



**BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
REGULAR CLOSED SESSION**

Tuesday, January 14, 2025

11:00 a.m.

Boardroom

375 11th Street

Oakland, CA 94607

*****Please see appendix for public participation instructions*****

ROLL CALL:

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Existing litigation pursuant to Government Code section 54956.9(d)(1):
 - a. *Saji Pierce, et al. v. East Bay Municipal Utility District, et al.*
USDC, N.D. Cal., Case No. 3:21-cv-04325-AGT
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
 - a. BA1 2201 Broadway LLC
Claim No. 2024-L-083
 - b. One matter.
3. Conference with Labor Negotiators Keith Fleming and Stacey Cue from the Industrial Employers Distributors Association; Clifford C. Chan, General Manager; Sophia D. Skoda, Director of Finance; Samuel A. Feldman, Manager of Budget; Robert L. Hannay, Treasury Manager; Adam Smyer, Manager of Employee Relations; Lisa A. Sorani, Manager of Employee Services; and Valerie R. Weekly, Principal Management Analyst, pursuant to Government Code section 54957.6: American Federation of State, County and Municipal Employees, Locals 444 and 2019; International Union of Operating Engineers, Local 39; and International Federation of Professional and Technical Engineers, Local 21.

(The Board will discuss Closed Session agenda items in Conference Room 8.)

REGULAR BUSINESS MEETING
1:15 p.m.

*****Please see appendix for public participation instructions*****

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance
- Ceremonial Oaths of Office
- Election of Officers
- 2025 Board Assignment Preferences for Committees, Joint Powers Authorities and Associations

ANNOUNCEMENTS FROM CLOSED SESSION:

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

CONSENT CALENDAR: (Single motion and vote approving 8 recommendations.)

1. Approve the Special Meeting Minutes of November 26, 2024, and the Regular and Special Meeting Minutes of December 10, 2024.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Andrew M. Jordan Inc., dba A & B Construction, in an amount not to exceed \$9,257,000 for the construction of the Pump Station H Rehabilitation Phase 2, under Specification SD-444.
4. Award a contract beginning on or after January 14, 2025 to the lowest responsive/responsible bidder, Saitech Inc., for supplying Cisco Smart Net Total Care Support for the District's data/voice network equipment for one year, with four options to renew for an additional one year period for a total cost, after the addition of taxes, including option years, not to exceed \$419,335 under Request for Quotation No. 2509.
5. Authorize the extension of a sole source contract originally awarded under Board Motion No. 005-15 to extend the services for supplying 78 Helix Core software licenses with Perforce Software, Inc. and increase the contract amount by \$89,000 to a total amount not to exceed \$246,000 and extend the contract term through January 2030.
6. Authorize the purchase of cybersecurity managed detection and incident response services beginning on or after January 14, 2025, from NuSpective, Inc., for up to three years for a total amount not to exceed \$641,228. This purchase will be made under State of California contracts available for use by local governments.

CONSENT CALENDAR: (Continued)

7. Authorize an agreement beginning on or after January 14, 2025 with Sherwood Design Engineers in an amount not to exceed \$498,887 for design engineering and construction management support services for the Pardee Center Wastewater Treatment Plant Rehabilitation Project.
8. Authorize the Office of General Counsel to continue the employment of the law firm of Meyers Nave for specialized legal services related to labor and employment matters in an additional amount not to exceed \$150,000.

DETERMINATION AND DISCUSSION:

9. Legislative Update:
 - State Legislative Priorities for 2025 Legislative Year
 - Federal Priorities for 2025
 - Update on Legislative Issues of Interest to EBMUD
10. Six-Month Forecast of Board Committee and Workshop Topics for 2025 and Summary of 2024 Committee and Workshop Topics.
11. Consider establishing a new Board of Directors standing committee - the East Bay Municipal Utility District /City of Oakland Liaison Committee and appointing two primary representatives and two alternates from the Directors that represent the City of Oakland in Wards 3, 4, 5, and 6.
12. Consider and approve an increase to the Board of Directors' salary by an amount not to exceed 5 percent effective February 1, 2025.
13. General Manager's Report.
 - Water Supply Update – Previous water year and water production; precipitation to date; reservoir storage; and forecasted supply conditions for the remainder of water year 2025
 - Speakers Bureau Topics for 2025
 - General Manager's Monthly Report – December 2024
 - 2024 Interdepartmental Committees Annual Reports

REPORTS AND DIRECTOR COMMENTS:

14. Committee Reports:
 - Planning
15. Other Items for Future Consideration.
16. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, January 28, 2025.

RECEPTION FOR RECENTLY ELECTED BOARD MEMBERS

(Immediately following the Regular meeting)

A reception for recently elected members of the EBMUD Board of Directors will be held in the Administration Building 2nd Floor Training Resource Center immediately following the Regular meeting. The Board will conduct no official business at this welcoming event.

Disability Notice

If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.

Document Availability

Materials related to an item on this agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11th Street, Oakland, California, during normal business hours, and can be viewed on our website at www.ebmud.com.

BOARD CALENDAR

Meeting dates, times, and locations are subject to change

Date	Meeting	Time/Location	Topics
Tuesday, January 14	Planning Committee	9:30 a.m. Boardroom	- Los Vaqueros Reservoir Expansion Project Update - Wastewater Pump Station H Rehabilitation Phase 2
	Legislative/Human Resources Committee		<i>Canceled</i>
	Board of Directors	11:00 a.m. Boardroom 1:15 p.m. Boardroom	- Closed Session - Regular Meeting
Monday, January 20	Martin Luther King Jr. Holiday		<i>Offices closed</i>
Tuesday, January 28	Finance/Administration Committee	TBD Boardroom	
	Sustainability Committee	TBD Boardroom	
	Budget Workshop No. 1	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom 1:15 p.m. Boardroom	
Tuesday, February 11	Planning Committee	TBD Boardroom	
	Legislative/Human Resources Committee	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom 1:15 p.m. Boardroom	
Wednesday, February 12	Lincoln's Birthday		<i>Offices closed</i>
Monday, February 17	Washington's Birthday		<i>Offices closed</i>
2025 Board Committee Members Finance/Administration Katz {Chair}, Chan Legislative/Human Resources Gómez Planning Young {Chair}, Chan Sustainability Katz, Young			

APPENDIX

**Closed Session and Regular Business Meetings
11:00 a.m. and 1:15 p.m.**

*EBMUD public Board meetings will be conducted in person and accessible via Zoom.
These meetings are recorded, live-streamed, and posted on the District's website.*

Online*

<https://ebmud.zoom.us/j/97065086667?pwd=eUdZSGh5SG82akZiRDF2UDg2b0IyUT09>

Webinar ID: 970 6508 6667

Passcode: 238500

By Phone*

Telephone: 1 669 900 6833

Webinar ID: 970 6508 6667

Passcode: 238500

International numbers available: <https://ebmud.zoom.us/j/97065086667?pwd=eUdZSGh5SG82akZiRDF2UDg2b0IyUT09>

*To familiarize yourself with Zoom, please visit <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Providing public comment - *The EBMUD Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.*

- Each speaker is allotted 3 minutes to speak; the Board President has the discretion to amend this time based on the number of speakers
- The Secretary will track time and inform each speaker when the allotted time has concluded
- Comments on **non-agenda items** will be heard at the beginning of the meeting
- Comments on **agenda items** will be heard when the item is up for consideration
- The Secretary will call each speaker in the order received

In person

- Fill out and submit a blue speaker card which is available in the meeting room

Via Zoom

- Use the raise hand feature in Zoom to indicate you wish to make a public comment
<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>
- If you participate by phone, press *9 to raise your hand
- When prompted by the Secretary, please state your name, affiliation if applicable, and topic

Submitting written comments or materials

- Email written comments or other materials for the Board of Directors to SecOffice@ebmud.com
- Please indicate the meeting date and agenda item number or non-agenda item topic in the subject line of the email. Contact information is optional.
- **Please email by 4 p.m. the day prior to the scheduled regular meeting;** written comments and other materials submitted to the Board of Directors will be filed in the record.

To view the livestream of Board meetings, please visit:
<https://www.ebmud.com/about-us/board-directors/board-meetings/>

MINUTES

Tuesday, November 26, 2024

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

Special Meeting

President Lesa R. McIntosh called to order the Special Meeting of the Board of Directors at 9:10 a.m. in the Administration Building Boardroom. The Board met in workshop session to receive a presentation on Capital Improvement Program (CIP) project elements to address aging infrastructure, maintenance and reliability, climate change adaptation, and regulatory requirements to upgrade and maintain the Water and Wastewater systems. The workshop also included a discussion on the primary drivers of the District's infrastructure needs, major projects for both systems, the updated CIP development process, and fiscal considerations.

ROLL CALL

Directors April Chan, Doug A. Linney, Marguerite Young and President Lesa R. McIntosh were present at roll call. Directors Katz and Patterson arrived at 9:11 a.m.

Staff participants included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, Director of Engineering and Construction Serge V. Terentieff, Director of Water and Natural Resources Michael T. Tognolini, Manager of Pipeline Infrastructure Carlton D. Chan, Manager of Design Division Denise V. Cicala, Manager of Engineering Services Elizabeth Z. Bialek, Senior Civil Engineer Matthew R. Hoeft, Manager of Budget Samuel A. Feldman and Secretary of the District Rischa S. Cole.

Public Comment. None.

Presentations/Documentation. 1) Presentation entitled "Infrastructure Workshop," dated November 26, 2024.

General Manager Clifford C. Chan introduced the workshop noting staff is seeking Board feedback on the District's capital budget as the level of capital infrastructure investment is an important factor in the budget planning process. The District has shifted from a 5-year to a 10-year Capital Improvement Plan (CIP) which will allow staff to better plan funding for infrastructure investments, long-term finances and rates. Staff is also seeking feedback on recommendations and rate considerations which will inform plans for the Fiscal Year (FY) 2026/2027 budget.

Director of Engineering and Construction Serge V. Terentieff reviewed the agenda and infrastructure investment drivers for the Water and Wastewater systems which include maintenance and reliability, safety, water quality, aging infrastructure, regulations, resilience, capacity, and climate change; the long-term infrastructure investment strategies in the Strategic Plan; community outreach efforts for construction projects; and the facilities that comprise the Water System infrastructure.

Manager of Pipeline Infrastructure Carlton D. Chan discussed the scope, drivers and schedules for raw water supply improvement projects. The Pardee Chemical Plant Improvements Project is a three-phase project that will reduce corrosion in the Mokelumne Aqueducts while protecting over \$3 billion in assets. Design is scheduled to be completed by FY 2025 and construction by FY 2029. The Division of Safety of Dams has mandated that the Lafayette Tower be shortened by 40 feet to improve seismic performance. Public outreach on the project continues with construction scheduled to begin in FY 2025 – FY 2026. Raw water transmission projects include relining 20 miles of Mokelumne Aqueduct Nos. 2 and 3 aboveground in the Delta and relining 55 miles of Mokelumne Aqueduct No. 2 below ground. Three miles of Lafayette Aqueduct No. 1 will be relined with design scheduled for completion by FY 2026 and construction by FY 2032.

Manager of Design Division Denise V. Cicala presented the scope, drivers, and design and construction schedules for upgrades to some of the District's water distribution facilities which includes 131 pumping plants, 167 reservoirs, 70 regulators, and 30 rate control stations. She discussed the status of the following projects included in the 10-year CIP: Lafayette and Walnut Creek Water Treatment Plants Chemical Systems Safety Improvement (CSSIP) Project; Orinda Water Treatment Plant Disinfection and CSSIP Project; Upper San Leandro Water Treatment Plant Maintenance and Reliability Project; Bryant Pumping Plant Power Reliability; Walnut Creek Water Treatment Plant Filters Rehabilitation Project; Walnut Creek Water Treatment Plant Pretreatment Project; new Wildcat Pumping Plant; Fay Hill Pumping Plant Replacement; and Grizzly Reservoir Replacement and Castle Hill Reservoir Demolition. The Central Reservoir Replacement project is the only reservoir replacement project included in the current 10-year CIP. Ms. Cicala also highlighted ongoing and upcoming construction for pumping plant and reservoir rehabilitation projects throughout the service area.

Manager of Pipeline Infrastructure Carlton D. Chan reviewed the Alameda Crossing Projects. The existing crossing pipelines are vulnerable to failure during an earthquake and when complete, will improve water supply reliability to Alameda. Construction on the Oakland Inner Harbor (Crossing #1) was completed in 2023; design for San Leandro Channel (Crossing #2) will be completed at the end of 2025 with construction scheduled for completion by 2028; and Tidal Canal (Crossing #3) will start design in FY 2026. Next, Mr. Chan discussed the Pipeline Rebuild Program which installs resilient materials to build a more reliable water system. He highlighted the pipe materials used in the distribution system and 2023 main break data by pipe type. There are 4,200 miles of pipeline in the District's system. Between FY 2015 – FY 2025, the District replaced 213 miles of pipe; 290 miles of pipe are scheduled to be replaced between FY 2026 – FY2035. Staff is working with U.C. Berkeley on the District's Likelihood of Failure and Consequence of Failure model, developing a pipe condition assessment program, and participating in a Water Research Foundation project that compares on condition assessment technologies to enhance capabilities to select and prioritize pipe for replacement. They are also conducting hazard resilient material testing in coordination with U.C. Berkeley and installing fiber optics on hazard resilient materials near faults.

- Director Young left the meeting at 10:08 a.m. and returned at 10:12 a.m.

Manager of Engineering Services Division Elizabeth Z. Bialek discussed upcoming building facilities projects planned over the next several years to address maintenance and reliability, operational efficiencies, regulatory compliance, and staff and asset security considerations. The new Central Area Service Center on Willow Street in Oakland will provide additional secure space to support

maintenance west-of-hills and the Pipeline Rebuild Program. Project design is in progress; the construction timeline will be determined, pending permitting and the capital prioritization process. Project design for the ground lease development project with SupplyBank.org at Oakport is currently underway, with construction expected to take place FY 2027 – FY 2029. The project will provide a new 63,000 square foot warehouse and a 10,000 square foot training facility, allowing the District to expand its existing Pipeline Training Academy.

Director of Water and Natural Resources Michael T. Tognolini covered the scope, drivers and schedules for water and natural resources projects. The DSRSD-EBMUD Recycled Water Authority (DERWA)/San Ramon to Danville project will deliver recycled water from DERWA's San Ramon facility to the Danville area. Design is scheduled for FY 2026 – FY 2030 and construction from FY 2027 – FY 2031. The East Bayshore to Alameda project will deliver recycled water from EBMUD's East Bayshore facility in Oakland to Alameda. Design and construction are scheduled for FY 2028 – FY 2040. Both projects are critical to expand the District's recycled water service and reduce reliance on potable water supplies. The San Joaquin County Groundwater Banking Project will secure additional supplemental water supplies for drought as the District continues to adapt to climate change and will continue the DREAM (Demonstration Recharge, Extraction and Aquifer Management) project partnership. Project planning and design will happen over the next 10 years, with construction from FY 2033 – FY 2040. Next, he discussed Healthy Rivers and Landscapes Restoration projects that seek to improve outcomes for native fish on the lower Mokelumne River. Design will be complete in FY 2025 and construction is anticipated to be completed by FY 2029. Lastly, he highlighted a project to improve in-river salmon production by installing a new outlet tower or other temperature control device which would allow the selective release of water from Camanche Reservoir at different temperatures to benefit salmon in the Mokelumne River. Staff anticipates completing planning, design and permitting by FY 2033, with construction considered thereafter, subject to securing grant funding.

