

MINUTES

Tuesday, March 12, 2024
East Bay Municipal Utility District
Board of Directors
375 Eleventh Street
Oakland, California

Regular Closed Session Meeting

Vice-President William B. Patterson called to order the Regular Closed Session Meeting of the Board of Directors at 11:17 a.m. in the Administration Building Boardroom.

ROLL CALL

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

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

PUBLIC COMMENT

- Addressing the Board were the following: 1) Eric Larsen, President, AFSCME Local 444 commented on a PERB charge filed on behalf of a Local 444 member, read from the Water Distribution Crew Foreman job classification; and 2) Ivette Rivera commented on the Pierce/Bland case and documents she provided to during the Planning and Legislative/Human Resources Committees earlier in the day.

Director Young asked Eric Larsen his suggested resolution to the matter regarding the Local 444 member. Mr. Larsen responded with a suggested resolution.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

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

Regular Business Meeting

Vice-President William B. Patterson called to order the Regular Business Meeting of the Board of Directors at 1:17 p.m. in the Administration Building Boardroom.

ROLL CALL

Directors April Chan, Andy Katz, Doug A. Linney, Marguerite Young and Vice-President William B. Patterson were present at roll call. President Lesa R. McIntosh 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

Vice-President Patterson led the Pledge of Allegiance.

Director Young announced EBMUD's newest Affinity Group – Women Employees' Resource Opportunity Collaboration Community (WE ROCC) is honoring Women's History Month at the District and will host two events to broaden awareness and support for the role of women in construction utility service and who were employed at the District. On behalf of the Board of Directors, Director Young expressed support for WE ROCC and Women's History Month.

ANNOUNCEMENTS FROM CLOSED SESSION

Vice-President Patterson announced the Board met in closed session this morning to consider a request by the General Counsel to authorize initiation of litigation in one matter. All Directors were present at the closed session, with the exception of President McIntosh, who was absent and excused, and a Director for the vacant seat in Ward 2. All Directors present voted to authorize the General Counsel to initiate litigation in the matter. The action, defendants, and other particulars will be disclosed, upon inquiry once the action is formally commenced. There were no other announcements required from closed session.

PUBLIC COMMENT

- Addressing the Board were the following: 1) George Cleveland commented on information he received about employee concerns in the District's Contact Center and read excerpts from an online post regarding the employee concerns; and 2) Ivette Rivera commented on documents she provided to the Board regarding the Pierce/Bland case, read excerpts from the documents, and commented on documents regarding 9th circuit proceedings in a prior case she had against the District.

CONSENT CALENDAR

- Item 4 was pulled from the Consent Calendar for separate discussion.
 - Motion by Director Young, seconded by Director Linney to approve the recommended actions for Items 1-3 and 5-6 on the Consent Calendar carried (5-0) by the following voice vote: (Chan, Katz, Linney, Young, and Patterson); NOES (None); ABSTAIN (None); ABSENT (McIntosh).
1. **Motion No. 045-24** – Approved the Regular Meeting Minutes of February 27, 2024.
 2. The following correspondence was filed with the Board: 1) Presentation entitled, "EBMUD Campaign Finance Reform Ordinance (CFRO)," dated March 12, 2024; 2) Presentation entitled, "Bay-Delta Water Quality Control Plan Ad Hoc Committee," dated March 12, 2024; 3) Presentation entitled, "Oakport Development Lease" dated March 12, 2024; 4) Presentation entitled, "Water Supply Update" dated March 12, 2024; 5) Speakers' Bureau and Outreach Record CY24 dated March 12, 2024; and 6) Document titled, "To EBMUD Board of Directors and AFSCME International/AFSCME 57/AFSCME 444 from Ivette Rivera," dated March 11, 2024.
 3. **Motion No. 046-24** – Awarded a sole source contract beginning on or after March 12, 2024 to Rexel USA, Inc. for supplying four 4kV breakers and one remote racking device for Camanche Powerhouse for a total cost, after the addition of taxes, not to exceed \$414,875.
 4. **Authorize an agreement beginning on or after March 12, 2024 with Panorama Environmental, Inc. in an amount not to exceed \$249,818 for preparation of California Environmental Quality Act documentation for the Miller Road Trench Soil Management Project.**

Director Chan asked questions about the timeline for completing the California Environmental

Quality Act documentation, the project start date, the authoritative bodies that would consider permitting and approving the project, the timeline for Alameda County to repair Redwood Road, whether the District received permission from Alameda County to move barriers on Redwood Road to access the Miller Road site, the number of trucks that currently travel to and from the site, and the need for the Board to approve the agreement at this time since Redwood Road is closed. Senior Civil Engineer Casey J. LeBlanc and Manager of Maintenance and Construction/Water Operations Crystal J. Yezman responded to the questions and said staff would check on Alameda County's timeline for repairing Redwood Road and confirm the District's right to use Redwood Road to access the Miller Road site and Upper San Leandro Dam.

