

## **MINUTES**

**Tuesday, July 11, 2023  
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 11:14 a.m. in the Administration Building Boardroom.

### **BOARD OF DIRECTORS**

President Katz announced Director Chan is absent and excused and that the Board would not consider Director Chan's request to appear remotely pursuant to Government Code section 54953(f)(2)(A).

### **ROLL CALL**

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

Staff participants included General Manager Clifford C. Chan and General Counsel Derek T. McDonald.

### **PUBLIC COMMENT**

- Addressing the Board were the following: 1) George Cleveland, Chief Steward, AFSCME Local 2019 commented on President Katz's participation location and an open and continuous recruitment for a position in the Information Systems Department; 2) Lonna Coleman commented on documents she provided to the Board and an investigation, and asked the Board to establish a policy ensuring the District will honor commitments to employees; and 3) Ivette Rivera commented on documents she provided at the Planning and Legislative/Human Resources Committee meetings, the proposed judgement from the Pierce/Bland case, a counseling memo she received, and data presented during the Diversity, Equity, and Inclusion Strategic Plan update during the Legislative/Human Resources Committee meeting.

President Katz informed Lonna Coleman her comments are being reviewed and that he will prepare a written response.

### **ANNOUNCEMENT OF CLOSED SESSION AGENDA**

President Katz announced the closed session agenda and the Board convened to the Administration Building Conference Room 8 for discussion.

### **Regular Business Meeting**

President Andy Katz called to order the Regular Business Meeting of the Board of Directors at 1:18 p.m. in the Administration Building Boardroom.

### **BOARD OF DIRECTORS**

President Katz announced that in accordance with Government Code section 54953 et seq., Director April Chan notified the Board President, the General Manager, and the Secretary of the District via email of the need to participate in the Regular Business meeting from a remote location for just cause. In accordance with Government Code section 54953 et seq., Director Chan announced she was representing the United States in a delegation to Africa and due to security reasons, was unable to disclose her location. Director Chan asked the Board to approve her request to participate in the Regular Business meeting from a remote location for just cause.

- Motion by Director McIntosh, seconded by Director Coleman, to approve Director April Chan's request to participate in the Regular Business meeting from a remote location for just cause in accordance with Government Code section 54953 et seq. carried (7-0) by the following roll call vote: (Chan, Coleman, Linney, McIntosh, Patterson, Young and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

**Motion No. 123-23** – Approved Director April Chan's request to participate in the Regular Business meeting from a remote location for just cause in accordance with Government Code section 54953 et seq.

President Katz announced that in accordance with Government Code section 54953(f)(2)(C), Director Chan would need to keep her audio open and camera on at all times while appearing remotely. Additionally, in accordance with Government Code section 54953(f)(2)(B), Director Chan would need to disclose whether any individual over the age of 18 is present in the room at any time during the remote meeting and describe the general nature of the relationship with the individual. Director Chan confirmed there was no one in the room over the age of 18.

### **ROLL CALL**

Directors April Chan (remote), John A. Coleman, Doug A. Linney, Lesa R. McIntosh, William B. Patterson, Marguerite Young and President Andy Katz were present at roll call.

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 Katz 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) Heinrich Albert, Co-Chair, Sierra Club SF Bay Chapter Water Committee commented on a letter he submitted to the Board regarding SB 389 (Allen), AB 460 (Bauer-Kahan), and AB 1337 (Wicks) and urged the Board to change its position from “Oppose Unless Amended” to “Support” for AB 460 and AB 1337; 2) Lonna Coleman commented on documents she provided to the Board during Closed Session public comment, her request for an investigation and for the Board to consider establishing a policy that the District will honor commitments to employees; and 3) Ivette Rivera commented on Director Chan’s participation during Closed Session public comment, her comments during public comment for the Planning Committee, and the Pierce/Bland case, and played excerpts of Director Linney’s comments from a previous Board meeting.