Director of Engineering and Construction Serge V. Terentieff highlighted the preliminary breakdown for the 10-year Water System infrastructure CIP and reiterated the CIP would be able to fund the replacement of 290 miles of pipeline over the next ten years and the projects and items just reviewed by staff. General Manager Clifford C. Chan reminded the Board that the major projects discussed have been previously presented to the Planning Committee and the Board and approved to move forward. Staff's goal is to deliver on the very large projects they have previously said they would complete.

- The Board recessed at 10:32 a.m. and reconvened at 10:38 a.m.

Senior Civil Engineer Matthew R. Hoeft discussed the scope, drivers, and schedules for near-term critical projects planned for the Wastewater System and future projects that are projected to affect the Wastewater System's capital budget. He reviewed the history of facilities at the Main Wastewater Treatment Plant (MWWTP) noting most MWWTP and interceptor facilities were built 50-70 years ago. Near-term critical projects include the Influent Pump Station (IPS) Resiliency Project for which the District received a \$28 million grant from FEMA's Hazard Mitigation Grant Program to cover up to 90 percent of the seismic retrofit costs. Design is scheduled to be complete in FY 2026 with construction from FY 2027 – FY 2031. A new dewatering building is needed because the existing dewatering equipment is becoming obsolete and harder to maintain and replace. The building is also vulnerable to earthquakes. Design for the new building is scheduled for completion in FY 2028 with construction from FY 2028 – FY 2031. Design is complete for the Oxygen Plant Rehabilitation Project which will modernize the aging and obsolete controls and equipment. Construction is scheduled from FY 2025 – FY 2029. The North Interceptor in Emeryville is the worst condition

segment of pipe in the interceptor system. Design is scheduled for completion in FY 2025 with construction from FY 2025 – FY 2029. Pump Station H Improvements Project Phase 2 will address maintenance and reliability issues at the District's largest pump station in the interceptor system. Design is complete and construction is scheduled from FY 2025 – FY 2027. Design is also complete for the Grit Dewatering Improvements Project which will replace and rehabilitate equipment and drainage systems. Construction is scheduled from FY 2025 – FY 2027. Next, he discussed various future projects affecting the Wastewater System's capital budget; spending uncertainty as the District seeks to comply with new nutrient regulations; and innovative options to address nutrient removal with existing infrastructure, grant funding, progressive design-build, and optimization of chemical use. He highlighted the preliminary breakdown for the 10-year Wastewater System infrastructure CIP and reiterated in addition to funding a more reliable, resilient, sustainable Wastewater System, the CIP would be able to fund 20,000+ linear feet of rehabilitated interceptor pipe over the next ten years and the projects and items just discussed.

Manager of Finance Samuel A. Feldman discussed updates to the District's capital projects prioritization process and framework and capital spending scenarios for the Water and Wastewater systems based on the 10-year CIP. For the Water System, Scenario A would fund a \$5.59 billion, 10-year CIP and 1) complete all critical projects and not defer projects that produce the greatest reduction in risk to resiliency or operations, 2) defer lower-ranked projects and reduce the scope of medium-priority projects, and 3) further defer lower-ranked projects and reduce scope on medium-ranked projects. Scenario B would fund a \$6.16 billion 10-year CIP, include items 1 and 2 in Scenario A, but would include lower-ranked projects and keep the scope for medium-ranked projects. Both scenarios provide a more resilient Water System, with Scenario A providing reserved capacity for future unplanned projects. For the Wastewater System, Scenario A would fund a \$1.04 billion, 10-year CIP and 1) complete all critical projects and not defer projects that produce the greatest risk, 2) defer or reduce the scope of some projects in ways that do not introduce significant risk, and 3) today, assumes a \$200 million Secondary Reactor Deck Expansion project is not necessary to meet nutrient regulations, and that regulations go into effect by May 2035. Scenario B would fund a \$1.25 billion 10-year CIP, include items 1 and 2 in Scenario A, but would assume a \$200 million Secondary Reactor Deck Expansion project will be necessary to meet nutrient regulations, and that regulations go into effect by May 2035. He noted that regardless of the scenario selected for the Wastewater System in the budget process, staff will have more information on the need for the Secondary Reactor Deck Expansion project in the next few years. He reviewed rate comparisons to fund a 5-year and 10-year CIP for both systems, rate proposals, prioritizing for the scenarios for the Water System, and combined potential outcomes for the Wastewater System. For the Water System, both scenarios provide a more resilient system, with Scenario A providing reserved capacity for future unplanned projects. For Wastewater, staff recommends Scenario B. There was considerable Board discussion regarding the scenarios and rate proposals. Board members expressed support for staff's recommendation for Scenario A for the Water System and discussed the need to consider nutrient regulations in supporting a scenario for Wastewater. There was additional discussion and clarification that staff is not seeking recommendations on rates at this time but on sizing the CIP. Director Young expressed concerns with having a rate discussion at this time which she said differs from a discussion on spending on capital.

General Manager Clifford C. Chan thanked the Board for their feedback and outlined the schedule for the Board budget workshops leading up to the budget approval and public hearing on rates and charges in June.

The Board requested the following:

- List of planned pumping plant and reservoir projects by ward and anticipated construction start dates
- Funding amounts for the pie chart categories displaying FY 2026 - FY 2035 infrastructure preliminary CIP breakdown for Scenario A for the Water and Wastewater systems (slides 45 and 64)
- Information on alternatives evaluated to replace the San Leandro Channel (Crossing #2) in the Alameda-North Bay Farm Island Pipeline Crossings Project
- Additional information on the District's leak detection program
- Additional information on the proposed Camanche Reservoir temperature control device and its anticipated benefits
- Additional information on the cost and rates for the various scenarios presented
- Staff to monitor federal funding opportunities for District projects
- Discussion with the Board regarding the balance between infrastructure investments, debt, and rates

ADJOURNMENT

President McIntosh adjourned the Special Meeting at 11:49 a.m.

SUBMITTED BY:

Rischa S. Cole, Secretary of the District

APPROVED: January 14, 2025

Andy Katz, President Pro Tem of the Board

This page is intentionally left blank.

MINUTES

**Tuesday, December 10, 2024
East Bay Municipal Utility District
Board of Directors
375 Eleventh Street
Oakland, California**

Special Business Meeting

President Lesa R. McIntosh called to order the Special Business Meeting of the Board of Directors at 10:33 a.m. in the Administration Building Boardroom.

ROLL CALL

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

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

PUBLIC COMMENT

There was no public comment.

DETERMINATION AND DISCUSSION

1. **Adopt a resolution declaring the results of the election held on November 5, 2024 for the Directors in Wards 1, 2, 5 and 6 of the East Bay Municipal Utility District.**

President McIntosh announced the Board would consider a motion to adopt a resolution declaring the results of the election held on November 5, 2024 for the Directors in Wards 1, 2, 5 and 6 of the East Bay Municipal Utility District.

- Motion by Director Linney, seconded by Director Young, to adopt a resolution declaring the results of the election held on November 5, 2024 for the Directors in Wards 1, 2, 5 and 6 of the East Bay Municipal Utility District carried (4-0) by the following voice vote: AYES (Chan, Linney, Young, and McIntosh); NOES (None); ABSTAIN (None); ABSENT (Katz and Patterson).

Resolution No. 35429-24 – Declaring Results Of Election Held On November 5, 2024 For The Election Of Directors Of The East Bay Municipal Utility District.

ADJOURNMENT

President McIntosh adjourned the special meeting at 10:35 a.m.

SUBMITTED BY:

Rischa S. Cole, Secretary of the District

APPROVED: January 14, 2025

Lesa R. McIntosh, President of the Board

W:\Board of Directors - Meeting Related Docs\Minutes\Minutes 2024\2024 Special Meetings and Workshops 2024\12102024_special_minutes.docx

MINUTES

**Tuesday, December 10, 2024
East Bay Municipal Utility District
Board of Directors
375 Eleventh Street
Oakland, California**

Regular Closed Session Meeting

President Lesa R. McIntosh called to order the Regular Closed Session Meeting of the Board of Directors at 11:00 a.m. in the Administration Building Boardroom and announced that at the 10:30 a.m. Special meeting, the Board of Directors adopted a resolution declaring the results of the election held on November 5, 2024 for the Directors in EBMUD Wards 1, 2, 5 and 6. In accordance with MUD Act section 11865(d), a person elected to fill a position to which a vacancy appointment was made shall take office immediately upon issuance of the certificate of election by the Secretary of the District, after qualifying according to law. Immediately following the 10:30 a.m. Special meeting, the Secretary issued the certificate of election for Ward 2 and Director Luz Gómez took the Oath of Office with a notary. These actions allow Director Gómez to participate in today's Closed Session and Regular meetings.

ROLL CALL

Directors April Chan, Luz Gómez, Doug A. Linney, Marguerite Young and President Lesa R. McIntosh were present at roll call. Directors Andy Katz and William B. Patterson arrived in Conference Room 8 at 11:12 a.m.

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

PUBLIC COMMENT

There was no public comment.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

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

Regular Business Meeting

President McIntosh called to order the Regular Meeting of the Board of Directors at 1:22 p.m. in the Administration Building Boardroom and announced that at the 10:30 a.m. Special meeting, the Board of Directors adopted a resolution declaring the results of the election held on November 5, 2024 for the Directors in EBMUD Wards 1, 2, 5 and 6. In accordance with MUD Act section 11865(d), a person elected to fill a position to which a vacancy appointment was made shall take office immediately upon issuance of the certificate of election by the Secretary of the District, after qualifying according to law. Immediately following the 10:30 a.m. Special meeting, the Secretary issued the certificate of election for Ward 2 and Director Luz Gómez took the Oath of Office with a notary. These actions allow Director Gómez to participate in today's Closed Session and Regular meetings.

ROLL CALL

Directors April Chan, Luz Gómez, Andy Katz, Doug A. Linney, Marguerite Young, William B. Patterson and President Lesa R. McIntosh 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 McIntosh led the Pledge of Allegiance.

President McIntosh announced Director Gómez took the Oath of Office with a notary immediately following the 10:30 a.m. Special meeting. Director Gómez's husband, the honorable Judge John Larsen administered a ceremonial Oath of Office. Director Gómez thanked her husband, the Board and staff for their support and said she looked forward to serving with the remaining Board members for the years to come.

2024 Assignments for Committees, Joint Powers Authorities, and Associations – December 10, 2024

President McIntosh announced the updated 2024 assignments for Board Committees, Joint Powers Authorities, and associations were included in the agenda materials. The updates reflect assignments for newly elected Board member Gómez.

- Motion by Director Chan, seconded by Director Linney, to approve the updated 2024 assignments for Board Committees, Joint Powers Authorities, and associations carried (7-0) by the following voice vote: AYES (Chan, Gómez, Katz, Linney, Patterson, Young, and McIntosh); NOES (None); ABSTAIN (None); ABSENT (None).

Motion No. 228-24 – Approved the updated 2024 Assignments for Committees, Joint Powers Authorities, and Associations – as of December 10, 2024.

Planning

Director Young, Chair
Director Chan
Director Linney

2nd Tuesday of the month at 9:15 a.m.
Administration Center Building

Legislative/Human Resources

Director Patterson, Chair
Director Gómez
President McIntosh

2nd Tuesday of the month at 10:15 a.m.
Administration Center Building

Finance/Administration

Director Katz, Chair
Director Chan
Director Patterson

4th Tuesday of the month at 10:00 a.m.
Administration Center Building

Sustainability

Director Linney, Chair
Director Katz
Director Young

4th Tuesday, quarterly, time to be determined

Administration Center Building

DSRSD/EBMUD Recycled Water Authority (DERWA)

Director Chan
Director Gómez
Director Young, Alternate

1st Monday in Feb.;

3rd Monday in May;

4th Monday in March, July, Sept., and Nov. meets at 6:00 p.m.

Freeport Regional Water Authority

Director Patterson
Director Gómez
Director Katz, Alternate

2nd Thursday, quarterly at 10:00 a.m., location to be announced

Los Vaqueros Reservoir Joint Powers Authority

Director of Water and Natural Resources
Tognolini
Director Linney, Alternate

2nd Wednesday of the month at 9:30 a.m., location to be determined

Upper Mokelumne River Watershed Authority

Director Patterson
Director Gómez, Alternate
Director Katz, Alternate

4th Friday of January, April, and October; and third Friday of August, at 10:00 a.m.

McLean Hall, Pardee Center

Business Forum (Ad Hoc)

Director Linney
President McIntosh
Director Patterson

Meeting dates, times, and location to be determined

EBMUD/EBRPD Liaison

Director Katz
Director Chan
Director Young, Alternate

Meeting dates, times, and location to be determined

Oakland Chamber of Commerce

Director Linney
Director Patterson, Alternate

**Special Districts Association of Alameda County/
Special Districts Selection Committee**

Director Chan, Member
Director Katz, Alternate
Director Patterson, Alternate

Special Districts Association of Contra Costa County

Director Young, Member
Director Gómez, Alternate

ANNOUNCEMENTS FROM CLOSED SESSION

There were no announcements required from closed session.

PUBLIC COMMENT

- Addressing the Board were the following: 1) Sonia Bustamante, Chief of Staff for Contra Costa County Board of Supervisor John Goia recognized President McIntosh for her years of service and read excerpts of a proclamation from the Board of Supervisors; 2) Randy Kanouse, EBMUD Retiree commended Director Linney, Director Patterson, and President McIntosh for their leadership and service and recounted their many accomplishments over the years; 3) Dianne Eggering, EBMUD Accounting Technician and AFSCME Local 2019 Membership Secretary expressed appreciation to Director Linney, Director Patterson, and President McIntosh for their leadership and years of service; 4) Gilbert Loredó, Second Vice President, AFSCME Local 444, congratulated the outgoing directors and Director Gómez and announced the recent passing of two employees – Water Distribution Plumber II Michael Relei and Meter Reader/Mechanic John Coward, Jr.; and 5) Mona Favorite-Hill, Black Employee Network Affinity Group member, thanked the outgoing Directors for their commitment for ensuring a place in the District for BEN and its members and presented lifetime BEN memberships to each Director.

CONSENT CALENDAR

- Motion by Director Patterson, seconded by Director Gómez, to approve the recommended actions for Items 1-11 on the Consent Calendar carried (7-0) by the following voice vote: AYES (Chan, Gómez, Katz, Linney, Patterson, Young, and McIntosh); NOES (None); ABSTAIN (None); ABSENT (None).
1. **Motion No. 229-24** – Approved the Regular Meeting Minutes of November 26, 2024.
 2. The following correspondence was filed with the Board: **1)** Presentation entitled, “Camanche Mobilehome Park Rental Rates,” dated December 10, 2024; **2)** Presentation entitled, “Proposed Revisions to Watershed and Recreation Rules and Regulations,” dated December 10, 2024; **3)** Speakers’ Bureau and Outreach Record CY24, dated December 9, 2024; **4)** Email dated November 28, 2024 from Ivette Rivera to Board of Directors regarding Please include this in the BOD Meeting documents for the December 10, 2024 Meeting... with attachments; **5)** Email dated December 6, 2024 from Ivette Rivera to Board of Directors regarding Public Record submission from Ivette Rivera for EBMUD BOD Meeting @ 1:00pm on Tuesday, December 10, 2024 with attachment; **6)** Email dated December 6, 2024 from Ivette Rivera to secoffice@ebmud.com regarding FYI Amendment of Tort Claim 2024-L-114 with attachments; **7)** Notarized Affidavit of Posting regarding the Notice of the Time and Place of a Public Hearing on the Report and Recommendation of the General Manager of the East Bay Municipal Utility District on Proposed Revisions to the Recreation Use Fees Schedule for Calendar Year 2025 Not Subject to Proposition 218 dated November 22 and November 29, 2024; **8)** Amador Ledger Dispatch Proof of Publication Notice of the Time and Place of a Public Hearing on the Report and Recommendation of the General Manager of the East Bay

Municipal Utility District on Proposed Revisions to the Recreation Use Fees Schedule for Calendar Year 2025 Not Subject to Proposition 218 (Legal No. X966 published November 22 and November 29, 2024); and 9) Calaveras Enterprise Proof of Publication Notice of the Time and Place of a Public Hearing on the Report and Recommendation of the General Manager of the East Bay Municipal Utility District on Proposed Revisions to the Recreation Use Fees Schedule for Calendar Year 2025 Not Subject to Proposition 218 (published November 21 and November 27, 2024).