- Motion by Director Young, seconded by Director Linney to approve the recommended actions for Item 4 carried (5-0) by the following voice vote: (Chan, Katz, Linney, Young, and Patterson); NOES (None); ABSTAIN (None); ABSENT (McIntosh).

Motion No. 048-24 – Authorized an agreement beginning on or after March 12, 2024 with Panorama Environmental, Inc. in an amount not to exceed \$249,818 for preparation of California Environmental Quality Act documentation for the Miller Road Trench Soil Management Project.

5. **Motion No. 047-24** – Authorized the purchase of network firewall hardware and software licensing, maintenance and support, and implementation support beginning on or after March 12, 2024 from NuSpective, Inc. for five years for a total amount not to exceed \$701,866. This purchase will be made under State of California contracts available for use by local governments.
6. **Resolution No. 35389-24** – Authorizing Acceptance Of Grant Awarded By The United States Bureau Of Reclamation For Aquatic Ecosystem Restoration.

DETERMINATION AND DISCUSSION

7. **Legislative Update.**

Manager of Intergovernmental Affairs Kathy Viatella reviewed Legislative Report No. 02-24 which included one bill for consideration and information on legislation relating connection fees and capacity charges. SB 903 (Skinner) Environmental health: product safety: perfluoroalkyl and polyfluoroalkyl (PFAS) substances as amended on February 21, 2024, is intended to provide a comprehensive pollution prevention approach for PFAS. The bill would primarily do four things: 1) beginning January 1, 2030, prohibit the distribution, sale, or offer for sale in the state any product that contains intentionally added PFAS unless the Department of Toxic Substances Control (DTSC) has determined that the use of PFAS in a product is a currently unavoidable use; 2) allow DTSC to implement the PFAS ban earlier than 2030 if it is feasible to do so; 3) establish a process by which manufacturers can petition DTSC for a determination, and DTSC makes an evaluation and determination, as to whether the use of PFAS in a product category is a currently unavoidable use; and 4) require DTSC to adopt regulations on or before January 1, 2027, to implement the bill's provisions. She said staff is recommending the Board vote to support SB 903. The bill was discussed with the Legislative/Human Resources Committee earlier and the Committee voted to support the staff recommendation. Next, she provided an update on legislation relating to connection fees and capacity charges that is of direct interest to the District: AB 1820 (Schiavo): Housing development projects: applications: fees and exactions; AB 2729 (Joe Patterson): Residential fees and charges; SB 937 (Wiener): Development projects: permits and other entitlements: fees and charges; and SB 1210 (Skinner): New housing construction: electrical, gas, sewer, and water service connections: charges. She reported staff is evaluating these measures and have identified initial areas of concern. Staff has

met with the bill authors' offices to understand the intent of the bills and to explain the District's fees and charges. Ms. Viatella responded to questions from the Board regarding the goals of the bills; the one percent cap on connection fees and capacity charges in SB 1210 for electrical gas, sewer and or wastewater service based on the developer's reported permit value; and working with other utilities that have connection fees and capacity charges like the District. Customer Services Manager Jack J. Flynn responded to questions regarding the District's estimated connection fees and charges for Accessory Dwelling Units. Ms. Viatella concluded with a brief update on state and federal legislative activities. The Board requested additional information on California Department of Housing and Community Development grant programs to determine if the programs' grant funding could be used to pay for connection fees and charges to help accelerate affordable housing construction.

- Motion by Director Young, seconded by Director Katz to approve the recommended actions for Item 7 carried (5-0) by the following voice vote: (Chan, Katz, Linney, Young, and Patterson); NOES (None); ABSTAIN (None); ABSENT (McIntosh).