## **CONSENT CALENDAR**

- Items 1, 4, 6a–6b, and 7a–7b were pulled from the Consent Calendar for separate discussion.
- Motion by Director Linney, seconded by Director Coleman, to approve the recommended actions for Items 3, 5 and 8, on the Consent Calendar carried (7-0) by the following roll call vote: (Chan, Coleman, Linney, McIntosh, Patterson, Young and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

### **1. Approve the Regular Meeting Minutes of June 27, 2023.**

Director Chan requested a correction to her comments under the Director Comments section of the minutes. Director Chan stated she reported she would not be present for today’s meeting because she would be working on behalf of the State Department. The minutes reflect Director Chan would not be present for today’s meeting because she would be traveling. There was discussion regarding the request to revise the meeting minutes. Secretary of the District Rischa S. Cole stated she would review the meeting transcript. President Katz said the Board would defer approving the meeting minutes to the August 8 Regular meeting to allow staff time to review the transcript. Secretary Cole reviewed the transcript and confirmed Director Chan’s comments. Following additional discussion, President Katz stated Director Chan’s comments in the Director Comments section of the minutes would be revised to insert the words “on a delegation with the United States Department of State” after the word “traveling.”

- Director Coleman left the meeting at 2:39 p.m.
- Director McIntosh left the meeting at 2:41 p.m.
- Motion by Director Young, seconded by Director Linney, to approve the recommended actions for Item 1 carried (5-0) by the following roll call vote: (Chan, Linney, Patterson, Young and Katz); NOES (None); ABSTAIN (None); ABSENT (Coleman and McIntosh).

**Motion No. 122-23 – Approved the Regular Meeting Minutes of June 27, 2023 as revised.**

- ### **2. The following correspondence was filed with the Board: 1) Presentation entitled, “Wet Weather Facilities Charge on 2023-2024 Property Tax Rolls,” dated July 11, 2023; 2) Speakers’ Bureau and Outreach Record CY23, dated July 11, 2023; 3) Written Comments from Lonna Coleman**

with attachments dated July 11, 2023; 4) Excerpt page from Case 3:21-cv-04325-AGT Document 256-1 Filed 07/07/23 [Proposed] Judgement; 5) Document entitled "Excerpt from Jan Duffy Report"; 6) Email dated March 24, 2021 from Ivette Rivera to Choca Lee Mathieu regarding Coaching (Counseling) and Discipline Standard; 7) Email dated July 11, 2023 from Ivette Rivera entitled "Counseling"; 8) Letter dated July 10, 2023 from Heinrich Albert, Co-Chair, Sierra Club SF Bay Chapter Water Committee to the Board of Directors regarding Clarification and Enforceability of California Water Rights; 9) Contra Costa Times Proof of Publication of Ordinance No. 374-23 Entitled "An Ordinance, Amending Section 21, 'Optional Modification of Retirement System,' to Ordinance No. 40, Which is the Employees' Retirement System Ordinance" (Legal No. 0006753393 published May 19 and May 26, 2023); 10) Contra Costa Times Notice of the Time and Place of a Public Hearing of the East Bay Municipal Utility District on the Collection by East Bay Municipal Utility District of Unpaid Delinquent Charges Through Property Tax Bills for Multi-Family Residential Accounts and Filing of Report (Legal No. 0006761144 published June 23 and June 30, 2023); 11) Oakland Tribune Notice of the Time and Place of a Public Hearing of the East Bay Municipal Utility District on the Collection by East Bay Municipal Utility District of Unpaid Delinquent Charges Through Property Tax Bills for Multi-Family Residential Accounts and Filing of Report (Legal No. 0006761144 published June 23 and June 30, 2023); 12) West County Times Notice of the Time and Place of a Public Hearing on the East Bay Municipal Utility District on the Collection by East Bay Municipal Utility District of Unpaid Delinquent Charges Through Property Tax Bills for Multi-Family Residential Accounts and Filing of Report (Legal No. 0006761144 published June 23 and June 30, 2023); 13) Oakland Tribune Notice of the Time and Place of a Public Hearing of the East Bay Municipal Utility District to Consider a Resolution Ordering the Wet Weather Facilities Charge to be Collected on the Property Tax Roll (Legal No. 0006761098 published June 23 and June 30, 2023); and 14) West County Times Notice of the Time and Place of a Public Hearing of the East Bay Municipal Utility District to Consider a Resolution Ordering the Wet Weather Facilities Charge to be Collected on the Property Tax Roll (Legal No. 0006761098 published June 23 and June 30, 2023).