3. **Motion No. 230-24** – Authorized a direct award contract beginning on or after December 10, 2024 to DXP Enterprises for supplying one spare KSB centrifugal pump for Pump Station M for a total cost, after the addition of taxes, not to exceed \$108,377.
4. **Motion No. 231-24** – Authorized a direct award contract beginning on or after December 10, 2024 to Schwing Bioset, Inc., for supplying spare parts for dewatered sludge cake pumps at the Main Wastewater Treatment Plant Dewatering Facility for a total cost, after the addition of taxes, not to exceed \$937,125.
5. **Motion No. 232-24** – Authorized an agreement beginning on or after December 10, 2024, with the City of Berkeley in an amount not to exceed \$146,575 to upgrade 205 District gate valve boxes after street paving.
6. **Motion No. 233-24** – Authorized an agreement beginning on or after December 10, 2024 with S.P. Cramer & Associates, Inc. dba Cramer Fish Sciences in an amount not to exceed \$1,159,423 to develop and implement a long-term monitoring and adaptive management plan for the newly inundated sub-tidal wetland habitat on the McCormack-Williamson Tract.
7. **Motion No. 234-24** – Authorized an agreement beginning on or after December 10, 2024 with West Publishing Corporation in an amount not to exceed \$138,682 through June 30, 2027 for online legal research resources and tools.
- 8.1. **Motion No. 235-24** – Ratified the extension of the agreement originally authorized under Board Motion No. 179-15 with Kubra Data Transfer Ltd. and the payment of \$41,000 for online payment processing services during the period of May 3, 2024 through December 10, 2024.
- 8.2. **Motion No. 236-24** – Authorized an amendment to extend the agreement originally authorized under Board Motion No. 179-15 with KUBRA through December 10, 2029 with two options to renew for additional one-year periods, and to increase the agreement amount by \$900,000, which incorporates the ratified amount from the action above, for a total amount not to exceed \$2,400,000 for online payment processing services.
9. **Motion No. 237-24** – Authorized an amendment to the agreement originally authorized under Board Motion No. 177-22 with Schneider Electric Systems USA, Inc. to increase the agreement amount by \$1,119,423 to a total amount not to exceed \$2,693,943 and extend the agreement term to June 30, 2026 for on-site technical consulting services in support of cybersecurity protection for Industrial Controls Systems.
10. **Resolution No. 35430-24** – Authorizing The General Manager To Execute An amendment To The Agreement With The California Department Of Water Resources Funding Certain Measures For Lower Mokelumne River Habitat Improvements.

11. **Resolution No. 35430-24** – Authorize The Collection Of Delinquent Charges From Owner-Occupied Single-Family Residential Accounts Through The District’s Lien And Property Tax Transfer Authority.

PUBLIC HEARING

- 12.1. **Conduct a public hearing on the Report and Recommendation of the General Manager for Revisions to the Recreation Use Fee Schedule for Calendar Year 2025 Not Subject to Proposition 218, which was filed with the Board on November 12, 2024.**

President McIntosh opened the public hearing at 1:49 p.m.

Manager of Watershed and Recreation Charles C. Beckman provided the presentation. Staff filed a report and recommendation to cap annual rental rate increases for the three Camanche Recreation Area Mobilehome Parks (MHP) with the Board on November 12, 2024. This proposal would not alter the District’s existing formula that uses the U.S. Department of Housing and Urban Development (HUD) Fair Market Rents (FMR) adjustments to determine annual changes to MHP rental rates in place since 2010 but would develop a “carryforward balance” that would distribute larger annual increases over multiple years. In January 2024, the Camanche Regional Park Advisory Board (CRPAB) recommended the District continue utilizing the HUD FMR to determine annual changes in mobilehome site rent but to include a cap of 5 percent and a floor of 2 percent. The District did not accept the CRPAB proposal as it would limit revenue from MHP rental rates but developed the cap proposal that includes a “carryforward balance”. Annual increases would be capped initially at 5 percent with the ability to increase the cap up to 10 percent. The balance of a fee increase in excess of the effective rent cap would be placed into a fee carryforward balance and applied to the following year’s fee adjustment up to the cap. Any balance remaining that was not applied due to the cap would carry forward to the following year. If the HUD FMR increases more than 5 percent over multiple consecutive years, resulting in a carryforward balance in excess of 8 percent, the cap would increase to 8 percent. If the carryforward balance exceeds 12 percent, the cap would increase to 10 percent. At its October 22, 2024 meeting, the Finance/Administration Committee unanimously supported the staff recommendation. The Recreation Fee Schedule for CY 2025 will go into effect January 1, 2025. Changes to the mobilehome space fees paid by the MHP space lessees will occur at the start of the next month following the legally required 90-day notice to the lessees. Mr. Beckman addressed Board questions on the proposal, and responses and overall reactions from the mobilehome park space lessees. Board members commented on the proposal and expressed appreciation for staff’s work to develop a solution.

- Addressing the Board was Butch Carter, Chairman of the Homeowners Association for the Camanche mobilehome park, who stated he was speaking on behalf of the residents and that they concur with the District’s proposal.

President McIntosh asked for a motion to close the public hearing and closed the public hearing at 2:08 p.m.

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

Motion No. 238-24 – Conducted a public hearing on the Report and Recommendation of the General Manager for Revisions to the Recreation Use Fee Schedule for Calendar Year 2025 Not Subject to Proposition 218, which was filed with the Board on November 12, 2024.

Motion No. 239-24 – Closed the public hearing on the Report and Recommendation of the General Manager for Revisions to the Recreation Use Fee Schedule for Calendar Year 2025 Not Subject to Proposition 218, which was filed with the Board on November 12, 2024.

12.2. Adopt the Recreation Use Fee Schedule for CY 2025 contained within the Report and Recommendation of the General Manager for Revisions to the Recreation Use Fee Schedule for Calendar Year 2025 Not Subject to Proposition 218, which was filed with the Board on November 12, 2024.

- Motion by Director Patterson, seconded by Director Chan, to approve the recommended actions for Item 12.2. carried (7-0) by the following voice vote: AYES (Chan, Gómez, Katz, Linney, Patterson, Young, and McIntosh); NOES (None); ABSTAIN (None); ABSENT (None).

Resolution No. 35432-24 – Adopting Recreation Use Fee Schedule For Calendar Year 2025 And Approving An Exemption Under The California Environmental Quality Act And Directing Staff To File A Notice Of Exemption.

DETERMINATION AND DISCUSSION

13. Adopt the proposed amendments to the Watershed and Recreation Rules and Regulations.

General Manager Clifford C. Chan announced the proposed amendments were reviewed at the November 12, 2024 Planning Committee meeting and the Committee voted to unanimously supported the staff recommendations. Manager of Watershed and Recreation Charles C. Beckman provided the presentation. The Rules and Regulations, last updated in 2018, govern the use of watershed areas and are used by District Rangers and law enforcement to protect District resources and promote a safe, positive recreational experience. Staff is proposing revisions that include the prohibition of motorized personal watercraft (PWC) like jet-skis, wave runners, and hydrofoils on Camanche Reservoir; adding definitions for electric bicycles and electric scooters; and making editorial changes for clarity and consistency in the document. Mr. Beckman discussed reasons for prohibiting PWCs, including visitor complaints and the staff time required for enforcement contact. There are no proposed changes to Rules and Regulations concerning the use of electric scooters or bicycles, but definitions for each will help distinguish these from larger more powerful vehicles like electric motorcycles. These definitions are consistent with East Bay Regional Park District's definitions of electric scooters and bicycles. Staff is also recommending a seasonal alcohol prohibition at Camanche Recreation Area that will be effective every year from May 1 through September 30 beginning in 2025. The prohibition is in response to visitor complaints and the number of incidents and violations associated with the consumption of alcohol. The Camanche Regional Park Advisory Board (CRPAB) met on November 21 to discuss the proposed revisions and the seasonal alcohol prohibitions. Public input was received and the CRPAB requested the District hold an additional public forum to discuss the changes to Rules and Regulations and seasonal alcohol prohibition. Staff does not recommend an additional public meeting at this time. If adopted, the amended Rules and Regulations will be summarized in local and upcountry newspapers and posted on the District's website. Notices will also be placed at appropriate locations in the recreation areas and in the watershed. County courts and law enforcement will also receive copies of the updated Rules and Regulations.

- Addressing the Board were the following: 1) Ron Paris, Camanche resident, who commented on educating residents about jet skis, installing buoys, enforcement, and asked the District to reconsider the PWC ban; 2) Kelly Taylor, Camanche Southshore resident asked the Board to

reconsider the PWC ban and to consider forming a planning committee with homeowners and visitors to discuss this matter; 3) Karin Foust, Camanche mobilehome park resident expressed concerns with the proposed PWC ban and urged the Board to explore other options; and 4) John Faust asked the Board to delay the PWC ban and to invest in more education-focused efforts.

Mr. Beckman addressed the comments regarding current enforcement processes, educating visitors and boaters, and installing buoys on the reservoir. The Board discussed the proposed revisions, additional revisions to the electric scooter definition to align with the definition in the Vehicle Code, public comment, PWC bans on other waterways, and the current situation with Golden Mussels. There was additional discussion and President McIntosh asked if this item could be held over to a future meeting. General Manager Clifford C. Chan confirmed the item could be held over. The Board agreed to defer taking action on this item and asked staff to discuss the proposed PWC prohibition with Camanche residents and to update the electric scooter definition to match the Vehicle Code.

14.1. Adopt a resolution commending Director Doug A. Linney and acknowledging his public service achievements.

Serena Chen, Senior Policy Advisor for Alameda County Board of Supervisor Lena Tam presented and read excerpts of a resolution for Director Linney. Director Marguerite Young recognized Director Linney for 25 years of service at the District and read excerpts of the District's resolution outlining his accomplishments and commitments to the community. President McIntosh presented the resolution to Director Linney.

- Motion by Director Gómez, seconded by Director Young, to approve the recommended actions for Item 14.1 carried (7-0) by the following voice vote: AYES (Chan, Gómez, Katz, Linney, Patterson, Young, and McIntosh); NOES (None); ABSTAIN (None); ABSENT (None).

Resolution No. 35433-24 – A Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Commending Director Doug A. Linney And Acknowledging His Service To The East Bay Municipal Utility District.

14.2. Adopt a resolution commending Director Lesa R. McIntosh and acknowledging her public service achievements.

Director Andy Katz recognized President McIntosh for 25 years of service at the District and read excerpts of the resolution outlining her accomplishments and commitments to the community. President McIntosh thanked colleagues, staff, General Manager Clifford C. Chan, Secretary of the District Rischa S. Cole, the staff in the Secretary's Office, previous General Managers, and former Secretary of the District Lynelle M. Lewis for their support over the years. Director Patterson presented the resolution to President McIntosh.

- Motion by Director Gómez, seconded by Director Young, to approve the recommended actions for Item 14.2 carried (7-0) by the following voice vote: AYES (Chan, Gómez, Katz, Linney, Patterson, Young, and McIntosh); NOES (None); ABSTAIN (None); ABSENT (None).

Resolution No. 35434-24 – A Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Commending Director Lesa R. McIntosh And Acknowledging Her Service To The East Bay Municipal Utility District.

14.3. Adopt a resolution commending Director William B. Patterson and acknowledging his public service achievements.

Serena Chen, Senior Policy Advisor for Alameda County Board of Supervisor Lena Tam presented and read excerpts of a resolution for Director Patterson. Director April Chan recognized Director Patterson for 27 years of service and read excerpts of the District's resolution outlining his accomplishments and commitments to the community. President McIntosh presented the resolution to Director Patterson.

- Motion by Director Gómez, seconded by Director Young, to approve the recommended actions for Item 14.3 carried (7-0) by the following voice vote: AYES (Chan, Gómez, Katz, Linney, Patterson, Young, and McIntosh); NOES (None); ABSTAIN (None); ABSENT (None).

Resolution No. 35435-24 – A Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Commending Director William B. Patterson And Acknowledging His Service To The East Bay Municipal Utility District.

15. General Manager's Report.

Monthly Report – November 2024

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

16. Committee Reports.

- Filed with the Board were the Minutes for the November 26, 2024 Finance/Administration Committee.

17. Other Items for Future Consideration.

None.

18. Director Comments.

None.

ADJOURNMENT

President McIntosh adjourned the meeting at 3:16 p.m.

SUBMITTED BY:

Rischa S. Cole, Secretary of the District

APPROVED: January 14, 2025

Andy Katz, President Pro Tem of the Board

W:\Board of Directors - Meeting Related Docs\Minutes\Minutes 2024\2024 Regular\12102024_regular_minutes.docx



BOARD ACTION

Agenda Number:	3.	Meeting Date:	January 14, 2025
----------------	----	---------------	------------------

TITLE	PUMP STATION H REHABILITATION PHASE 2
-------	--

ACTION	☒ Motion:	☐ Resolution:	☐ Ordinance:
--------	---	--------------------------------------	-------------------------------------

RECOMMENDED ACTION	Award a contract to the lowest responsive/responsible bidder, Andrew M. Jordan Inc., dba A & B Construction (A&B), in an amount not to exceed \$9,257,000 for the construction of the Pump Station H (PS H) Rehabilitation Phase 2, under Specification SD-444.
--------------------	---

SUMMARY	This project is for improvements at PS H to replace aging equipment, increase reliability, and reduce operations and maintenance costs. This project was presented to the Planning Committee on January 14, 2025.
---------	---

DISCUSSION	PS H is located in Oakland near the High Street and Oakport Street intersection. Constructed in 1952, PS H is the largest pump station in the District's wastewater interceptor system, with a peak wet weather flow of 66 million gallons per day (MGD) and an average daily dry weather flow of 12 MGD. The pump station plays a critical role in transporting wastewater to the Main Wastewater Treatment Plant.
------------	--

In 2008, a condition assessment was performed for the pump station and areas requiring major upgrades were identified. Improvements were planned in two phases. Phase I, completed in 2012, included replacement of two main pumps, dewatering and sump pumps, and actuators on two inlet channel sluice gates. Key work in Phase 2 includes replacement of pumps, piping, valves, flow meter, and ancillary equipment; installation of a temporary bypass pumping system during construction; installation of a permanent bypass connection to the force main; noise, odor, and traffic control; security improvements; and the relocation of a level monitoring station near the San Antonio Creek Wet Weather Facility.

This project supports the District's Long-Term Infrastructure Investment Strategic Plan goal.