Motion No. 049-24 – Received Legislative Report No. 02-24 and approved a position on the following bill: SUPPORT SB 903 (Skinner) Environmental health: product safety: perfluoroalkyl and polyfluoroalkyl substances; and received information on connection fee and capacity charge legislation.

8. Considered a second reading of amendments to East Bay Municipal Utility District Campaign Finance Reform Ordinance No. 316.

General Counsel Derek T. McDonald presented an overview of the proposed amendments to the Campaign Finance Reform Ordinance (CFRO) No. 316. The District's CFRO was enacted in 1992 and has been amended several times since to reflect changes in federal and state law. The CFRO was last updated in January 2010. Since that time, there have been several changes in the Political Reform Act (PRA) and its implementing regulations that are recommended for incorporation into the CFRO. All recommended changes have been drafted or reviewed in coordination with the District's outside legal counsel who has expertise in campaign finance and elections laws. He highlighted recommended revisions that had been discussed during the January 9 and February 13 Legislative/Human Resources Committee meetings and at the February 27 Board meeting which include incorporating the Levine Act into the CFRO; updating definitions (e.g., contribution, qualified campaign expenditure, Small Contributor Committee); reorganization of the document information; mandating website publishing of contribution limits as a best practice; correcting and updating the reference to the CPI to "San Francisco-Oakland-Hayward Consumer Price Index for Urban Consumers"; using non-binary terms when referencing persons; updating references to the PRA and other common terms for consistency; updating the voluntary expenditure limit from \$0.53 to \$0.80 per ward resident to reflect CPI adjustments since the CFRO was last updated in 2010; and updating advertisement disclaimer requirements. During the February 27 Board meeting, the Board began discussing but did not come to consensus on revisions to campaign contribution limits for persons and for Small Contributor Committees; prohibitions on contractor donations; and on increasing the amount a candidate can loan (e.g., self-fund) their campaign. Mr. McDonald reviewed each item and clarified he would be requesting a vote on each recommendation after the Board has discussed its options. At the January 9 Legislative/Human Resources Committee meeting, staff recommended increasing the contribution limit for persons from \$600 to \$900 to reflect CPI adjustments since 2010; at their February 13 meeting, the Committee requested the contribution limit be increased to \$1,000. During the February 27 meeting, the Board discussed but did not reach consensus on increasing the contribution limits for persons to \$2,500. There was considerable Board

discussion and Director Linney commented on costs to run campaigns and how low contribution limits can impact a candidate's ability to raise funds. He recommended increasing contribution limits for persons to \$2,500 and \$5,000 for Small Contributor Committees. Director Linney commented he is okay with leaving the prohibitions on contractor donations as is. Director Young commented on her experience raising campaign funds, expressed support for Director Linney's recommendations, and said she would be willing to consider higher contribution limits. Director Young also commented she is okay with leaving the prohibitions on contractor donations as is. Directors Katz and Chan commented on their preference to increase contribution limits for persons to \$1,000 and \$2,000 for Small Contributor Committees. Director Patterson commented he agreed with increasing the contribution limits for both and expressed support for contribution limits of \$2,500 for persons and \$5,000 for Small Contributor Committees. There was additional Board discussion on the costs to run a campaign; setting contribution limits at \$2,000 for persons and \$4,000 for Small Contributor Committees; the option to increase the contribution limits according to CPI; and voting on all items in one motion. Mr. McDonald clarified that after receiving Board input on each item, he would conduct a straw poll, and then summarize the information for Board consideration. At the January 9 Legislative/Human Resources Committee meeting, staff recommended increasing the contribution limit for Small Contributor Committees from \$1,200 to \$1,800 and adjusting the limit biennially based on CPI; at their February 13 meeting, the Committee requested the limit be increased to \$2,000. During the February 27 meeting, the Board discussed but did not reach consensus on increasing the contribution limits for Small Contributor Committees to \$5,000. Based on earlier discussions, there was general Board consensus to consider increasing the limits for Small Contributor Committees to \$4,000. Next, Mr. McDonald reviewed the request at the February 27 Board meeting by former Director John A. Coleman for the Board to consider establishing a new limit on the amount a candidate can loan (e.g., self-fund) their campaign. Under the CFRO, a candidate may loan up to \$10,000 to their own campaign. California law sets a \$100,000 limit on campaigns for a city or county office. The Board discussed the current limit which was established in the 1990s, adding a provision in the CFRO to allow the limit to be adjusted biennially to reflect CPI, and potential interactions with self-funding limits and contractor donations. There was general Board consensus to increase the amount a candidate can loan their campaign from \$10,000 to \$25,000 and to include a provision in the CFRO to adjust the limit on a biennial basis to reflect CPI. The final item for consideration focused on proposed revisions to the CFRO's prohibition on contractor donations. Mr. McDonald reviewed the current language in the CFRO; the proposed recommendations presented to the Legislative/Human Resources Committee on January 9 which would prohibit donations from any District contractor, not just for Board-approved contracts; prohibit a contractor who violates the CFRO's donation prohibitions from being awarded any contract for one year following the violation, even if the contract is a low-bid contract; and the revisions requested by the Committee at their February 13 meeting which would eliminate the prohibition on contracting with contractors that have contributed in violation of the CFRO, and allow Board members to recuse themselves from participating in consideration of a contract from a contractor that has donated to their campaign. There was considerable Board discussion on the options presented. Directors Katz, Linney and Young expressed concern with the option for allowing Board members to recuse themselves from participating in consideration of a contract from a contractor that donated to their campaign. Director Chan commented on potential confusion if the Board eliminated the prohibition on contracting (the Levine Act would apply) and implemented requirements that included Board member recusal and providing for censure of any Board member who repeatedly accepts contributions in violation of the CFRO. There was more Board discussion on the penalty for contractors and a penalty for candidates who violate the CFRO. Mr. McDonald clarified the CFRO does not currently include a penalty for candidates who violate provisions regarding contractor donations. Discussions continued on the whether the existing ordinance is enforceable; the Board's authority to enforce provisions of the CFRO; best practices on enforcement provisions; information available to candidates and contractors