3. **Motion No. 114-23** – Authorized the purchase of networking hardware and support services beginning on or after July 11, 2023 through September 15, 2026 from ConvergeOne, Inc., for a total cost, after the addition of taxes, not to exceed \$450,000. This purchase will be made under State of California contracts available for use by local governments.
4. **Authorize an agreement beginning on or after July 11, 2023 with Ford Construction Company, Inc. for five years in an amount not to exceed \$250,000 for supply, transport, on-site sorting and placement of gravel, and development of floodplain habitat in the Lower Mokelumne River for fish spawning and rearing enhancement.**

Director Coleman asked for clarification regarding the bid process and the direct award to the vendor and requested that staff reports begin to include information when a contract does not go out for bid.

- Motion by Director Coleman, seconded by Director Patterson, to approve the recommended actions for Item 4 carried (7-0) by the following roll call vote: (Chan, Coleman, Linney, McIntosh, Patterson, Young and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

**Motion No. 117-23** – Authorized an agreement beginning on or after July 11, 2023 with Ford Construction Company, Inc. for five years in an amount not to exceed \$250,000 for supply, transport, on-site sorting and placement of gravel, and development of floodplain habitat in the Lower Mokelumne River for fish spawning and rearing enhancement.

5. **Motion No. 115-23** – Authorized an amendment to the agreement previously authorized under Board Motion No. 114-18 with Rimini Street, Inc. to increase the agreement amount by \$707,349 to a total amount not to exceed \$2,337,349 and extend the agreement term to August 12, 2028, for software maintenance services for PeopleSoft Human Resources Information System (HRIS).
- 6a. - **Authorize amendments to the agreements previously authorized under Board Motion No. 139-22 with Bay Line Cutting & Coring, Inc.; Concrete Demo Works, Inc.; Concrete Wall Sawing Co., Inc.; Fine Line Sawing and Drilling, Inc.; and Penhall Company, to increase the aggregate amount of those agreements by \$650,000 to a total aggregate amount not to exceed \$2,265,000 and extend the term of the agreements to July 11, 2024 for asphaltic cement and concrete saw cutting services; and authorized additional agreements for asphaltic cement and concrete saw cutting services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on July 11, 2023, 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.**
- 6b. - Addressing the Board was Eric Larsen, President, AFSCME Local 444 who commented on the union's partnership with management to reduce the use of contracts for saw cutting services. Local 444 does not object to contracting for these intermittent services during peak workload.
- Motion by Director Linney, seconded by Director Patterson, to approve the recommended actions for Items 6a-6b carried (7-0) by the following roll call vote: (Chan, Coleman, Linney, McIntosh, Patterson, Young and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

**Motion No. 118-23** – Authorized amendments to the agreements previously authorized under Board Motion No. 139-22 with Bay Line Cutting & Coring, Inc.; Concrete Demo Works, Inc.; Concrete Wall Sawing Co., Inc.; Fine Line Sawing and Drilling, Inc.; and Penhall Company, to increase the aggregate amount of those agreements by \$650,000 to a total aggregate amount not to exceed \$2,265,000 and extend the term of the agreements to July 11, 2024 for asphaltic cement and concrete saw cutting services; and authorized additional agreements for asphaltic cement and concrete saw cutting services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on July 11, 2023, 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.

- 7a. - **Authorize amendments to the agreements previously authorized under Board Motion No. 013-22 with Eyeball Enterprises, Inc.; Ferguson Welding Service, Inc.; John Arthur Welding, Inc.; Larsson Welding; Mid Mountain Mechanical, Inc.; Nicole Welding, Inc.; and Woods Welding, to extend the term of the agreements to July 11, 2024 for welding services and authorize additional agreements for welding services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on January 11, 2022, 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.**

- Addressing the Board was Eric Larsen, President, AFSCME Local 444 who commented the contracts for these services have not increased as the union partnered with management to fund and fill positions to do the work. Local 444 does not object to contracting for these intermittent services during peak workload.
- Motion by Director Coleman, seconded by Director Chan, to approve the recommended actions for Items 7a-7b carried (7-0) by the following roll call vote: (Chan, Coleman, Linney, McIntosh, Patterson, Young and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