BID RESULTS	Bid documents were posted on the District's website and issued to 25 resource organizations and 21 prospective bidders. Seven bids were received, ranging from \$9,257,000 to \$17,675,000. The bid summary is attached. The engineer's estimate for this work is \$9,600,000. The difference between the engineer's estimate and the low bid is due to very competitive costs for the bypass system.
-------------	--

A bid protest submitted by the second lowest bidder, Western Water Constructors, Inc., stating that A&B had underbid an item for security services, did not list a coating

Originating Department: Wastewater	Department Director or Manager: Amit K. Mutsuddy	CEP Forms? Yes	Board Action Type: Construction
Funds Available: FY 2025, Award #7000328, Page 124	Budget Coding: 21-927-3100025-55610		Approved: 
Attachments: Bid Summary; P-035; P-061; Protest Letter dated November 19, 2024; Response Letter dated November 20, 2024; District Denial Letter dated November 22, 2024			

Title:	Pump Station H Rehabilitation Phase 2	Meeting Date:	January 14, 2025
--------	---------------------------------------	---------------	------------------

subcontractor, did not coordinate with a bypass vendor, and did not have sufficient experience and qualifications as a prime contractor to perform the work. A&B addressed each protest in its response. The bid protest was denied following staff review. The low bidder was found to be responsive and responsible. The protest letter, A&B's response, and the District's denial letter are attached.

The lowest responsive/responsible bidder, A&B, is licensed to perform work in California, and is not on the State Department of Industrial Relations (DIR) debarment list. A&B and its listed subcontractors are properly registered with the State DIR. In the past five years, A&B has not filed a Government Code Claim nor initiated any litigation against the District.

SUSTAINABILITY**Economic**

Funding for this work is available in the FY 2025 adopted capital budget for Interceptors and Pump Stations.

Social

Work under this contract is subject to the payment of current prevailing wages according to the determinations for each craft as established by the Director of the DIR of the State of California.

Local 444 was notified of this contract on March 18, 2024, and did not raise any specific issues related to this contract.

Environmental

This work will help ensure the reliability of the wastewater treatment process and continued compliance with environmental laws and regulations.

A California Environmental Quality Act Notice of Exemption was filed with the Alameda County Clerk on August 27, 2024.

ALTERNATIVES

Do not perform the work. This alternative is not recommended because this work will ensure continued pump station reliability and replace infrastructure that is beyond its useful life.

Reject all bids and rebid the work. This alternative is not recommended because the pump station needs rehabilitation to improve reliability and ensure continued compliance with the District's National Pollutant Discharge Elimination System permit.

Perform the work with District forces. This alternative is not recommended because the District does not have the equipment or staff to perform this type of major capital improvement work.

EAST BAY MUNICIPAL UTILITY DISTRICT

SPECIAL DISTRICT NO. 1

SPECIFICATION SD-444

PUMP STATION H REHABILITATION – PHASE II

November 13, 2024

BID SUMMARY

BIDDER		TOTAL BID
1.	A & B Construction*	\$9,257,000
2.	Western Water Constructors, Inc.	\$9,400,000
3.	Anvil Builders, Inc.	\$9,939,000
4.	JMB Construction, Inc.	\$11,403,000
5.	Disney Construction, Inc.	\$13,098,000
6.	Mountain Cascade, Inc.	\$14,284,600
7.	Mitchell Engineering	\$17,675,000

*** Apparent Low Bidder**

Number of Proposals sent to Contractor	19
Number of Proposals sent to Resource Orgs	25
Number of Proposals sent to MBEs	0
Number of Proposals sent to WBEs	0
Number of Proposals sent to SBs	2
Number of bids received	7

Engineer's Estimate: \$9,600,000



CONTRACT EQUITY PROGRAM SUMMARY (P-035)

This summary contains information on the contractor's workforce and contract equity participation. (Completed by District)

TITLE SPECIFICATION NO.: SD-444 Pump Station H Rehabilitation Phase 2					DATE: December 4, 2024						
CONTRACTOR: Andrew M Jordan Inc dba A & B Construction Oakland, CA Local Business					PERCENTAGE OF CONTRACT DOLLARS						
					Availability Group		Contracting Objectives		Participation		
BID/PROPOSER'S PRICE: \$9,257,000 *		FIRM'S OWNERSHIP		White Men		25%		89.3%			
		Ethnicity	Gender	White Women		9%		1.0%			
		White	Men	Ethnic Minorities		25%		0.0%			
CONTRACT EQUITY PARTICIPATION											
COMPANY NAME	ESTIMATED AMOUNT	ETHNICITY	GENDER		CONTRACTING PARTICIPATION						
			M	W	White-Men	White-Women	Ethnic Minorities	Unclassified	Publicly Held Corp.	Gov't/Non Profit	Foreign
PRIME: Andrew M Jordan Inc dba A & B Construction	\$5,933,244	White	X		64.1%						
SUBS: Atwater Metal Fabrication, Inc.	\$39,414	White	X		0.4%						
Integrated Pipe Solutions	\$116,841	White	X		1.3%						
DXP	\$895,212	White	X		9.7%						
Coombs Hopkins Co.	\$92,000	White		X		1%					
Sunbelt Rental Pump Solutions	\$395,000	Foreign									4.3%
TTS Engineering, Inc.	\$62,000	White	X		0.7%						
Pullman SST, Inc.	\$400,000	White	X		4.3%						
American Equipment Systems, LLC	\$499,000	Unclassified						5.4%			
TOTAL	\$9,257,000				89.3%	1.0%	0.0%	5.4%	0.0%	0.0%	4.3%
CONTRACTOR'S WORKFORCE PROFILE (From P-025 Form)											
		White Men		White Women		Ethnic Minorities		Total Employees			
No. of Employees:		20		4		127		151			
Percent of Total Employees:		13.2%		2.6%		84.1%					
MSA Labor Market %:		32.3%		27.8%		39.9%					
MSA Labor Market Location:		9 Bay Area Counties									
COMMENTS											
Contract Equity Participation: 89.3% White Men and 1% White Women participation. Contract Duration: NA *Total not to exceed: \$9,257,000											
Workforce Profile & Statement of Nondiscrimination Submitted				Good Faith Outreach Efforts Requirement Satisfied				Award Approval Recommended			
NA				YES							



AFFIRMATIVE ACTION SUMMARY (P-061)

(Completed by District)

This summarizes information provided by the contractor(s)' P-025 Form regarding their workforce.

Title: Pump Station H Rehabilitation Phase 2		Ethnic Minority Percentages From U.S. Census Data							
			B	H	A/PI	AI/AN	TOTAL		
		National	10.5	10.7	3.7	0.7	27.3		
Spec. No.: SD-444		DATE: 12/4/2024	9 Bay Area Counties		5.5	16.2	14.2	0.4	39.9
			Alameda/CC Counties		10.7	15.6	15.4	0.5	46.2
R=Recmmd P=Prime S=Sub	Composition of Ownership	Number of Ethnic Minority Employees							
Company Name, Owner/Contact Person, Address, and Phone Number			B	H	A/PI	AI/AN	TOTAL	PERCENT	MSA %
RP	WM: LBE	Company Wide	1	112	8	0	121	80.1%	39.9%
Andrew M Jordan Inc dba A & B Construction Dana Smith-Green 225 3rd St. Oakland, CA 94607 510-999-6000		Manager/Prof	0	3	2	0	5	38.5%	
		Technical/Sales	0	0	0	0	0	0.0%	
		Clerical/Skilled	1	32	6	0	39	65.0%	
		Semi/Unskilled	0	77	0	0	77	98.7%	
		Bay Area	1	112	8	0	121	80.1%	39.9%
		AA Plan on File:	NA		Date of last contract with District:		NA		
		Co. Wide MSA:	9 Bay Area Counties		# Employees-Co. Wide:		151 Bay Area: 151		
S	WM	Company Wide	INFORMATION NOT PROVIDED						
Atwater Metal Fabrication, Inc. Dennis Wood 737 Atwater Blvd. Atwater, CA 95301 916-794-6369		Manager/Prof							
		Technical/Sales							
		Clerical/Skilled							
		Semi/Unskilled							
		Bay Area							
		Co. Wide MSA:							
S	WM	Company Wide	0	0	0	0	0	0.0%	48.4%
Integrated Pipe Solutions Jeff Gilmore 3640 Cincinnati Ave. Rocklin, CA 916-434-7884		Manager/Prof	0	0	0	0	0	0.0%	
		Technical/Sales	0	0	0	0	0	0.0%	
		Clerical/Skilled	0	0	0	0	0	0.0%	
		Semi/Unskilled	0	0	0	0	0	0.0%	
		Bay Area	0	0	0	0	0	0.0%	39.9%
		Co. Wide MSA:	California		# Employees-Co. Wide:		3 Bay Area: 0		
S	WM	Company Wide	149	531	70	5	755	26.8%	27.3%
DXP Enterprises, Inc. Denise Mazza 5301 Hollister Dr. Houston, TX 77040 713-996-6055		Manager/Prof	17	67	23	3	110	16.9%	
		Technical/Sales	78	182	31	1	292	22.9%	
		Clerical/Skilled	0	0	0	0	0	0.0%	
		Semi/Unskilled	54	282	16	1	353	39.8%	
		Bay Area	0	0	0	0	0	0.0%	39.9%
		Co. Wide MSA:	USA		# Employees-Co. Wide:		2,813 Bay Area: 0		
S	WM: LBE	Company Wide	3	2	1	0	6	7.1%	15.3%
Whipps, Inc. Represented by Coombs Hopkins Co. Isabelle Parker 1501 N. Broadway, #210 Walnut Creek, CA 978-249-7924		Manager/Prof	0	0	0	0	0	0.0%	
		Technical/Sales	0	0	0	0	0	0.0%	
		Clerical/Skilled	2	0	0	0	2	9.1%	
		Semi/Unskilled	1	2	1	2	6	15.8%	
		Bay Area	0	0	0	0	0	0.0%	39.9%
		Co. Wide MSA:	Massachusetts		# Employees-Co. Wide:		84 Bay Area: 0		
S	Foreign	Company Wide	INFORMATION NOT PROVIDED						
Sunbelt Rentals Inc. William Scott Causey 1799 Innovaton Point Fort Mill, SC 29715 803-578-5242		Manager/Prof							
		Technical/Sales							
		Clerical/Skilled							
		Semi/Unskilled							
		Bay Area							
		Co. Wide MSA:							

WM=White Male, WW=White Women, EM=Ethnic Minority (Ethnicities: B=Black, H=Hispanic, A/PI=Asian/Pacific Islander, and AI/AN=American Indian/Alaskan Native)



AFFIRMATIVE ACTION SUMMARY (P-061)

(Completed by District)

This summarizes information provided by the contractor(s)' P-025 Form regarding their workforce.

Title: Pump Station H Rehabilitation Phase 2		Ethnic Minority Percentages From U.S. Census Data							
			B	H	A/PI	AI/AN	TOTAL		
		National	10.5	10.7	3.7	0.7	27.3		
Spec. No.: SD-444		DATE: 12/4/2024	9 Bay Area Counties		5.5	16.2	14.2	0.4	39.9
			Alameda/CC Counties		10.7	15.6	15.4	0.5	46.2
R=Recmmd P=Prime S=Sub	Composition of Ownership	Number of Ethnic Minority Employees							
Company Name, Owner/Contact Person, Address, and Phone Number		B	H	A/PI	AI/AN	TOTAL	PERCENT	MSA %	
S	WM	Company Wide							
TTS Engineering, Inc. Heath Carr 10731 Chestnut Ave. Stanton, CA 90680 714-840-6346		Manager/Prof							
		Technical/Sales							
		Clerical/Skilled							
		Semi/Unskilled							
		Bay Area							
		Co. Wide MSA:							
S	WM	Company Wide							
Pullman SST, Inc. Kelly Whitson 6400 Goodyear Road Benicia, CA 94510 443-472-0141		Manager/Prof							
		Technical/Sales							
		Clerical/Skilled							
		Semi/Unskilled							
		Bay Area							
		Co. Wide MSA:							
S	Unclassified	Company Wide	1	26	1	0	28	52.8%	43.6%
American Equipment Systems, LLC Miriam Porchas 900 E Orangefair Lane Anaheim, CA 92801 714-447-0893		Manager/Prof							
		Technical/Sales							
		Clerical/Skilled							
		Semi/Unskilled							
		Bay Area							
		Co. Wide MSA: Orange # Employees-Co. Wide: 53 Bay Area: 0							
S	WM: LBE	Company Wide	3	22	5	0	30	34.9%	39.9%
Blocka Construction, Inc. Brian Causey 445 Boulder Court Pleasanton, CA 94566 510-657-3686		Manager/Prof							
		Technical/Sales							
		Clerical/Skilled							
		Semi/Unskilled							
		Bay Area							
		Co. Wide MSA: 9 Bay Area Counties # Employees-Co. Wide: 86 Bay Area: 69							
S	WM: SBE	Company Wide							
AAA Fence Company, Inc. Lino Gamboa PO Box 358 Santa Clara, CA 95052 408-200-1723		Manager/Prof							
		Technical/Sales							
		Clerical/Skilled							
		Semi/Unskilled							
		Bay Area							
		Co. Wide MSA:							

WM=White Male, WW=White Women, EM=Ethnic Minority (Ethnicities: **B**=Black, **H**=Hispanic, **A/PI**=Asian/Pacific Islander, and **AI/AN**=American Indian/Alaskan Native)



AFFIRMATIVE ACTION SUMMARY (P-061)

(Completed by District)

This summarizes information provided by the contractor(s)' P-025 Form regarding their workforce.