regarding current contracts at the District; clarification on prohibitions on contracting with contractors that are being considered for a low-bid contract; and revising the CFRO prohibitions on contracting with contractors to include all contracts approved by the Board. After the Board deliberated on the proposed revisions, Mr. McDonald summarized the proposed revisions for the Board to consider which include: increasing campaign contribution limits for persons to \$2,000 and \$4,000 for Small Contributor Committees; expanding the provisions on prohibitions on contractor donations to include all contracts approved by the Board and not just contracts subject to the competitive bidding process; and increasing the amount a candidate can loan (e.g., self-fund) their campaign from \$10,000 to \$25,000, and allow for biennial CPI adjustments. Mr. McDonald also confirmed the Board would consider incorporating the Levine Act into the CFRO; updating definitions (e.g., contribution, qualified campaign expenditure, Small Contributor Committee); reorganization of the document information; mandating website publishing of contribution limits as a best practice; correcting and updating the reference to the CPI to “San Francisco-Oakland-Hayward Consumer Price Index for Urban Consumers”; using non-binary terms when referencing persons; updating references to the PRA and other common terms for consistency; updating the voluntary expenditure limit from \$0.53 to \$0.80 per ward resident to reflect CPI adjustments since the CFRO was last updated in 2010; and updating advertisement disclaimer requirements. If approved, Mr. McDonald said the revised CFRO would be presented to the Board for a continued second reading and adoption at its meeting on March 26. If there are no additional revisions and the Board adopts the CFRO on March 26, the CFRO would go into effect 30 days later, or on April 25, 2024. Mr. McDonald thanked the Board for their discussion and deliberation on the CFRO revisions.

- Motion by Director Young, seconded by Director Chan to approve revisions to the East Bay Municipal Utility District Campaign Finance Reform Ordinance No. 316 to be considered for approval during a continued second reading and vote by the Board at its meeting on March 26, 2024, carried (5-0) by the following voice vote: (Chan, Katz, Linney, Young, and Patterson); NOES (None); ABSTAIN (None); ABSENT (McIntosh).