**Motion No. 119-23** – Authorized amendments to the agreements previously authorized under Board Motion No.013-22 with Eyeball Enterprises, Inc.; Ferguson Welding Service, Inc.; John Arthur Welding, Inc.; Larsson Welding; Mid Mountain Mechanical, Inc.; Nicole Welding, Inc.; and Woods Welding, to extend the term of the agreements to July 11, 2024 for welding services; and authorized additional agreements for welding services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on January 11, 2022, 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.

8. **Motion No. 116-23** – Adopted the Reporting Year 2022 Equal Employment Opportunity Program.

## **PUBLIC HEARING**

- 9.1. **Conduct a Public Hearing to take actions, pursuant to Municipal Utility District Act section 12811.1 et seq., related to the transfer of delinquent EBMUD charges to the Alameda and Contra Costa counties' 2023-2024 Property Tax Rolls.**

President Katz opened the public hearing at 1:46 p.m. He announced the hearing is to consider objections and protests to the General Manager's Report to transfer Delinquent EBMUD Charges to the 2023-2024 Property Tax Rolls. He reviewed the processes for commenting, objecting to, or protesting the charges as well as for seeking assistance from staff. He asked if there was anyone online or in person to lodge an objection or protest the actions being considered by the Board. There were no objections or protests. President Katz asked for a motion to close the public hearing and closed the public hearing at 1:48 p.m.

- Motion by Director Patterson, seconded by Director McIntosh, to close the public hearing carried (7-0) by the following roll call vote: (Chan, Coleman, Linney, McIntosh, Patterson, Young and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

**Motion No. 120-23** – Conducted a Public Hearing to take actions, pursuant to Municipal Utility District Act section 12811.1 et seq., related to the transfer of delinquent EBMUD charges to the Alameda and Contra Costa counties' 2023-2024 Property Tax Rolls.

**9.2. - Adopt the General Manager's Report (Report) dated June 13, 2023 and authorize the**

**9.3. General Manager to exclude from the report any affected parcels or amounts as appropriate, including those that the District receives payment for on or before August 10, 2023, the date in which the report will be sent to Alameda and Contra Costa counties; and authorize the transfer of delinquent EBMUD charges to the Alameda and Contra Costa counties' 2023-2024 property tax rolls.**

- Motion by Director Patterson, seconded by Director Chan, to approve the recommended actions for Items 9.2-9.3 carried (7-0) by the following roll call vote: (Chan, Coleman, Linney, McIntosh, Patterson, Young and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

**Resolution No. 35358-23** – Approving Transfer Of Unpaid Delinquent Charges To The Alameda And Contra Costa Counties' 2023-2024 Property Tax Rolls.

## **PUBLIC HEARING**

**10.1. Conduct a public hearing to consider objections and protests to East Bay Municipal Utility District written report describing each parcel of real property subject to the Wet Water Facilities Charge (WWFC) and amount of the WWFC to be imposed on each parcel for the Alameda and Contra Costa counties' Fiscal Year 2023-2024 Property Tax Rolls.**

President Katz opened the public hearing at 1:50 p.m. He announced the hearing is to consider objections and protests to EBMUD's written report describing each parcel of real property subject to the WWFC and amount of the WWFC to be imposed on each parcel for the Alameda and Contra Costa counties' Fiscal Year 2023-2024 Property Tax Rolls. Written protests must have been mailed and received by the District before the close of the public hearing. Secretary of the District Rischa S. Cole confirmed no written objections or protests had been submitted to be read as part of the public hearing.