Title: Pump Station H Rehabilitation Phase 2		Ethnic Minority Percentages From U.S. Census Data							
			B	H	A/PI	AI/AN	TOTAL		
		National	10.5	10.7	3.7	0.7	27.3		
Spec. No.: SD-444		DATE: 12/4/2024	9 Bay Area Counties		5.5	16.2	14.2	0.4	39.9
			Alameda/CC Counties		10.7	15.6	15.4	0.5	46.2
R=Recmmd P=Prime S=Sub	Composition of Ownership	Number of Ethnic Minority Employees							
Company Name, Owner/Contact Person, Address, and Phone Number			B	H	A/PI	AI/AN	TOTAL	PERCENT	MSA %
P	WM	Company Wide	3	6	1	2	12	31.6%	48.4%
Western Water Constructors, Inc. Ken Kretschmer 707 Aviaton Blvd. Santa Rosa, CA 95403 707-540-9640		Manager/Prof	0	0	1	0	1	9.1%	
		Technical/Sales	0	0	0	0	0	0.0%	
		Clerical/Skilled	0	2	0	2	4	44.4%	
		Semi/Unskilled	3	4	0	0	7	58.3%	
		Bay Area	3	6	1	0	10	26.3%	39.9%
		Co. Wide MSA:	California		# Employees-Co. Wide: 38		Bay Area: 38		
P	WM: LBE	Company Wide	16	113	65	0	194	85.8%	53.9%
Anvil Builders, Inc. Maria Zavala 1550 Park Ave Emeryville, CA 94608 415-285-5000		Manager/Prof	0	16	0	0	16	50.0%	
		Technical/Sales	0	0	0	0	0	0.0%	
		Clerical/Skilled	0	5	4	0	9	90.0%	
		Semi/Unskilled	16	92	61	0	169	91.8%	
		Bay Area	16	113	65	0	194	85.8%	39.9%
		Co. Wide MSA:	Alameda		# Employees-Co. Wide: 226		Bay Area: 226		
P	WW	Company Wide	2	36	1	0	39	54.2%	47.9%
JMB Construction, Inc. Margaret Burke 132 South Maple Ave. South San Francisco, CA 94080 650-267-5300		Manager/Prof	0	0	0	0	0	0.0%	
		Technical/Sales	0	0	0	0	0	0.0%	
		Clerical/Skilled	0	6	0	0	6	28.6%	
		Semi/Unskilled	2	30	1	0	33	91.7%	
		Bay Area	2	30	1	0	39	54.2%	39.9%
		Co. Wide MSA:	San Mateo		# Employees-Co. Wide: 72		Bay Area: 72		
P	WM: SBE	Company Wide	0	7	2	0	9	30.0%	39.9%
Disney Construction Inc. Mimi Sanchez 533 Airport Blvd., Ste. 120 Burlingame, CA 94010 650-259-9545		Manager/Prof	0	0	2	0	2	10.0%	
		Technical/Sales	0	0	0	0	0	0.0%	
		Clerical/Skilled	0	3	0	0	3	50.0%	
		Semi/Unskilled	0	4	0	0	4	100.0%	
		Bay Area	0	7	2	0	9	30.0%	39.9%
		Co. Wide MSA:	9 Bay Area Counties		# Employees-Co. Wide: 30		Bay Area: 30		
P	WM: LBE	Company Wide	2	138	1	0	141	47.0%	53.9%
Mountain Cascade, Inc. Desiree Arslanian 555 Exchange Court Livermore, CA 94550 925-373-8370		Manager/Prof	0	8	0	0	8	19.5%	
		Technical/Sales	0	2	0	0	2	28.6%	
		Clerical/Skilled	0	7	1	0	8	42.1%	
		Semi/Unskilled	2	121	0	0	123	52.8%	
		Bay Area	2	138	1	0	141	47.0%	39.9%
		Co. Wide MSA:	Alameda		# Employees-Co. Wide: 300		Bay Area: 300		
P	WW	Company Wide	3	36	1	0	40	76.9%	48.3%
Mitchell Engineering Kathleen Strewblow 1395 Evans Avenue San Francisco, CA 94124 415-227-1040		Manager/Prof	1	3	0	0	4	30.8%	
		Technical/Sales	0	0	0	0	0	0.0%	
		Clerical/Skilled	0	11	1	0	12	92.3%	
		Semi/Unskilled	2	22	0	0	24	92.3%	
		Bay Area	3	36	1	0	40	76.9%	39.9%
		Co. Wide MSA:	San Francisco		# Employees-Co. Wide: 52		Bay Area: 52		

WM=White Male, WW=White Women, EM=Ethnic Minority (Ethnicities: B=Black, H=Hispanic, A/PI=Asian/Pacific Islander, and AI/AN=American Indian/Alaskan Native)



Western Water Constructors
707 Aviation Blvd.
Santa Rosa, CA
November 19, 2024

Director of Wastewater
East Bay Municipal Utility District
P.O. Box 24055
Oakland, California 94623-1055

Subject: Protest Letter Regarding SD444 Pump Station H Rehabilitation Phase 2 Bid

Dear Director of Wastewater,

We are writing to formally protest the bid submitted by A&B Construction for the SD444 Pump Station H Rehabilitation Phase 2 project, opened on Wednesday, November 13, at 1:30 PM. Based on our review and recent communications, we believe A&B Construction's bid is neither responsible nor responsive, as detailed below:

Underbid on Bid Item 6:

A&B Construction's submission for Bid Item 6 is significantly below industry standards, with a value of \$30,000—less than 10% of what any other bidder proposed, except Anvil and Mitchell Engineering, who each bid \$250,000. This substantial discrepancy, combined with A&B's apparent lack of clarity on the required security provisions, strongly suggests that A&B did not bid this item in accordance with the project specifications.

Missing Coating Subcontractor:

A&B's bid does not appear to include a listed coating subcontractor for portions of the work not covered by Pullman's scope. These unaddressed coatings are estimated to represent approximately \$175,000 worth of work. This omission raises concerns about their understanding and coverage of the project's scope.

Lack of Coordination with Bypass Vendor:

We recently received confirmation from Sunbelt Rentals, which A&B listed for the bypass scope. Sunbelt Rentals indicated that A&B has not engaged with them on this project despite their efforts to make contact since the bid opening. Given the complexity of the bypass scope, this lack of coordination is troubling, particularly as we maintained detailed discussions with potential bypass vendors up to and including bid day.



Insufficient Experience and Qualifications:

Based on our understanding, A&B Construction does not meet the required qualifications to execute work of this nature as outlined in Form E-061, "Bidder's Qualifications and References." Their lack of demonstrated experience in projects of similar scope and complexity raises serious doubts about their ability to perform this work successfully.

In light of these concerns, we respectfully request that East Bay Municipal Utility District:

- Review A&B Construction's bid for compliance with project specifications and requirements.
- Provide us with a copy of A&B Construction's Form E-061 submission.

We believe that a thorough review will reveal that A&B Construction does not meet the criteria for a responsible and responsive bidder for this project. Thank you for your attention to this matter.

Sincerely,

Josh McGarva
President
Western Water Constructors



November 20, 2024

Sent via email and USPS

Mr. Amit Mutsuddy
Director of Wastewater
East Bay Municipal Utility District
P.O. Box 24055
Oakland, CA 94623-1055

Re: **Pump Station H Rehabilitation Phase II Project
Specification SD-444
Response to Bid Protest from Western Water Constructors**

Dear Mr. Mutsuddy,

Per the East Bay Municipal Utility District's (EBMUD) request, please accept this as A & B Construction's (A&B) response to Western Water Constructor's (WWC) Bid Protest (date unknown), which was transmitted via email by EBMUD to A&B on November 19, 2024 at approximately 12:44pm.

WWC claims, incorrectly, that A&B's bid is not responsible and responsive for the Pump Station H Rehabilitation Phase II Project, Specification SD-444. WWC provides four grounds for its protest:

- (1) that A&B underbid on Bid Item 6;
- (2) that A&B's bid does not list a coating subcontractor;
- (3) that A&B has not coordinated with the Bypass Vendor; and
- (4) that A&B possess insufficient experience and qualifications.

A. A&B's Bid is Responsive.

Whether a bid is responsive is whether it promises to do what the Bid Documents called for. A&B's bid promises to do what EBMUD's Bid Documents called for. That is the only question on responsiveness. WWC's arguments are misplaced, they do not show A&B's bid is non-responsive.

1. WWC argues in its protest that A&B underbid Bid Item 6 because A&B's bid value of \$30,000 is significantly below industry standards and less than 10% of what any other bidder proposed, except Anvil and Mitchell Engineering.

Responsiveness is determined by comparing the "face of the bid" to the bidding requirements, "without outside investigation or information." (Valley Crest Landscape, Inc. v. City Council (1996) 41 Cal.App.4th 1432, 1438; Taylor Bus Service, Inc. v. San Diego Bd. of Education (1987) 195 Cal.App.3d 1331, 1342.)

WWC asserts that by providing a dollar value of \$30,000 for Bid Item 6, A&B's bid did not conform to the requirements of the Bid Documents. That is not true. WWC's argument is based on information outside of the face of the bid, non-existent "industry standards" and the bid proposals of the other bidders, which is improper to consider for determining responsiveness. EBMUD cannot consider information outside the face of the bid in determining responsiveness. Because A&B complied with the requirements of completing Document 00 41 01 – Bid Form, the bid on its face is responsive.

The price is not relevant and WWC's argument is nonsensical, as it can be likened to comparisons of a number of other differences in bid item values between bidders on this project. For example, WWC's bid for Bid Item 3 was \$674,000, while Mountain Cascade's was \$4,000,000. The mere fact that there is a difference in bid item values from one bidder to the next does not and cannot render a bid non-responsive. A&B's bid is responsive because it promises to do everything the Bid Documents call for, including providing overnight security throughout the duration of the project during the hours between 2:30 P.M. to 6 A.M. on weekdays, and 24-hour coverage on weekends in accordance with Specification 01 35 53 – Security Procedures, and as further clarified in Pre-Bid Question and Answer No. 31.

WWC's claims are not a valid basis for protest. A&B's bid is valid and responsive

2. WWC argues in its protest that A&B bid does not appear to include a listed coating subcontractor and that "these unaddressed coatings are estimated to represent approximately \$175,000 worth of work."

WWC's assertion that a "coating" subcontractor was not listed is incorrect. Please reference A&B's Designation of Subcontractors (Form P-046) (Exhibit A). As indicated on the referenced form, A&B listed Pullman SST, Inc. for "Painting & **Coating**, Concrete Repair & Resurfacing" (emphasis added).

Additionally, A&B listed its subcontractors in accordance with the Bid Documents and California Public Contract Code §4100-4114.

Because A&B complied with the requirements of completing Designation of Subcontractors (Form P-046) in accordance with the requirements of the Bid Document and California Public Contract Code §4100-4114, its bid is valid and responsive.

3. WWC claims that A&B has failed to coordinate with bypass vendors and that Sunbelt Rentals indicated that A&B has not engaged with them on this project.

WWC's claim is without basis and does not address responsiveness. Although this claim does not merit or require a response, we will provide one as requested by EBMUD.

A&B contacted and/or coordinated with eight (8) bypass vendors for this project: United Rentals (Gary Simmons); Ironclad Environmental (Erik Peters); Herc Rentals (Stephanie Mudwilder); Sunbelt Rentals (Nate Warren); Rain for Rent (Garrett Rehs); Griffin Fluid Management; Mercino Water Solutions; and Maverick Water Group. Based on the responsibility and responsiveness of these vendors, A&B elected to coordinate in greater detail with Garrett Rehs of Rain for Rent and Nate Warren of Sunbelt Rentals.

The attached letter from Nate Warren of Sunbelt dated November 19, 2024 speaks for itself (EXHIBIT B) and is in stark contrast to WWC's baseless claims.

WWC's claims are not a valid basis for protest. A&B's bid is valid and responsive.

B. A&B's Bid Shows No Issue of Responsibility.

WWC does not appear to understand responsiveness, responsibility, or the difference between them.

1. WWC argues that A&B's experience and qualifications are insufficient, and that it does not meet the required qualifications to execute work of this nature as outlined in Form E-061, "Bidders Qualifications and References."

A&B is responsible and WWC does not address the question. Responsibility refers to whether a contractor is capable of performing the contract. A&B is more than capable of performing the contract.

In its post-bid submission, A&B submitted Document 00 45 13 – Bidder's Qualifications and References (Form E-061). The form was completed in accordance with Instructions to Bidders – Specification 00 21 13-12, and contained all of the qualifications and references required by the Bid Documents.

There is no issue of responsibility here. Even if there were, an issue of responsibility requires that "a hearing must be conducted where certain minimal elements of due process must be afforded before the contract can be awarded to the next-best bidder." (Great West Contractors, Inc. v. Irvine Unified School Dist. (2010) 187 Cal.App.4th 1425, 1428 & 1458.) However, a hearing is not necessary here because A&B's bid shows no issue of responsibility.

C. WWC Has No Standing to Protest.

Based on the Bid Summary dated November 13, 2024 provided by EBMUD (EXHIBIT C), WWC's bid is nonresponsive, not A&B's bid. WWC has no standing to protest.

WWC appears to be in violation California Public Contract Code §4106, due to its listing of more than one subcontractor for the same portion of work (i.e. Painting), and based on its apparent lack of being fully qualified to perform the "painting" scope of work.

We also question whether EBMUD would want to do business with an entity that does not understand responsiveness, responsibility and makes untrue statements.

D. Conclusion.

A&B' bid is responsive and A&B is responsible. Any contract award to another bidder would be improper because A&B is the lowest responsive and responsible bidder. Therefore, A&B should be awarded the Pump Station H Rehabilitation Phase II Project as the lowest responsive and responsible bidder.

Sincerely,



Abram McMickin
Vice President
A & B Construction

Attachments:

EXHIBIT A - Designation of Subcontractors (Form P-046)

EXHIBIT B – Sunbelt Rentals Letter, dated November 19, 2024

EXHIBIT C - Bid Summary, dated November 13, 2024

EXHIBIT A

**DESIGNATION OF SUBCONTRACTORS (P-046)**Name of Bidder/Proposer Andrew M Jordan Inc dba A & B Construction

In compliance with the provisions of the Subletting and Subcontracting Fair Practices Act (Division 2, Part 1, Chapter 4 of the Public Contract Code of the State of California, and any amendments thereof), each bidder shall set forth below:

1. The name, the location of the place of business, and the California Contractor license number of each Subcontractor who will perform work or labor or render service to the Contractor in or about the construction of the work or improvement, or a Subcontractor licensed by the State of California who, under subcontract to the prime Contractor, specially fabricates and installs a portion of the work or improvement according to detailed drawings contained in the plans and specifications, in an amount in excess of one-half of one percent of the Contractor's total bid. List all Subcontractors meeting these criteria, including sole-source Subcontractors.
2. The portion and estimated dollar amount of the work that will be done by each Subcontractor listed below. The Contractor shall list only one Subcontractor for each portion as is defined by the Contractor in its bid.
3. The California State Department Industrial Relations (DIR) registration number of each subcontractor.

All Contractors bidding on a public works project and all Subcontractors of any tier shall be registered with the State Department of Industrial Relations pursuant to Section 1725.5 of the Labor Code.

Please type or legibly print (attach additional sheets as necessary)

SUBCONTRACTOR'S COMPANY NAME CONTACT NAME / ADDRESS / PHONE NO.	CALIFORNIA LICENSE NUMBER and DIR REGISTRATION NUMBER	DESCRIPTION OF WORK TO BE PERFORMED	ESTIMATED \$ AMOUNT
Sunbelt Rentals 2575 Williams St., San Leandro, CA Nate Warren 805-414-1738	965213 1000014710	Sewer Flow Bypass Pumping	\$395,000.
TTS Engineering, Inc. 10731 Chesnut Ave., Stanton, CA Heath Carr 714-840-6346	755079 1000014722	Carbon Fiber Wrap	\$62,000.
Pullman SST Inc 6400 Goodyear Rd., Benicia, CA Fernando Fernandez 415-272-4833	866480 1000003194	Painting & Coating, Concrete Repair & Resurfacing	\$400,000.

**DESIGNATION OF SUBCONTRACTORS (P-046)**

SUBCONTRACTOR'S COMPANY NAME CONTACT NAME / ADDRESS / PHONE NO.	CALIFORNIA LICENSE NUMBER	DESCRIPTION OF WORK TO BE PERFORMED	ESTIMATED \$ AMOUNT
American Equipment 900 E Orangefair Ln., Anaheim, CA Richard de Nijs 925-421-5098	1084182 1000848556	Overhead Bridge Crane	\$499,000.
Blocka Construction Inc. 445 Boulder St., Peasanton, CA Eric Szyvko 510-657-3687	679326 1000000447	Electrical & Instrumentation	\$811,600.

EXHIBIT B

From: [Abram McMickin](#)
To: ["Nate Warren"](#)
Subject: WWC's Claim of Lack of Coordination
Date: Tuesday, November 19, 2024 3:01:00 PM
Attachments: [image001.png](#)

Hi Nate,

As discussed, the following is what Western Waters Constructors wrote to EBMUD in a protest:

Lack of Coordination with Bypass Vendor:

We recently received confirmation from Sunbelt Rentals, which A&B listed for the bypass scope.

Sunbelt Rentals indicated that A&B has not engaged with them on this project despite their efforts to

make contact since the bid opening. Given the complexity of the bypass scope, this lack of coordination is troubling, particularly as we maintained detailed discussions with potential bypass

vendors up to and including bid day.