Motion No. 051-24 – Approved the following revisions to the East Bay Municipal Utility District Campaign Finance Reform Ordinance No. 316 to be considered for approval during a continued second reading and vote by the Board at its meeting on March 26, 2024: Increase campaign contribution limits for persons to \$2,000 and \$4,000 for Small Contributor Committees; expand the provisions on prohibitions on contractor donations to include all contracts approved by the Board and not just contracts subject to the competitive bidding process; increase the amount a candidate can loan (e.g., self-fund) their campaign from \$10,000 to \$25,000, and allow for biennial CPI adjustments; incorporate the Levine Act into the CFRO; update definitions (e.g., contribution, qualified campaign expenditure, Small Contributor Committee); reorganization of the document information; mandate website publishing of contribution limits as a best practice; correct and update the reference to the CPI to “San Francisco-Oakland-Hayward Consumer Price Index for Urban Consumers”; use of non-binary terms when referencing persons; update references to the PRA and other common terms for consistency; update the voluntary expenditure limit from \$0.53 to \$0.80 per ward resident to reflect CPI adjustments since the CFRO was last updated in 2010; and update advertisement disclaimer requirements.

Ordinance No. 375-24 – An Ordinance Amending East Bay Municipal Utility District Campaign Finance Reform Ordinance No. 316. (*Second Reading Only – Ordinance No. 375-24*).

9. **Appoint an Ad Hoc Committee comprised of members of the Board of Directors to advise staff on issues arising from the Bay-Delta Water Quality Control Plan update process, including the**

development and implementation of the proposed Voluntary Agreements and other alternatives under consideration by the State Water Resources Control Board.

Environmental Affairs Officer Alice E. Towey presented on the Bay-Delta Water Quality Control Plan update process; the scientific basis report released in 2017 which recommended an unimpaired flow approach; the supplemental report released in 2023 which evaluated Voluntary Agreements (VAs) as an alternative approach; and the State Water Resources Control Board (SWRCB) draft staff report released in September 2023, which was released after several water agencies signed the VA Memorandum of Understanding in 2022, functions as the Substitute Environmental Document for Phase 2, and evaluates unimpaired flow and VAs. Staff has been working with the other VA parties and the State to develop the suite of agreements that would be needed to implement the VAs. EBMUD is working with SWRCB staff to develop a Mokelumne River Implementing Agreement that identifies specific obligations for EBMUD and other Mokelumne stakeholders, and Enforcement Agreements which would be signed by the SWRCB and responsible agencies on the Mokelumne River, and which would spell out specific regulatory protections as well as enforcement mechanisms if VA commitments are not met. The SWRCB is planning a three-day workshop in late April focused on the VAs. This workshop will provide the VA parties an opportunity to provide more detail to the SWRCB and the public on the VA flow and non-flow commitments, accounting protocols, science program, governance, enforcement, and transparency. Later this year, the SWRCB is expected to release a draft Program of Implementation for Phase 2 that specifies an implementation pathway for both the “percent of unimpaired flow” approach and the separate VA alternative. A decision from the SWRCB on how to update the WQCP is expected in early 2025. Staff is recommending the Board appoint two Board members to serve as an Ad Hoc Committee to advise staff on issues arising from the Bay-Delta Water Quality Control Plan update process, including the development and implementation of the proposed VAs and other alternatives under consideration by the SWRCB. General Manager Clifford C. Chan discussed the potential makeup of the Ad Hoc Committee noting that ideally the Committee would not include a quorum of the Legislative/Human Resources, Planning, or Finance/Administration Committees as this topic may be presented to these committees at a later date. There was Board discussion regarding the workload and meeting requirements for Ad Hoc Committee members and when information would be made available to the entire Board. Following additional discussion on the potential makeup of the Committee and being mindful of the District’s upcountry partnerships, Directors Katz and Young agreed to serve as the Ad Hoc Committee.

- Motion by Director Linney, seconded by Director Chan to approve the recommended actions for Item 9 carried (5-0) by the following voice vote: (Chan, Katz, Linney, Young, and Patterson); NOES (None); ABSTAIN (None); ABSENT (McIntosh).

Motion No. 050-24 – Appointed Directors Andy Katz and Marguerite Young to serve as the Ad Hoc Committee to advise staff on issues arising from the Bay-Delta Water Quality Control Plan update process, including the development and implementation of the proposed Voluntary Agreements and other alternatives under consideration by the State Water Resources Control Board.

- 10.1- **Adopt findings and a Mitigation Monitoring Program, as a Responsible Agency under the**
10.2 **California Environmental Quality Act for the lease of 4.52 acres of property to K to College, d.b.a. SupplyBank.org (SBO) and associated actions at the District’s Oakport property in Oakland; and authorize a 65-year lease with SBO for 4.52 acres of property, located at the District’s Oakport property in Oakland, to allow SBO to develop an office building and a warehouse for its charitable organization and construct for the District a new**

warehouse and service yard at the District's Oakport property as consideration for the lease term.

Director of Customer and Community Services Andrew L. Lee provided the presentation. In 2018, the District and SBO entered into an Exclusive Negotiating Agreement to allow SBO to complete the environmental review and entitlement process for a project proposed by SBO to construct a new office and warehouse to consolidate the headquarters for their non-profit operations on the District's Oakport property under a 65-year lease. As consideration for the lease, SBO will construct a new warehouse and service yard for the District. SBO has completed its environmental review, obtained conditional use permits, and other approvals from the City of Oakland for its project. Mr. Lee reviewed renderings of the proposed project; the facilities to be constructed; the California Environmental Quality Act (CEQA) documentation completed by the city which includes the project; and EBMUD's role as the CEQA Responsible Agency in considering the environmental effects in the city's CEQA documentation. He reported the District has concluded that all potential environmental impacts related to leasing the land and the construction of the facilities by SBO under the lease will be mitigated to a level of less than significant and no other environmental documentation or mitigations are required. The Board is being asked to consider adopting the findings and authorizing the lease with SBO. Mr. Lee responded to Board questions on how much area will be used at the Oakport facility, whether SBO will occupy the entire office space, and clarification on whether SBO and the District will share warehouse space. Supplybank.org Executive Director Benito Delgado-Olson described SBO's model, how the proposed space has been marketed, proposed lease terms for SBO office space, communications with two prospective anchor tenants, and connectivity to mass transit, and expressed that SBO is not looking to be a commercial landlord but is seeking to build a community of like-minded individuals and organizations.

- Motion by Director Linney, seconded by Director Katz to approve the recommended actions for Item 10.1-10.2 carried (5-0) by the following voice vote: (Chan, Katz, Linney, Young, and Patterson); NOES (None); ABSTAIN (None); ABSENT (McIntosh).

Resolution No. 35390-24 – Adopting Findings And A Mitigation Monitoring Program As A Responsible Agency Under CEQA And Authorizing Execution Of A Lease Agreement With K To College, Doing Business As SupplyBank.org.

11. **General Manager's Report.**

Water Supply Update – water production; precipitation to date; reservoir storage; and forecasted supply conditions for the remainder of water year 2024

Director of Operations and Maintenance David A. Briggs highlighted the following data as of March 6: gross water production; precipitation in the East Bay (15.73 inches) and in the Mokelumne (34.03 inches); and the snow depth (107 inches) and snow water content (29.10 inches) at Caples Lake. He reviewed 4-day snowfall totals (February 29-March 4), and snowpack levels and snow water equivalent in the Sierras as of March 7. The District's total system storage was 660,000 acre-feet as of March 6 and is still projected to be approximately 630,000 acre-feet by September 30.

- Director Patterson left the meeting at 3:46 p.m. and returned at 3:51 p.m.

General Manager's Report

General Manager Clifford C. Chan announced the Monthly Report was included in the agenda materials and the Speakers' Bureau and Outreach Record CY24 had been provided at Board places.

12. Committee Reports.

- Filed with the Board were the Minutes for the February 27, 2024 Finance/Administration Committee.
- Chair Marguerite Young reported the Planning Committee met earlier in the day and received updates and reports on the 2023 Mokelumne Fishery Update; Follow-up Dam Safety Program; Water Quality Program Annual Update – 2023; Regulatory Compliance Semi-Annual Report – July 1, 2023 through December 31, 2023; and Los Vaqueros Reservoir Expansion Project Update.
- Chair William B. Patterson reported the Legislative/Human Resources Committee met earlier in the day and received an update on Legislative Report No. 02-24.

REPORTS AND DIRECTOR COMMENTS

13. Other Items for Future Consideration.

None.

14. Director Comments.

Directors Chan, Katz, Linney, and Young and Vice-President Patterson had no reports.

ADJOURNMENT


Vice-President Patterson adjourned the meeting at 3:57 p.m.

SUBMITTED BY:



Rischa S. Cole, Secretary of the District

APPROVED: March 26, 2024



William B. Patterson, Vice-President of the Board