Director of Wastewater Amit K. Mutsuddy provided the presentation which included an overview of included an overview of the District's wastewater collection system and treatment processes and explained the WWFC funds capital expenses for the District's inflow and infiltration facilities (including wet weather facilities, interceptors, pumping stations and storage basins). For 2024, the WWFC totals approximately \$33.4 million and represents 20 percent of total revenue for the Wastewater System. Mr. Mutsuddy reviewed the procedural requirements in the State's Health and Safety Code (H&SC) that authorize the District to collect the WWFC on the counties' property tax rolls. In compliance with H&SC section 5473, staff filed a report with the Secretary of the District on June 15, 2023 that contains the parcel number and amount of the charge for each parcel. Mr. Mutsuddy discussed how the WWFC is structured into three generalized lot sizes (or bins) and said for FY 2024, the amount charged by lot size is: \$135.82 for lots 0 to 5,000 square

feet (sq. ft.); \$212.12 for lots 5,001 to 10,000 sq. ft.; and \$484.78 for lots over 10,000 sq. ft. In accordance with California Government Code section 6066, the District published notices of the public hearing in the Oakland Tribune and West County Times on June 23 and June 30. Mr. Mutsuddy said staff is recommending the Board consider approving the actions outlined in agenda Items 10.2a-10.2c. If approved (by two-thirds of the members of the Board as outlined in the H&SC), the Secretary of the District will file a copy of the report with the auditor-controllers of Alameda and Contra Costa counties on or before August 10. President Katz called for Board questions. Mr. Mutsuddy responded to questions from the Board regarding the number of households that are assessed the WWFC as stated on slide 6 and how the WWFC is assessed for customers that reside in subdivided properties or a multiunit building. The Board asked staff to evaluate the WWFC methodology during the next Wastewater System Cost of Service Study.

President Katz asked if there was anyone online or in person to provide comment or protest the actions being considered by the Board. There were no comments or protests. President Katz announced the District did not receive any protests to the written report and asked for a motion to close the public hearing. He closed the public hearing at 2:00 p.m.

- Motion by Director Patterson, seconded by Director Linney, to close the public hearing carried (7-0) by the following roll call vote: (Chan, Coleman, Linney, McIntosh, Patterson, Young and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

**Motion No. 121-23** – Conducted a public hearing to consider objections and protests to East Bay Municipal Utility District written report describing each parcel of real property subject to the Wet Water Facilities Charge and amount of the Wet Water Facilities Charge to be imposed on each parcel for the Alameda and Contra Costa counties' Fiscal Year 2023-2024 Property Tax Rolls.

**10.2a. Adopt the written report and authorize the District to collect the FY 2024 WWFC on the Alameda and Contra Costa counties' property tax rolls by at least two-thirds of the members of the Board (i.e., five Board members).**

- Motion by Director Young, seconded by Director Linney, to approve the recommended actions for Item 10.2a carried (7-0) by the following roll call vote: (Chan, Coleman, Linney, McIntosh, Patterson, Young and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

**10.2b. Authorize District staff to adjust the FY 2024 WWFC for any affected parcels as new information is provided by the counties.**

- Motion by Director McIntosh, seconded by Director Linney, to approve the recommended actions for Item 10.2b carried (7-0) by the following roll call vote: (Chan, Coleman, Linney, McIntosh, Patterson, Young and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

**10.2c. Direct the Secretary of the District to file a copy of the report on or before August 10, 2023, with the Alameda County Auditor-Controller and the Contra Costa County Auditor-Controller.**

- Motion by Director McIntosh, seconded by Director Young, to approve the recommended actions for Item 10.2c carried (7-0) by the following roll call vote: (Chan, Coleman, Linney, McIntosh, Patterson, Young and Katz); NOES (None); ABSTAIN (None); ABSENT (None).



**Resolution No. 35359-23** – Adopting The Report Of The East Bay Municipal Utility District Wet Weather Facilities Charge And Directing The Secretary To File Said Report With The Alameda County Auditor-Controller And The Contra Costa County Auditor-Controller And To Request The Auditor-Controllers To Place The Fiscal Year 2024 Wet Weather Facilities Charge On The Property Tax Rolls.

### **DETERMINATION AND DISCUSSION**

#### **11. Legislative Update.**

Special Assistant I Debbi L. Michel reviewed Legislative Report No. 06-23. Staff is recommending the District support S. 2162 (Feinstein) Support To Rehydrate the Environment, Agriculture, and Municipalities Act which would enhance ecosystem restoration grant opportunities, provide additional funding for drinking water assistance to disadvantaged communities, increase funding authorizations for water recycling and desalination infrastructure grant programs, as well as extend authorizations for certain Water Infrastructure Improvements for the Nation Act projects, among other provisions. EBMUD supported Senator Feinstein's previous STREAM Act bill, S. 4231, in June 2022, which is substantially similar. There was considerable discussion by the Board regarding language in Legislative Report No. 06-23 about streamlining environmental reviews; EBMUD or upcountry projects that could potentially benefit from funding in the bill; whether there is a list of entities that support or oppose the bill; the hearing schedule for the bill; and the ability to defer taking action on the bill until staff provides additional information regarding the streamlining of environmental reviews and on support or opposition to the bill. The Board did not take action on Legislative Report No. 06-23. Next, Manager of Legislative Affairs Kathy Viatella provided an update on state legislative activities as well as the status of AB 460 (Bauer-Kahan), AB 1337 (Wicks), SB 389 (Allen), AB 754 (Papan) and AB 755 (Papan). Director of Water and Natural Resources Michael T. Tognolini responded to Board questions regarding challenges to the District water rights and confirmed there have been no challenges to the District's riparian rights in the last two decades. Ms. Viatella provided additional information on water rights legislation, AB 460, and AB 1337, and said staff will continue discussions with the bill authors regarding the District's concerns. She concluded with an update on federal legislative activities with highlights on spending and appropriations bills.

#### **12. General Manager's Report.**

General Manager Clifford C. Chan announced he is available to respond to questions regarding the June 2023 Monthly Report and that the Forecast and Summary of 2023 Board Committee and Workshop Agenda Topics was at Board places.

### **REPORTS AND DIRECTOR COMMENTS**

#### **13. Committee Reports.**

- Filed with the Board were the Minutes for the June 27, 2023 Sustainability Committee and the Finance/Administration Committee.

- Planning Committee Chair Doug A. Linney reported the Committee met earlier in the day and received updates on the Pipeline Rebuild Program and the Los Vaqueros Reservoir Expansion Project Agreements.
- Legislative/Human Resources Committee member William B. Patterson reported the Committee met earlier in the day and received an update on the Diversity, Equity, and Inclusion Strategic Plan and Legislative Report No. 06-23.

**14. Other Items for Future Consideration.**

None.

**15. Director Comments.**

- Director Chan reported visiting upcountry facilities on June 28 and enjoyed meeting with staff working at the Mokelumne River Fish Hatchery and the Freeport facilities in Sacramento. She said staff would welcome other Board members to tour District facilities. Director Chan also reported on her time and work while in Africa and that she is proud to represent the United States government and share about the work that EBMUD does.
- Director Coleman reported attending the East Bay Leadership Council Board meeting in Martinez on June 16; the USACE – Change of Command Ceremony in Sausalito on June 23; EBMUD Sunset Gate meeting in Orinda on June 26; presenting at the San Ramon City Council meeting on June 27; and attending the EBMUD Wet Tab Meeting (remote) on June 29. He reported on plans to attend a meeting with the City of Lafayette regarding the Lafayette Reservoir Tower in Lafayette on July 26 and the UMRWA Board meeting in Pardee on July 28.
- Director Linney reported participating in the Fourth of July parade in Alameda which was well received by parade participants and thanked EBMUD Crane Operator Talibdin Jihad for driving the truck and General Manager Clifford C. Chan for coordinating the District's participation in the event.
- Director Young commented on the art display in the second-floor gallery of the Administration Building and the upcoming artist reception. She reported participating in the Fourth of July Parade in Orinda which was well received by participants and a hike with Mayor of Orinda Inga Miller on July 10.

Directors McIntosh and Patterson and President Katz had no reports.

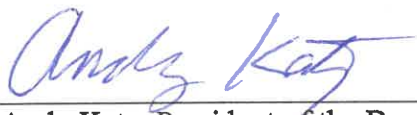
**ADJOURNMENT**

President Katz adjourned the meeting at 2:52 p.m.

SUBMITTED BY:

  
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Rischa S. Cole, Secretary of the District

APPROVED: August 8, 2023

  
\_\_\_\_\_  
Andy Katz, President of the Board