Although this claim is absolutely frivolous and doesn't even merit a response, I would appreciate you providing something in writing so that EBMUD knows how ridiculous and unprofessional this is.

Thank you,



ABRAM MCMICKIN | VICE PRESIDENT

A & B Construction | 225 3rd Street
Oakland, CA 94607

E: amcmickin@a-bconstruction.net

O: 510.999.6000 | F: 510.982.3636 | C: 415.760.7589

CA License A #636514

This email communication may contain CONFIDENTIAL INFORMATION WHICH ALSO MAY BE LEGALLY PRIVILEGED and is intended only for the use of the intended recipients identified above. If you are not the intended recipient of this communication, you are hereby notified that any unauthorized review, use, dissemination, distribution, downloading, or copying of this communication is strictly prohibited. If you are not the intended recipient and have received this communication in error, please immediately notify us by reply email, delete the communication and destroy all copies.



Sunbelt Rentals, Inc.
2575 Williams Street
San Leandro CA 94577
www.sunbeltrentals.com

November 19, 2024

Abram McMickin, VP
A&B Construction
225 3rd Street
Oakland CA 94607

EBMUD Pump Station H Rehabilitation Phase 2

Dear Mr. McMickin,

This letter is in response to the "Lack of Coordination with Bypass Vendor" protest comment that was sent to EBMUD on November 19, 2024.

This was based on a conversation between Western Water and Sunbelt Rentals and was taken out of context and without detail to mislead EBMUD to think that A&B is unqualified to complete this project. Sunbelt has had correspondence with A&B since the bid close date of 11/13/24 less than one week ago.

Prior to the bid date, Sunbelt and A&B team members had multiple detailed conversations regarding this project around bypass pumping strategy, design, and pricing up to the day of the bid.

On 11/13 at 2:21pm, we received an email from A&B asking Sunbelt to complete an Employment Data and Certification Form which we completed and sent back to them the following day. In regard to further project based conversations, we understand that there is time between the bid closing and the actual bid award before more conversations and strategy can take place.

Additionally, A&B Construction has an open and active account with Sunbelt Rentals since 11/2013.

Sincerely,

Nate Warren
Strategic Account Manager – West Pump Solutions Support
(805)414-1738
Sunbelt Rentals, Inc.



EXHIBIT C

SPECIFICATION SD-444
PUMP STATION H REHABILITATION – PHASE II
BID SUMMARY
November 13, 2024

Bid Item	Engineer's Estimate	A & B Construction*	Western Water Constructors, Inc.	Anvil Builders, Inc.	JMB Construction, Inc.	Disney Construction, Inc.	Mountain Cascade, Inc.	Mitchell Engineering
1		7,000,000	7,282,000	6,314,000	6,982,000	9,500,000	8,814,600	12,375,000
2		110,000	165,000	85,000	230,000	160,000	60,000	2,200,000
3		1,200,000	674,000	2,250,000	2,600,000	2,200,000	4,000,000	1,600,000
4		140,000	90,000	145,000	68,000	68,000	150,000	215,000
5		97,000	90,000	175,000	68,000	160,000	70,000	165,000
6		30,000	324,000	250,000	680,000	315,000	400,000	250,000
7		160,000	255,000	200,000	255,000	175,000	270,000	350,000
8		200,000	200,000	200,000	200,000	200,000	200,000	200,000
9		200,000	200,000	200,000	200,000	200,000	200,000	200,000
10		30,000	30,000	30,000	30,000	30,000	30,000	30,000
11		20,000	20,000	20,000	20,000	20,000	20,000	20,000
12		70,000	70,000	70,000	70,000	70,000	70,000	70,000
TOTAL FOR BID ITEMS	\$9,600,000	\$9,257,000	\$9,400,000	\$9,939,000	\$11,403,000	\$13,098,000	\$14,284,600	\$17,675,000
Description of Work to be Performed		Subcontractors						
Sewer Flow Bypass Pumping		Sunbelt Rentals - \$395,000			Sunbelt Rentals - \$1,938,783	Sunbelt Rentals - \$2,000,000	Rain for Rent - \$1,000,000	
Carbon Fiber Wrap		TTS Engineering - \$62,000	TTS Engineering - \$62,000	FD Thomas - \$132,260				
Painting/Coating/Concrete Repair & Resurfacing		Pullman SST - \$400,000	Pullman SST - \$400,428	Pullman SST - \$400,428	Techno Coatings - \$628,878	FD Thomas - \$650,000	Techno Coatings - \$628,878	Pullman SST - \$400,428
Overhead Bridge Crane		American Equipment Sys - \$499,000	American Equipment Sys - \$499,094	American Equipment Sys - \$499,093.38		American Equipment Sys - \$498,000	American Equipment Sys - \$499,093	American Equipment Sys - \$535,610.17
Electrical/Instrumentation		Blocka Construction - \$811,600	Blocka Construction - \$811,600	Anvil Power - \$800,000	Blocka Construction - \$811,600	Blocka Construction - \$750,000	Blocka Construction - \$811,600	Con J. Franke - \$1,040,700
Painting			Jeffco Painting & Coating - \$175,824					
Fencing				AAA Fence Company - \$12,439	AAA Fence Company - \$12,439			
Hot Tap and Valve				Tap Master - \$94,989	Tap Master - \$4,989			
Trucking					AI Trucking Services - \$7,500			
Traffic Control					CMC Traffic Control Spec - \$21,000			
Security Services					ANI Private Sec & Patrol - \$550,000			
Odor Control						Delta Tech - \$55,000		

DISTRICT DENIAL LETTER



AMIT MUTSUDDY
DIRECTOR OF WASTEWATER
(510) 287-1149
amit.mutsuddy@ebmud.com

November 22, 2024

VIA EMAIL

Mr. Josh McGarva, President
Western Water Constructors
707 Aviation Boulevard
Santa Rosa, CA 95403

RE: SD-444 Pump Station H Rehabilitation Phase 2- Bid Protest – District Decision

Dear Mr. McGarva:

The District received and reviewed Western Water Constructors' (WWC) Letter of Protest of the apparent low bid submitted by A&B Construction (A&B) on November 13, 2024, for the above subject project. The letter states that WWC believes that A&B's bid is neither responsible or responsive based upon A&B's underbid of Bid Item 6 for security, a missing coating subcontractor, the lack of coordination with a bypass vendor, and insufficient experience and qualifications. The District has reviewed and investigated WWC's protest together with A&B's response and does not find merit in the protest based on the information and finding summarized below.

The apparent low bidder, A&B, provided a response (copy attached) to the WWC protest on November 20, 2024. Provided below is a summary of A&B's response to each of the points made by WWC.

A&B Underbid on Bid Item 6

A&B states that the bid is inherently responsive because it complied with the requirements of completing Document 00 41 01 – Bid Form. Additionally, A&B replied that their bid binds them to the project requirements outlined in the Bid Documents, including providing overnight security throughout the duration of the project during the hours between 2:30 P.M. to 6 A.M. on weekdays, and 24-hour coverage on weekends in accordance with 01 35 53 – Security Procedures, and as further clarified in Pre-Bid Question and Answer No. 31.

A&B is Missing a Coating Subcontractor

A&B's Designation of Subcontractors, Form P-046, lists Pullman SST, Inc. for "Painting & Coating, Concrete Repair & Resurfacing."

A&B's Lack of Coordination with the Bypass Vendor

A&B has provided a letter from the bypass vendor, Sunbelt Rentals, stating that, prior to the bid date, they had multiple conversations with A&B regarding bypass pumping strategy, design, and pricing.

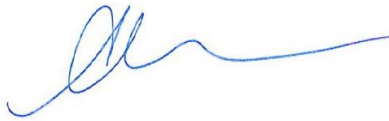
A&B has Insufficient Experience and Qualifications

A&B states that they are a responsible bidder and capable of performing the contract, as exhibited in their submission of Form E-061, Bidders Qualifications and References in accordance with contract specifications.

Mr. Josh McGarva
November 22, 2024
Page 2

Following the District's review of bid documents, follow-up with references provided by A&B, and consideration of A&B's responses to this bid protest, the District has found A&B to be the lowest responsive and responsible bidder for Specification SD444. Thus, District staff will recommend to the Board of Directors that the District award this contract to A&B Construction at the January 14, 2024, Board of Director's Meeting. If WWC intends to appeal this decision, the appeal must be sent to the Board of Directors and received by the Secretary of the District within five (5) workdays from the receipt of this letter. The appeal must be in accordance with the Instructions to Bidders 00 21 13 Article 27.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Alicia Chakrabarti', with a long horizontal flourish extending to the right.

ALICIA CHAKRABARTI
Acting Director of Wastewater

ARC:GDW:enr

Attachments:

- 1) A&B Construction's Response to Bid Protest from Western Water Constructors
- 2) A&B Construction's Form E-061; Bidder's Qualifications and References

"W:\nab\PCE\DOCS\SD-444 Pump Station H Rehabilitation Phase 2\Construction\B BID CONTRACT DOCUMENTS\B05 Bid Evaluation\Bid Protest\SD-444 District Response to WWC's Bid Protest 11_22_24.docx"

ATTACHMENT 1

A&B Construction Response to Bid Protest



November 20, 2024

Sent via email and USPS

Mr. Amit Mutsuddy
Director of Wastewater
East Bay Municipal Utility District
P.O. Box 24055
Oakland, CA 94623-1055

Re: **Pump Station H Rehabilitation Phase II Project
Specification SD-444
Response to Bid Protest from Western Water Constructors**

Dear Mr. Mutsuddy,

Per the East Bay Municipal Utility District's (EBMUD) request, please accept this as A & B Construction's (A&B) response to Western Water Constructor's (WWC) Bid Protest (date unknown), which was transmitted via email by EBMUD to A&B on November 19, 2024 at approximately 12:44pm.

WWC claims, incorrectly, that A&B's bid is not responsible and responsive for the Pump Station H Rehabilitation Phase II Project, Specification SD-444. WWC provides four grounds for its protest:

- (1) that A&B underbid on Bid Item 6;
- (2) that A&B's bid does not list a coating subcontractor;
- (3) that A&B has not coordinated with the Bypass Vendor; and
- (4) that A&B possess insufficient experience and qualifications.

A. A&B's Bid is Responsive.

Whether a bid is responsive is whether it promises to do what the Bid Documents called for. A&B's bid promises to do what EBMUD's Bid Documents called for. That is the only question on responsiveness. WWC's arguments are misplaced, they do not show A&B's bid is non-responsive.

1. WWC argues in its protest that A&B underbid Bid Item 6 because A&B's bid value of \$30,000 is significantly below industry standards and less than 10% of what any other bidder proposed, except Anvil and Mitchell Engineering.

Responsiveness is determined by comparing the "face of the bid" to the bidding requirements, "without outside investigation or information." (Valley Crest Landscape, Inc. v. City Council (1996) 41 Cal.App.4th 1432, 1438; Taylor Bus Service, Inc. v. San Diego Bd. of Education (1987) 195 Cal.App.3d 1331, 1342.)

WWC asserts that by providing a dollar value of \$30,000 for Bid Item 6, A&B's bid did not conform to the requirements of the Bid Documents. That is not true. WWC's argument is based on information outside of the face of the bid, non-existent "industry standards" and the bid proposals of the other bidders, which is improper to consider for determining responsiveness. EBMUD cannot consider information outside the face of the bid in determining responsiveness. Because A&B complied with the requirements of completing Document 00 41 01 – Bid Form, the bid on its face is responsive.

The price is not relevant and WWC's argument is nonsensical, as it can be likened to comparisons of a number of other differences in bid item values between bidders on this project. For example, WWC's bid for Bid Item 3 was \$674,000, while Mountain Cascade's was \$4,000,000. The mere fact that there is a difference in bid item values from one bidder to the next does not and cannot render a bid non-responsive. A&B's bid is responsive because it promises to do everything the Bid Documents call for, including providing overnight security throughout the duration of the project during the hours between 2:30 P.M. to 6 A.M. on weekdays, and 24-hour coverage on weekends in accordance with Specification 01 35 53 – Security Procedures, and as further clarified in Pre-Bid Question and Answer No. 31.

WWC's claims are not a valid basis for protest. A&B's bid is valid and responsive

2. WWC argues in its protest that A&B bid does not appear to include a listed coating subcontractor and that "these unaddressed coatings are estimated to represent approximately \$175,000 worth of work."

WWC's assertion that a "coating" subcontractor was not listed is incorrect. Please reference A&B's Designation of Subcontractors (Form P-046) (Exhibit A). As indicated on the referenced form, A&B listed Pullman SST, Inc. for "Painting & **Coating**, Concrete Repair & Resurfacing" (emphasis added).

Additionally, A&B listed its subcontractors in accordance with the Bid Documents and California Public Contract Code §4100-4114.

Because A&B complied with the requirements of completing Designation of Subcontractors (Form P-046) in accordance with the requirements of the Bid Document and California Public Contract Code §4100-4114, its bid is valid and responsive.

3. WWC claims that A&B has failed to coordinate with bypass vendors and that Sunbelt Rentals indicated that A&B has not engaged with them on this project.

WWC's claim is without basis and does not address responsiveness. Although this claim does not merit or require a response, we will provide one as requested by EBMUD.

A&B contacted and/or coordinated with eight (8) bypass vendors for this project: United Rentals (Gary Simmons); Ironclad Environmental (Erik Peters); Herc Rentals (Stephanie Mudwilder); Sunbelt Rentals (Nate Warren); Rain for Rent (Garrett Rehs); Griffin Fluid Management; Mercino Water Solutions; and Maverick Water Group. Based on the responsibility and responsiveness of these vendors, A&B elected to coordinate in greater detail with Garrett Rehs of Rain for Rent and Nate Warren of Sunbelt Rentals.

The attached letter from Nate Warren of Sunbelt dated November 19, 2024 speaks for itself (EXHIBIT B) and is in stark contrast to WWC's baseless claims.

WWC's claims are not a valid basis for protest. A&B's bid is valid and responsive.

B. A&B's Bid Shows No Issue of Responsibility.

WWC does not appear to understand responsiveness, responsibility, or the difference between them.

1. WWC argues that A&B's experience and qualifications are insufficient, and that it does not meet the required qualifications to execute work of this nature as outlined in Form E-061, "Bidders Qualifications and References."

A&B is responsible and WWC does not address the question. Responsibility refers to whether a contractor is capable of performing the contract. A&B is more than capable of performing the contract.

In its post-bid submission, A&B submitted Document 00 45 13 – Bidder's Qualifications and References (Form E-061). The form was completed in accordance with Instructions to Bidders – Specification 00 21 13-12, and contained all of the qualifications and references required by the Bid Documents.

There is no issue of responsibility here. Even if there were, an issue of responsibility requires that "a hearing must be conducted where certain minimal elements of due process must be afforded before the contract can be awarded to the next-best bidder." (Great West Contractors, Inc. v. Irvine Unified School Dist. (2010) 187 Cal.App.4th 1425, 1428 & 1458.) However, a hearing is not necessary here because A&B's bid shows no issue of responsibility.

C. WWC Has No Standing to Protest.

Based on the Bid Summary dated November 13, 2024 provided by EBMUD (EXHIBIT C), WWC's bid is nonresponsive, not A&B's bid. WWC has no standing to protest.

WWC appears to be in violation California Public Contract Code §4106, due to its listing of more than one subcontractor for the same portion of work (i.e. Painting), and based on its apparent lack of being fully qualified to perform the "painting" scope of work.

We also question whether EBMUD would want to do business with an entity that does not understand responsiveness, responsibility and makes untrue statements.

D. Conclusion.

A&B' bid is responsive and A&B is responsible. Any contract award to another bidder would be improper because A&B is the lowest responsive and responsible bidder. Therefore, A&B should be awarded the Pump Station H Rehabilitation Phase II Project as the lowest responsive and responsible bidder.

Sincerely,



Abram McMickin
Vice President
A & B Construction

Attachments:

EXHIBIT A - Designation of Subcontractors (Form P-046)

EXHIBIT B – Sunbelt Rentals Letter, dated November 19, 2024

EXHIBIT C - Bid Summary, dated November 13, 2024

EXHIBIT A

**DESIGNATION OF SUBCONTRACTORS (P-046)**Name of Bidder/Proposer Andrew M Jordan Inc dba A & B Construction

In compliance with the provisions of the Subletting and Subcontracting Fair Practices Act (Division 2, Part 1, Chapter 4 of the Public Contract Code of the State of California, and any amendments thereof), each bidder shall set forth below:

1. The name, the location of the place of business, and the California Contractor license number of each Subcontractor who will perform work or labor or render service to the Contractor in or about the construction of the work or improvement, or a Subcontractor licensed by the State of California who, under subcontract to the prime Contractor, specially fabricates and installs a portion of the work or improvement according to detailed drawings contained in the plans and specifications, in an amount in excess of one-half of one percent of the Contractor's total bid. List all Subcontractors meeting these criteria, including sole-source Subcontractors.
2. The portion and estimated dollar amount of the work that will be done by each Subcontractor listed below. The Contractor shall list only one Subcontractor for each portion as is defined by the Contractor in its bid.
3. The California State Department Industrial Relations (DIR) registration number of each subcontractor.

All Contractors bidding on a public works project and all Subcontractors of any tier shall be registered with the State Department of Industrial Relations pursuant to Section 1725.5 of the Labor Code.

Please type or legibly print (attach additional sheets as necessary)

SUBCONTRACTOR'S COMPANY NAME CONTACT NAME / ADDRESS / PHONE NO.	CALIFORNIA LICENSE NUMBER and DIR REGISTRATION NUMBER	DESCRIPTION OF WORK TO BE PERFORMED	ESTIMATED \$ AMOUNT
Sunbelt Rentals 2575 Williams St., San Leandro, CA Nate Warren 805-414-1738	965213 1000014710	Sewer Flow Bypass Pumping	\$395,000.
TTS Engineering, Inc. 10731 Chesnut Ave., Stanton, CA Heath Carr 714-840-6346	755079 1000014722	Carbon Fiber Wrap	\$62,000.
Pullman SST Inc 6400 Goodyear Rd., Benicia, CA Fernando Fernandez 415-272-4833	866480 1000003194	Painting & Coating, Concrete Repair & Resurfacing	\$400,000.

**DESIGNATION OF SUBCONTRACTORS (P-046)**

SUBCONTRACTOR'S COMPANY NAME CONTACT NAME / ADDRESS / PHONE NO.	CALIFORNIA LICENSE NUMBER	DESCRIPTION OF WORK TO BE PERFORMED	ESTIMATED \$ AMOUNT
American Equipment 900 E Orangefair Ln., Anaheim, CA Richard de Nijs 925-421-5098	1084182 1000848556	Overhead Bridge Crane	\$499,000.
Blocka Construction Inc. 445 Boulder St., Peasanton, CA Eric Szyvko 510-657-3687	679326 1000000447	Electrical & Instrumentation	\$811,600.

EXHIBIT B

From: [Abram McMickin](#)
To: ["Nate Warren"](#)
Subject: WWC's Claim of Lack of Coordination
Date: Tuesday, November 19, 2024 3:01:00 PM
Attachments: [image001.png](#)

Hi Nate,

As discussed, the following is what Western Waters Constructors wrote to EBMUD in a protest:

Lack of Coordination with Bypass Vendor:

We recently received confirmation from Sunbelt Rentals, which A&B listed for the bypass scope.

Sunbelt Rentals indicated that A&B has not engaged with them on this project despite their efforts to

make contact since the bid opening. Given the complexity of the bypass scope, this lack of coordination is troubling, particularly as we maintained detailed discussions with potential bypass

vendors up to and including bid day.

Although this claim is absolutely frivolous and doesn't even merit a response, I would appreciate you providing something in writing so that EBMUD knows how ridiculous and unprofessional this is.

Thank you,



ABRAM MCMICKIN | VICE PRESIDENT

A & B Construction | 225 3rd Street
Oakland, CA 94607

E: amcmickin@a-bconstruction.net

O: 510.999.6000 | F: 510.982.3636 | C: 415.760.7589

CA License A #636514

This email communication may contain CONFIDENTIAL INFORMATION WHICH ALSO MAY BE LEGALLY PRIVILEGED and is intended only for the use of the intended recipients identified above. If you are not the intended recipient of this communication, you are hereby notified that any unauthorized review, use, dissemination, distribution, downloading, or copying of this communication is strictly prohibited. If you are not the intended recipient and have received this communication in error, please immediately notify us by reply email, delete the communication and destroy all copies.



Sunbelt Rentals, Inc.
2575 Williams Street
San Leandro CA 94577
www.sunbeltrentals.com

November 19, 2024

Abram McMickin, VP
A&B Construction
225 3rd Street
Oakland CA 94607

EBMUD Pump Station H Rehabilitation Phase 2

Dear Mr. McMickin,

This letter is in response to the "Lack of Coordination with Bypass Vendor" protest comment that was sent to EBMUD on November 19, 2024.

This was based on a conversation between Western Water and Sunbelt Rentals and was taken out of context and without detail to mislead EBMUD to think that A&B is unqualified to complete this project. Sunbelt has had correspondence with A&B since the bid close date of 11/13/24 less than one week ago.

Prior to the bid date, Sunbelt and A&B team members had multiple detailed conversations regarding this project around bypass pumping strategy, design, and pricing up to the day of the bid.

On 11/13 at 2:21pm, we received an email from A&B asking Sunbelt to complete an Employment Data and Certification Form which we completed and sent back to them the following day. In regard to further project based conversations, we understand that there is time between the bid closing and the actual bid award before more conversations and strategy can take place.

Additionally, A&B Construction has an open and active account with Sunbelt Rentals since 11/2013.

Sincerely,

Nate Warren
Strategic Account Manager – West Pump Solutions Support
(805)414-1738
Sunbelt Rentals, Inc.



EXHIBIT C

SPECIFICATION SD-444
PUMP STATION H REHABILITATION – PHASE II
BID SUMMARY
November 13, 2024

Bid Item	Engineer's Estimate	A & B Construction*	Western Water Constructors, Inc.	Anvil Builders, Inc.	JMB Construction, Inc.	Disney Construction, Inc.	Mountain Cascade, Inc.	Mitchell Engineering
1		7,000,000	7,282,000	6,314,000	6,982,000	9,500,000	8,814,600	12,375,000
2		110,000	165,000	85,000	230,000	160,000	60,000	2,200,000
3		1,200,000	674,000	2,250,000	2,600,000	2,200,000	4,000,000	1,600,000
4		140,000	90,000	145,000	68,000	68,000	150,000	215,000
5		97,000	90,000	175,000	68,000	160,000	70,000	165,000
6		30,000	324,000	250,000	680,000	315,000	400,000	250,000
7		160,000	255,000	200,000	255,000	175,000	270,000	350,000
8		200,000	200,000	200,000	200,000	200,000	200,000	200,000
9		200,000	200,000	200,000	200,000	200,000	200,000	200,000
10		30,000	30,000	30,000	30,000	30,000	30,000	30,000
11		20,000	20,000	20,000	20,000	20,000	20,000	20,000
12		70,000	70,000	70,000	70,000	70,000	70,000	70,000
TOTAL FOR BID ITEMS	\$9,600,000	\$9,257,000	\$9,400,000	\$9,939,000	\$11,403,000	\$13,098,000	\$14,284,600	\$17,675,000
Description of Work to be Performed		Subcontractors						
Sewer Flow Bypass Pumping		Sunbelt Rentals - \$395,000			Sunbelt Rentals - \$1,938,783	Sunbelt Rentals - \$2,000,000	Rain for Rent - \$1,000,000	
Carbon Fiber Wrap		TTS Engineering - \$62,000	TTS Engineering - \$62,000	FD Thomas - \$132,260				
Painting/Coating/Concrete Repair & Resurfacing		Pullman SST - \$400,000	Pullman SST - \$400,428	Pullman SST - \$400,428	Techno Coatings - \$628,878	FD Thomas - \$650,000	Techno Coatings - \$628,878	Pullman SST - \$400,428
Overhead Bridge Crane		American Equipment Sys - \$499,000	American Equipment Sys - \$499,094	American Equipment Sys - \$499,093.38		American Equipment Sys - \$498,000	American Equipment Sys - \$499,093	American Equipment Sys - \$535,610.17
Electrical/Instrumentation		Blocka Construction - \$811,600	Blocka Construction - \$811,600	Anvil Power - \$800,000	Blocka Construction - \$811,600	Blocka Construction - \$750,000	Blocka Construction - \$811,600	Con J. Franke - \$1,040,700
Painting			Jeffco Painting & Coating - \$175,824					
Fencing				AAA Fence Company - \$12,439	AAA Fence Company - \$12,439			
Hot Tap and Valve				Tap Master - \$94,989	Tap Master - \$4,989			
Trucking					AI Trucking Services - \$7,500			
Traffic Control					CMC Traffic Control Spec - \$21,000			
Security Services					ANI Private Sec & Patrol - \$550,000			
Odor Control						Delta Tech - \$55,000		

ATTACHMENT 2

A&B Construction Form E-061



Bidder's Qualifications and References

SD-444 - PUMP STATION H REHABILITATION - PHASE II

Name of Bidder: Andrew M Jordan Inc dba A & B Construction

THE BIDDER SHALL COMPLETE THE FOLLOWING STATEMENTS:

1. The bidder has been engaged in the contracting business, under the present business name, for 32 years.
2. Experience in work of a nature similar to that covered in the proposal extends over a period of 32 years.
3. The bidder, as a contractor, has never failed to satisfactorily complete a contract awarded to him, except as follows: (Name any and all exceptions and reasons therefore.)

N/A

4. The following contracts have been satisfactorily completed in the last three years for the persons, firm, or authority indicated; and to whom reference is made. (Name five contracts.)

YEAR	TYPE OF WORK	CONTRACT AMOUNT	LOCATION AND FOR WHOM PERFORMED
(a)	***SEE ATTACHED PROJECT SPREADSHEET***		
(b)			
(c)			
(d)			
(e)			

5. The following persons may be contacted for information concerning the contract work listed above. (List a reference for each contract named.)

NAME	TITLE	ADDRESS	TELEPHONE
(a)	***SEE ATTACHED PROJECT SPREADSHEET***		
(b)			
(c)			
(d)			
(e)			

(see other side)

<u>Quantity</u>	<u>Name, type and Capacity</u>	<u>Condition</u>	<u>Location</u>
8	Towable Arrow Boards	Active	Bay Area
8	Towable Message Boards	Active	Bay Area
12	Towable Air Compressors-150-400cfm	Active	Bay Area
8	Towable Light Towers	Active	Bay Area
10	Towable Generators 20-100kw	Active	Bay Area
20	Generator/Welders	Active	Bay Area
6	Rubber-tired Backhoe/loaders	Active	Bay Area
2	Excavator-Mounted LoDrills, 80k LB	Active	Bay Area
3	Crawler Hyd. Drill/Micropile/Tieback	Active	Bay Area
1	ABI Hyd Crawler Drill/Pile Driver-110k LB	Active	Bay Area
5	Telehandlers/ Forklifts 8k-12k LB	Active	Bay Area
10	Skid Steer/Rubber tired and Track	Active	Bay Area
7	Rubber-tired Loaders 3cy-6cy	Active	Bay Area
3	Skip Loaders	Active	Bay Area
5	500 gal water trailers	Active	Bay Area
6	Off road Art. Site dumpers; 8-12 ton	Active	Bay Area
3	Off road Art. Dump trucks; 30-40 ton	Active	Bay Area
4	Track-type Dozers; D3-D6	Active	Bay Area
6	Smooth Drum Compactors,48'-66"	Active	Bay Area
8	Seg.foot Compactors; 48"-Cat 815	Active	Bay Area
30	Hyd. Excavators, 4-10 ton	Active	Bay Area
8	Hyd. Excavators, 12-35 ton	Active	Bay Area
16	Hyd. Excavators, 38-70 ton	Active	Bay Area
40	Hyd. HoRams/Hammers for Exc	Active	Bay Area
30	Compaction Wheels/Hyd. Plate Comp.	Active	Bay Area
18	On-Highway Dump Trucks, Bobtail	Active	Bay Area
5	On-Highway Water Trucks, Bobtail	Active	Bay Area
5	On-Highway Dump Trucks, 3/4 Axle	Active	Bay Area
80	Vib Comp plates/rammers; various	Active	Bay Area
18	Equip. Trailers; 9k LB-120k LB	Active	Bay Area
36	Large tool trucks; 19k gvw	Active	Bay Area
200	Trench Plates, various	Active	Bay Area

[illegible]



BOARD ACTION

Agenda Number:	4.	Meeting Date:	January 14, 2025
----------------	----	---------------	------------------

TITLE	CISCO SMART NET TOTAL CARE SUPPORT
-------	---

ACTION	☒ Motion:	☐ Resolution:	☐ Ordinance:
--------	---	--------------------------------------	-------------------------------------

RECOMMENDED ACTION	Award a contract beginning on or after January 14, 2025 to the lowest responsive/responsible bidder, Saitech Inc., for supplying Cisco Smart Net Total Care Support for the District's data/voice network equipment for one year, with four options to renew for an additional one-year period for a total cost, after the addition of taxes, including option years, not to exceed \$419,335 under Request for Quotation (RFQ) No. 2509.
--------------------	---

SUMMARY	The District operates a complex data/voice network that interconnects District computer/telephone systems over both a local area and a wide area network. The recommended action provides technical and hardware support for repair of network/voice equipment that fails, provides technical support for operations issues, and provides periodic software updates for the equipment to provide a reliable computer data/voice network.
---------	--

DISCUSSION	The District maintains local and wide area computer and voice networks across 44 locations comprised of data/voice routers and network switches supporting the District computing infrastructure. The technical, software and hardware support is required to maintain the environment and receive operating system updates and IT security software updates. This item supports the District's Long-Term Infrastructure Investment and Long-Term Financial Stability Strategic Plan goals.
------------	---

VENDOR SELECTION	A RFQ was posted on the District's website, sent to five potential proposers, and advertised in the Oakland Tribune. Three bids were received. Saitech Inc. was the lowest responsive/responsible bidder.
------------------	---

SUSTAINABILITY	Economic The FY 2025 adopted operating budget includes funding for the first year of this multi-year contract. Funding for the additional years will be considered as part of the associated budget development process.
----------------	---

ALTERNATIVES	<u>Do not purchase this care support and repair or replace equipment when it fails.</u> This alternative is not recommended because the District would have a lower priority for service than customers who have service contracts and would not be able to obtain IT security
--------------	--

Originating Department: Information Systems	Department Director or Manager: Orlando W. Leon	CEP Forms? Yes	Board Action Type: Materials and Supplies
Funds Available: FY 2025	Budget Coding: 11.252.1765.8858500.53120.000000		Approved: 
Attachment(s): P-035; P-061			

Title:	Cisco Smart Net Total Care Support	Meeting Date:	January 14, 2025
--------	------------------------------------	---------------	------------------

updates. This alternative would result in time delays to restore service, lost productivity for District staff, and unpredictable costs for maintenance.

Reject all bids and re-bid the requirement. This alternative is not recommended because the bids submitted appear to be fair and reasonable.

I:\Sec\2025 Board Related Items\011425 Board Agenda Items\ISD – Cisco Smart Net Total Care Support.docx



CONTRACT EQUITY PROGRAM SUMMARY (P-035)

This summary contains information on the contractor's workforce and contract equity participation. (Completed by District)

TITLE Materials and Supplies Agreement - RFQ No. 2509 Cisco Smart Net Total Care Support						DATE: January 7, 2024						
CONTRACTOR: Saitech Inc. Fremont, CA				Local/ Small Business		PERCENTAGE OF CONTRACT DOLLARS						
						Availability Group		Contracting Objectives		Participation		
BID/PROPOSER'S PRICE:		FIRM'S OWNERSHIP				White Men		25%		100.0%		
		Ethnicity		Gender		White Women		2%		0.0%		
		Asian		Men		Ethnic Minorities		25%		0.0%		
\$419,335 *												
CONTRACT EQUITY PARTICIPATION												
COMPANY NAME		ESTIMATED AMOUNT	ETHNICITY	GENDER		CONTRACTING PARTICIPATION						
				M	W	White-Men	White-Women	Ethnic Minorities	Unclassified	Publicly Held Corp.	Gov't/Non Profit	Foreign
PRIME: Saitech Inc.		\$419,335	Asian	X		100.0%						
SUBS: None												
TOTAL		\$419,335				100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
CONTRACTOR'S WORKFORCE PROFILE (From P-025 Form)												
		White Men		White Women		Ethnic Minorities		Total Employees				
No. of Employees:		0		0		16		16				
Percent of Total Employees:		0.0%		0.0%		100.0%						
MSA Labor Market %:		24.5%		21.6%		53.9%						
MSA Labor Market Location:		Alameda										
COMMENTS												
Contract Equity Participation: 100% Ethnic Minority participation. Contract Duration: One year, with four options to renew for an additional one-year period. *Total not to exceed: \$419,335												
Workforce Profile & Statement of Nondiscrimination Submitted				Good Faith Outreach Efforts Requirement Satisfied				Award Approval Recommended				
NA				NA								



AFFIRMATIVE ACTION SUMMARY (P-061)

(Completed by District)

This summarizes information provided by the contractor(s)' P-025 Form regarding their workforce.

Title: Cisco Smart Net Total Care Support			Ethnic Minority Percentages From U.S. Census Data						
				B	H	A/PI	AI/AN	TOTAL	
			National	10.5	10.7	3.7	0.7	27.3	
Materials and Supplies Agreement - RFQ No. 2509		DATE: 1/7/2024	9 Bay Area Counties		5.5	16.2	14.2	0.4	39.9
		Alameda/CC Counties		10.7	15.6	15.4	0.5	46.2	
R=Recmmd P=Prime S=Sub	Composition of Ownership	Number of Ethnic Minority Employees							
Company Name, Owner/Contact Person, Address, and Phone Number			B	H	A/PI	AI/AN	TOTAL	PERCENT	MSA %
RP	EMM-AI/AN: L/SBE	Company Wide	0	1	15	0	16	100.0%	53.9%
Saitech Inc. Ernesto Juarez 42640 Christy St. Fremont, CA 94538 510-440-0256		Manager/Prof	0	1	5	0	6	100.0%	
		Technical/Sales	0	0	5	0	5	100.0%	
		Clerical/Skilled	0	0	3	0	0	100.0%	
		Semi/Unskilled	0	0	2	0	0	100.0%	
		Bay Area	0	1	15	0	16	100.0%	39.9%
		AA Plan on File:	NA		Date of last contract with District:		12/9/2020		
		Co. Wide MSA:	Alameda		# Employees-Co. Wide:		16 Bay Area: 16		
P	PHC	Company Wide	168	117	165	3	453	26.3%	27.3%
ePlus Technology, Inc. Don McLaughlin 13595 Dulles Technology Drive Herndon, CA 20171 703-984-8400		Manager/Prof	61	45	116	1	223	23.6%	
		Technical/Sales	72	40	28	2	142	25.4%	
		Clerical/Skilled	35	32	21	0	0	40.0%	
		Semi/Unskilled	0	0	0	0	0	0.0%	
		Bay Area	0	0	0	0	0	0.0%	39.9%
		Co. Wide MSA:	Virginia		# Employees-Co. Wide:		1,724 Bay Area: 0		
P	PHC	Company Wide	64	70	91	1	226	27.5%	27.3%
NTT America, Inc. Christine Butchko 8100 E Maplewood Ave, Suite 240 Greenwood Village, CO 80111 212-634-2678		Manager/Prof	46	54	78	0	178	28.0%	
		Technical/Sales	8	10	8	1	27	19.9%	
		Clerical/Skilled	10	6	5	0	21	42.0%	
		Semi/Unskilled	0	0	0	0	0	0.0%	
		Bay Area	0	0	0	0	0	0.0%	39.9%
		Co. Wide MSA:	USA		# Employees-Co. Wide:		822 Bay Area: 0		

WM=White Male, WW=White Women, EM=Ethnic Minority (Ethnicities: B=Black, H=Hispanic, A/PI=Asian/Pacific Islander, and AI/AN=American Indian/Alaskan Native)



BOARD ACTION

Agenda Number:	5.	Meeting Date:	January 14, 2025
----------------	----	---------------	------------------

TITLE	PERFORCE HELIX CORE SOFTWARE
-------	------------------------------

ACTION	☒ Motion:	☐ Resolution:	☐ Ordinance:
--------	---	--------------------------------------	-------------------------------------

RECOMMENDED ACTION	Authorize the extension of a sole source contract originally awarded under Board Motion No. 005-15 to extend the services for supplying 78 Helix Core software licenses with Perforce Software, Inc. and increase the contract amount by \$89,000 to a total amount not to exceed \$246,000 and extend the contract term through January 2030.
--------------------	--

SUMMARY	The District uses Helix Core software for its software programming revision control and it serves as a repository for software source code developed by District staff. The software ensures the integrity of internally developed software by facilitating controlled tracking, versioning, and deployment of system modifications. In January 2015, the Board originally awarded a contract under Motion No. 005-15 through January 2020 for a total amount not to exceed \$85,000. In November 2019, the Board approved an amendment to the contract under Motion No. 193-19 to increase the amount by \$72,000 to a total amount not to exceed \$157,000 and extend the contract term through January 2025. This action, for which Board authorization is sought, will increase the amount by \$89,000 to a total amount not to exceed \$246,000 and extend the contract term through January 2030.
---------	--

DISCUSSION	The Helix Core software programming revision control system is provided by Perforce Software, Inc. The District has been successfully using the Helix Core revision control system for the last 25 years. This system manages software releases which are developed internally and distributed to appropriate development and production servers for deployment throughout the District. The Helix Core software maintains a historical record of software releases and changes made to each software component. It also provides the capability for multiple District software developers to work in parallel on a single software release while maintaining organization and accountability for the individual software release components. While the District has been using Helix Core revision control for the last 25 years, Perforce Software, Inc. recently updated their terms of use agreement, thus, necessitating authorization of a new contract.
------------	---

This item supports the District's Long-Term Financial Stability Plan goal.

VENDOR SELECTION	This is a sole source contract. No other vendor can provide licensing for Helix Core software.
------------------	--

Originating Department: Information Systems	Department Director or Manager: Orlando W. Leon	CEP Forms? Yes	Board Action Type: Materials and Supplies
Funds Available: FY 2025	Budget Coding: 11.251.1765.8876700.52430		Approved: 
Attachments: P-035; P-061			

Title:	Perforce Helix Core Software	Meeting Date:	January 14, 2025
--------	------------------------------	---------------	------------------

SUSTAINABILITY

Economic

The FY 2025 adopted operating budget includes funding for the first year of this multi-year contract. Funding for the additional years will be considered as part of the associated budget development process.

ALTERNATIVES

Do not renew the licenses. This alternative is not recommended because it would not allow the District to use the revision control system that contains the source code for all of the District's internally developed software.

Select a different software product. This alternative is not recommended because the District has built its software development processes using this product over the last 25 years. Switching to a different revision control product would result in significant cost and effort to convert data, retrain staff, and rework software development processes.

I:\Sec\2025 Board Related Items\011425 Board Agenda Items\ISD – Perforce Helix Core Software.docx



CONTRACT EQUITY PROGRAM SUMMARY (P-035)

This summary contains information on the contractor's workforce and contract equity participation. (Completed by District)

TITLE					DATE:							
Materials and Supplies Agreement Perforce Helix Core Software					January 7, 2025							
CONTRACTOR:					PERCENTAGE OF CONTRACT DOLLARS							
Perforce Software, Inc. Minneapolis, MN					Sole Source		Availability Group		Contracting Objectives		Participation	
BID/PROPOSER'S PRICE:		FIRM'S OWNERSHIP			White Men		25%		100.0%			
		Ethnicity		Gender		White Women		2%		0.0%		
		White		Men		Ethnic Minorities		25%		0.0%		
\$89,000 *												
CONTRACT EQUITY PARTICIPATION												
COMPANY NAME		ESTIMATED AMOUNT	ETHNICITY	GENDER		CONTRACTING PARTICIPATION						
				M	W	White-Men	White-Women	Ethnic Minorities	Unclassified	Publicly Held Corp.	Gov't/Non Profit	Foreign
PRIME: Perforce Software, Inc.		\$89,000	White	X		100.0%						
SUBS: None												
TOTAL		\$89,000				100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
CONTRACTOR'S WORKFORCE PROFILE (From P-025 Form)												
			White Men		White Women		Ethnic Minorities		Total Employees			
No. of Employees:			INFORMATION NOT PROVIDED									
Percent of Total Employees:												
MSA Labor Market %:												
MSA Labor Market Location:												
COMMENTS												
Contract Equity Participation: 100% White Men participation. Contract Duration : 5 years.												
*Total not to exceed: \$246,000 = \$85,000 (Original Contract) + \$72,000 (Amendment 1) + \$89,000 (New Contract)												
Workforce Profile & Statement of Nondiscrimination Submitted					Good Faith Outreach Efforts Requirement Satisfied				Award Approval Recommended			
NA					NA							

AFFIRMATIVE ACTION SUMMARY (P-061)

(Completed by District)

This summarizes information provided by the contractor(s)' P-025 Form regarding their workforce.

[illegible]

WM=White Male, WW=White Women, EM=Ethnic Minority (Ethnicities: **B**=Black, **H**=Hispanic, **A/PI**=Asian/Pacific Islander, and **AI/AN**=American Indian/Alaskan Native)



BOARD ACTION

Agenda Number:	6.	Meeting Date:	January 14, 2025
----------------	----	---------------	------------------

TITLE	CYBERSECURITY MANAGED DETECTION AND INCIDENT RESPONSE SERVICES
-------	---

ACTION	☒ Motion:	☐ Resolution:	☐ Ordinance:
--------	---	--------------------------------------	-------------------------------------

RECOMMENDED ACTION	Authorize the purchase of cybersecurity managed detection and incident response services beginning on or after January 14, 2025, from NuSpective, Inc., for up to three years for a total amount not to exceed \$641,228. This purchase will be made under State of California contracts available for use by local governments.
--------------------	--

SUMMARY	Cybersecurity managed detection and response services provides the District with year-round, 24 hours a day review and response for all cybersecurity event detections on computing endpoint systems, such as servers and laptop and desktop computers. Incident response allows the District to engage with highly skilled cyber incident responders during a cybersecurity event. These solutions will enhance the District's capability to rapidly respond and contain malicious cyber threats and is a key part of the District's cyber defenses.
---------	---

DISCUSSION	Critical infrastructure organizations, like water utilities, are becoming more frequently targeted with increasingly sophisticated cyber threats. The District's cybersecurity defense capabilities need to continually mature to protect against evolving cyber threats. Ensuring the District has immediate review and response to all endpoint system detections within the District's business network increases the District's ability to contain a cybersecurity attack before a threat actor can gain more access to the District business network. These services ensure the District will have access to prioritized and guaranteed cyber incident response resources. Additionally, the incident response services allow the District to access resources proactively to improve its cybersecurity posture. This item supports the District's Long-Term Financial Stability Strategic Plan goal.
------------	---

VENDOR SELECTION	Under Public Contract Code, Section 10298, agencies such as EBMUD are specifically allowed to purchase directly through State of California contracts or through State-authorized participating agreements without pursuing separate competitive bidding. The State of California, Department of General Services has certified contract No. 7-17-70-40-05/AR#2472 for the managed detection and response service as well as the incident response retainer service. By leveraging the State of California contract, the District was able to receive highly favorable quotes with pre-negotiated pricing.
------------------	--

Originating Department: Information Systems	Department Director or Manager: Orlando W. Leon	CEP Forms? Yes	Board Action Type: Materials and Supplies
Funds Available: FY2025	Budget Coding: 11.255.1866.8877300.52430		
Attachment(s): P-035; P-061			

Title:	Cybersecurity Managed Detection and Incident Response Services	Meeting Date:	January 14, 2025
--------	--	---------------	------------------

SUSTAINABILITY**Economic**

The FY 2025 adopted operating budget includes funding for the first year of this multi-year contract. Funding for the additional years will be considered as part of the associated budget development process.

Social

Safeguarding the District's systems is a high priority in the context of increasing cybersecurity threats. This purchase will help facilitate the District's goal of providing uninterrupted services to its staff and customers.

ALTERNATIVE

Do not authorize the purchase of the cybersecurity managed detection and incident response services. This alternative is not recommended because these services are a key part of District cyber defenses.

I:\Sec\2025 Board Related Items\011425 Board Agenda Items\ISD – Cybersecurity Managed Detection and Incident Response.docx



CONTRACT EQUITY PROGRAM SUMMARY (P-035)

This summary contains information on the contractor's workforce and contract equity participation. (Completed by District)

TITLE Materials and Supplies Agreement Cybersecurity Managed Detection and Incident Response Services						DATE: January 2, 2025						
CONTRACTOR: NuSpective, Inc. Pleasanton, CA				State Contract/ Local/ Small Business		PERCENTAGE OF CONTRACT DOLLARS						
						Availability Group		Contracting Objectives		Participation		
BID/PROPOSER'S PRICE:		FIRM'S OWNERSHIP				White Men		25%		100.0%		
		Ethnicity	Gender	White Women		2%		0.0%				
\$641,228 *		White		Men		Ethnic Minorities		25%		0.0%		
CONTRACT EQUITY PARTICIPATION												
COMPANY NAME		ESTIMATED AMOUNT	ETHNICITY	GENDER		CONTRACTING PARTICIPATION						
				M	W	White-Men	White-Women	Ethnic Minorities	Unclassified	Publicly Held Corp.	Gov't/Non Profit	Foreign
PRIME: NuSpective, Inc.		\$641,228	White	X		100.0%						
SUBS: None												
TOTAL		\$641,228				100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	
CONTRACTOR'S WORKFORCE PROFILE (From P-025 Form)												
		White Men		White Women		Ethnic Minorities		Total Employees				
No. of Employees:		4		2		1		7				
Percent of Total Employees:		57.1%		28.6%		14.3%						
MSA Labor Market %:		24.5%		21.6%		53.9%						
MSA Labor Market Location:		Alameda										
COMMENTS												
Contract Equity Participation: 100% White Men participation. Contract Duration: Two years and 11 months. *Total not to exceed: \$641,228												
Workforce Profile & