templates, and historical flipbook.
- 15a.- **Motion No. 117-22** – Authorized agreements with Badger Daylighting Corp.; Bess Test Lab
15b. Inc.; EXARO Technologies Corporation; Pipe and Plant Solutions, Inc.; and Subtronic Corporation for utility locating and vacuum excavation potholing services beginning on or after July 1, 2022 for three years with two options to renew for additional one-year periods, in an aggregate amount, including options years, not to exceed \$2,500,000; and authorized additional agreements for utility locating and vacuum excavation potholing services, on an as-needed basis, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager’s monthly report.
- 16a.- **Authorize agreements with American Asphalt Repair & Resurfacing Co., Inc.; Carone &**
16b. **Company, Inc.; J. J. Perez Paving Inc.; J. V. Lucas Paving, Inc.; MCK Services, Inc.; and Public Agencies for paving and other related services beginning on or after June 14, 2022 for one year in an aggregate amount not to exceed \$5,000,000; and authorize additional agreements for paving and other related services on an as-needed basis, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager’s monthly report.**

Planning Committee Chair Marguerite Young provided an overview of the discussion on this item during the Planning Committee meeting earlier in the day. The Committee voted to support the staff recommendation with stipulations for the District to continue discussions with Local 444; develop recommendations for staffing needs; and to consider other requirements for the paving contractors used by the District.

- Addressing the Board was Eric Larsen, President, AFSCME Local 444 who said the union objects to increasing the dollar amount for paving extensions and asked the Board to reject the request to increase the agreement by \$5 million.

General Manager Clifford C. Chan reviewed proposed expenditures and cost drivers for paving noting \$3 million in the proposed agreements is earmarked for tentative joint paving projects with cities in the service area. There was considerable Board discussion regarding paving costs, the proposed agreements, discussions with Local 444, long-term plans for more paving to be completed by District staff, and the language in the staff report that says services contracted for in the proposed agreements cannot be satisfactorily performed under the District civil service. General Manager Chan said staff will provide an update to the Planning Committee in the fall based on feedback from the Committee earlier in the day and continued discussions with Local 444.

- Motion by Director Young, seconded by Director McIntosh to approve the recommended actions for Items 16a-16b with the stipulations noted above carried (6-0) by the following roll call vote: AYES (Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (Coleman).

Motion No. 121-22 – Authorized agreements with American Asphalt Repair & Resurfacing Co., Inc.; Carone & Company, Inc.; J. J. Perez Paving Inc.; J. V. Lucas Paving, Inc.; MCK Services, Inc.; and Public Agencies for paving and other related services beginning on or after June 14, 2022 for one year in an aggregate amount not to exceed \$5,000,000; and authorized additional agreements for paving and other related services on an as-needed basis, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager's monthly report.

17. **Motion No. 118-22** – Authorized an amendment to the agreement previously authorized under the General Manager's authority with Wiss, Janney, Elstner Associates, Inc. to increase the agreement amount by \$80,000 to a total amount not to exceed \$160,000 for contractor design assessment services for the Digester Upgrade Phase 3 Project.
18. **Motion No. 119-22** – Authorized the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett, LLP, for specialized legal services related to construction, public contracts and procurement, claims, intellectual property and technology matters, tax, public pension law, labor and employment, and litigation matters in an additional amount not to exceed \$500,000.
19. **Motion No. 120-22** – Filed the Report and Recommendation of the General Manager to Transfer Unpaid Liens for Delinquent Charges to Alameda County 2022-2023 Property Tax Roll.
- 20.1. **Resolution No. 35292-22** – Ordering, Calling, Providing For And Directing That Notice Be Given Of An Election To Be Held In Wards Of The East Bay Municipal Utility District, State Of California, On Tuesday, November 8, 2022, For The Purpose Of Electing Four Directors, And Consolidating Said Election With The General State Election To Be Held On The Same Date.
- 20.2. **Resolution No. 35293-22** – Requesting The Boards Of Supervisors Of Alameda And Contra Costa Counties To Consolidate With The General Election To Be Held On November 8, 2022, The East Bay Municipal Utility District Election To Be Held In Four Wards On The Same Date For The Election Of Directors.
- 20.3. **Resolution No. 35294-22** – Establishing Criteria For Candidates' Statements To Be Filed By Candidates For The 2022 Election To The East Bay Municipal Utility District's Board Of Directors And Authorizing The Secretary Of The District To Bill Candidates For Certain Costs.

PUBLIC HEARING

21. **Conduct a public hearing to consider revisions to the water and wastewater system schedules of rates and charges, capacity charges and other fees recommended in the “Report and Recommendation of the General Manager for Revisions to the Water and Wastewater System Schedule of Rates and Charges, Capacity Charges, and Other Fees Not Subject to Proposition 218, and Regulations for Fiscal Year 2023,” submitted to the Board on May 10, 2022.**

President Linney opened the public hearing at 1:51 p.m.

Director of Finance Sophia D. Skoda reviewed actions related to the District’s mid-cycle budget and rates process and proposed revisions to the following rates, charges and fees for FY23: Account Establishment Charge (Schedule B); Charges for Special Services (Schedule C); Water Service Installation Charges (Schedule D); Private Fire Service Installation Charges (Schedule E); Public Fire Hydrant Installation Charges (Schedule F); Water Main Extension Charges (Schedule G); Water System Capacity Charges (Schedules H, J, and N); Public Records Act Fee Schedule; Real Property Use Application Fees; Recreation Use Fees; Wastewater Department Interceptor Inspection Fees (Schedule H); and Wastewater Department Capacity Fees (Schedule G). Updates are also proposed for the following Water System Regulations regarding service: Section 3 –Standard Service; Section 4 –Main Extensions; and Section 15 –Discontinuation of Service. She noted the

- Addressing the Board was Shawn Saleki, Out of Ordinary Development, who commented on the District’s charges for new water meter installations and requested a staff contact to discuss a payment plan for a new meter installation for a project in Oakland.

Ms. Skoda explained the District decreased its system capacity charges (SCC) in 2021 based on finding from the SCC cost of service study, but noted charges are scheduled to increase in FY23 to keep track with inflation and increased costs. Director of Customer and Community Services Andrew L. Lee advised Mr. Saleki to contact the District’s New Business Office to discuss payments.

President Linney asked for a motion to close the public hearing and closed the public hearing at 2.p.m.

- Motion by Director Patterson, seconded by Director Mellon to close the public hearing carried (6-0) by the following roll call vote: AYES (Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (Coleman).

Motion No. 122-22 – Conducted a public hearing to consider revisions to the water and wastewater system schedules of rates and charges, capacity charges and other fees recommended in the “Report and Recommendation of the General Manager for Revisions to the Water and Wastewater System Schedule of Rates and Charges, Capacity Charges, and Other Fees Not Subject to Proposition 218, and Regulations for Fiscal Year 2023,” submitted to the Board on May 10, 2022.

DETERMINATION AND DISCUSSION

General Manager Clifford C. Chan provided an overview of key actions requested for Agenda Items 23 and 24. Item 23 includes an additional \$33.3 million in the FY23 Water System budget for drought contingency expenses. FY23 staffing levels were approved by the Board as part of the FY22/23 budget in June 2021. Under Item 24, proposed staffing changes for FY23 will result in a net increase of 3.5 full-time equivalent (FTE) positions bringing total staffing to 2159.25 FTEs. Item 24 also includes proposed actions to create the Water Reclamation Operator classification in FY23 to further provide lead direction in wastewater operations; equity increases for the following ten classifications: Contract Equity Administrator, Heavy Equipment Operator (if agreement is reached on updates to the job description), Human Resources Regulatory Administrator, Manager of Diversity and Inclusion, Manager of Employee and Organizational Development, Manager of Employee Relations, Manager of Employee Services, Manager of Recruitment and Classification, Manager of Risk Management, and Workers' Compensation Manager and Risk Specialist; and changes to some classification titles.

- Motion by Director Mellon, seconded by Director Patterson to approve the recommended actions for Items 22-24 carried (6-0) by the following roll call vote: AYES (Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (Coleman).
- 22. **Resolution No. 35295-22** – Adopting Revised Water And Wastewater System Schedules Of Rates And Charges And Other Fees Not Subject To Proposition 218 For Fiscal Year 2023, Including System Capacity Charge, Standard Participation Charge, Wastewater Capacity Charge, Public Records Act Fees, Real Property Use Application Fees, Recreation Use Fees, And Other Fees And Charges; Adopting Revised Regulations Governing Water Service And Approving An Exemption Under The California Environmental Quality Act And Directing Staff To File A Notice Of Exemption.
- 23. **Resolution No. 35296-22** – Affirming And Amending The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For Fiscal Year 2023 And Establishing The Terms And Conditions For The Payment Of Demands Against The District.
- 24. **Resolution No. 35297-22** – Mid-Cycle Resolution For Fiscal Year 2023 Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.
- 25. **Make requisite findings and adopt a resolution to continue to hold meetings of the Board of Directors (Board) via teleconference under Government Code section 54953(e) until the State of Emergency resulting from the COVID-19 pandemic no longer impacts the ability of Board members to meet safely in person.**

General Manager Clifford C. Chan reported the number of COVID-19 positive cases in the service area remain high and provided an update on the number of employee positive COVID-19 cases to date. The Board is being asked to adopt the resolution to provide flexibility for conducting Board meetings in light of the uptick in COVID-19 cases. He clarified Board members would be expected to attend meetings in the Boardroom, but the public would participate by webinar or teleconference only. There was discussion on the attendance and noticing requirements in Government Code section 54953(e) and about Board members attending meetings in person. Director Katz announced he was currently attending a climate conference and planned to attend the June 28 Board meeting in the Boardroom.

- Motion by Director McIntosh, seconded by Director Mellon to approve the recommended actions for Item 25 carried (6-0) by the following roll call vote: AYES (Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (Coleman).

Resolution No. 35298-22 – Authorizing The Utilization Of Teleconferencing For Meetings Of The East Bay Municipal Utility District Board Of Directors.

26. Legislative Report.

Special Assistant Jennifer B. Williams reported Legislative Report No. 04-22 contained three bills for Board consideration. She reviewed AB 2142 (Gabriel) Income Taxes: Exclusion: Turf Replacement Water Conservation Program which as amended on April 6, 2022, would reinstate the state income tax exemption for turf replacement water conservation rebate and voucher programs beginning on January 1, 2022, and extend it through 2026. Legislative/ Human Resources Committee Chair Lesa R. McIntosh reported the Committee met earlier in the day and supported the staff recommendations for the bills in the report. S. 4231 (Feinstein) Support To Rehydrate the Environment, Agriculture, and Municipalities (STREAM) Act is intended to provide enhanced funding to increase water supply and modernize water infrastructure in California and throughout the western United States. The STREAM Act would enhance ecosystem restoration grant opportunities; provide funding to supplement the Bipartisan Infrastructure Law and funding for drinking water assistance to disadvantaged communities; and extend authorization for Water Infrastructure Improvements for the Nation Act storage projects, among other provisions. S. 4279 (Padilla) Water Efficiency, Conservation, and Sustainability Act of 2022 would create three new programs at the United States Environmental Protection Agency and establish funding levels for each program over five years during fiscal years 2023 through 2028. Ms. Williams concluded with a brief update on the status of the state budget.

- Motion by Director McIntosh, seconded by Director Mellon to approve the recommended actions for Item 26 carried (6-0) by the following roll call vote: AYES (Katz, Linney, McIntosh, Mellon, Patterson, and Young,); NOES (None); ABSTAIN (None); ABSENT (Coleman).

Motion No. 123-22 – Received Legislative Report No. 04-22 and approved positions on the following bills: SUPPORT AB 2142 (Gabriel) Income Taxes: Exclusion: Turf Replacement Water Conservation Program; SUPPORT S. 4231 (Feinstein) Support To Rehydrate the Environment, Agriculture, and Municipalities Act; and SUPPORT S. 4279 (Padilla) Water Efficiency, Conservation, and Sustainability Act of 2022.

27. General Manager's Report.

Drought Update

Director of Operations and Maintenance David A. Briggs reported the District diverted 33,915 acre-feet of water from the Central Valley Project (CVP) in 2021. The District's 2022 CVP allocation has been limited to public health and safety and the District will receive no water this year. Staff is preparing for the transfer of up to 20,000 acre-feet of water from Placer County Water Agency beginning in July.

Director of Water and Natural Resources Michael T. Tognolini provided an update on recent state and federal activities. District staff met with the governor on May 23 to discuss statewide

conservation. On May 24, the State Water Resources Control Board (SWRCB) adopted emergency drought regulations that went into effect around June 10. On June 7, the SWRCB reimposed curtailment on all water rights holders with a priority junior to 1900 in the San Joaquin River watershed effective on June 8 and curtailed EBMUD's Pardee and Camanche water rights. Staff requested an exception to the curtailment on June 8 and was informed today that the SWRCB granted a one-week exception. Mr. Tognolini responded to questions from the Board regarding the May 23 meeting with the governor and potential updates to statewide mandatory conservation goals.

Senior Community Affairs Representative Andrea A. Pook provided an update on customer and media outreach. The Board asked questions about conservation messaging to customers that have already reduced their water use, renters, non-bill payers, and homeowners' associations (HOAs). Staff was asked to develop drought messaging that recognizes those that are already efficient with their water use; continue outreach to HOAs and renters on conservation messaging; and to discuss the District's Super Saver program at the June 28 Board meeting.

Director of Water and Natural Resources Michael T. Tognolini concluded with an overview of upcoming actions including obtaining permits for transfer water purchases; providing updates on water supply and projections as well as proposed increases to some water conservation rebates at the June 28 Board meeting; continue implementing the District's Water Shortage Emergency Action Plan; and promoting and expanding drought messaging.

EBMUD Strategic Communications Plan

Special Assistant to the General Manager Kelly A. Zito presented the update. Staff began working with Katz and Associates in 2020 to evaluate the District's current outreach and communication practices, challenges, and opportunities to increase community understanding and trust. She discussed the findings from Katz's research noting the District's strengths include having a rich story to share with the public, a dedicated staff, and a strong reputation for providing high-quality water and wastewater services. Challenges include diffused messaging; a lack of a common "look and feel" for materials; decreasing public opinion and understanding of EBMUD; and several issues such as drought and climate change, emergency main breaks, budget and rates, infrastructure investments and others. Based on these findings, the team developed the plan and a communications vision statement "to engage and build trust with our diverse community through creative and authentic storytelling that supports our mission and highlights EBMUD as a key partner in protecting public health and the environment." Ms. Zito reviewed the plan's key themes as well as the objectives, strategies, tactics, and success metrics that will be employed to achieve the two overarching plan goals to raise awareness of EBMUD as a vital and innovative part of the community, and to unify and streamline communications across the District. Progress to date includes expanded education and research and work on the District's upcoming centennial commemoration in 2023. The plan will be launched in conjunction with centennial activities and will guide staff work with the aim of expanding understanding of EBMUD's vital work in the community through more focused messaging and enhanced internal coordination. Ms. Zito and General Manager Clifford C. Chan responded to questions from the Board regarding potential updates to the books "Its Name Was MUD" and "Plants and Landscapes for Summer-Dry Climates", the District's website and the "Snowflake to the Bay" video.

General Manager's Monthly Report

General Manager Clifford C. Chan announced he was available to answer questions regarding the monthly report and reminded the Board about the retirement event for Director of Wastewater Eileen M. White following the Board meeting on June 28.

REPORTS AND DIRECTOR COMMENTS

28. Committee Reports.

- Filed with the Board were the Minutes for the May 24, 2022 Finance/Administration Committee.
- Legislative/Human Resources Committee Chair Lesa R. McIntosh reported the Committee met earlier in the day and received updates on Legislative Report No. 04-22; the Diversity, Equity and Inclusion Strategic Plan, and the Fiscal Year 2022 Equal Employment Opportunity Program/Affirmative Action Program Report.
- Planning Committee Chair Marguerite Young reported the Committee met earlier in the day and received updates on the Private Sewer Lateral Program; the Education Program; and Paving and Other Related Services.

29. Other Items for Future Consideration.

None.

30. Director Comments.

- Director Coleman reported attending the following: Los Vaqueros JPA Finance Committee meeting on May 26 (remote); San Ramon Valley Real Estate Marketing Association meeting in Danville on June 2; Los Vaqueros JPA Board meeting on June 8 (remote); EBMUD Community Water Academy in Walnut Creek on June 8; and EBMUD Ward 2 briefing in Lafayette on June 9. He reported on plans to attend the San Ramon City Council meeting in San Ramon on June 14; East Bay Leadership Council Water Task Force meeting on June 21 (remote) and Los Vaqueros JPA Finance Committee meeting on June 23 (remote).
- Director Katz acknowledged Pride Month being recognized at the District.
- Director McIntosh acknowledged the upcoming Juneteenth holiday.
- Director Mellon reported participating in a charity golf tournament for veterans with District staff in Castro Valley on June 4 and the Castro Valley Sports Foundation's 2022 Lake Chabot Trail Challenge in Castro Valley on June 5.
- Director Patterson reported attending an NAACP meeting on June 11 and announced a BBQ hosted by the Oakland Police and Fire Departments at Defremery Park in Oakland on June 19 and the 15th Annual West Oakland Juneteenth Celebration and Festival on Brockhurst Street in Oakland on June 25.

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- Director Young acknowledged Pride Month being recognized at the District and recognized EBMUD employee Jon Bauer for his work involving Temescal Creek.
- President Linney had no report.

ADJOURNMENT

President Linney adjourned the meeting at 3:07 p.m.

SUBMITTED BY:



Rischa S. Cole, Secretary of the District

APPROVED: June 28, 2022



Doug A. Linney, President of the Board

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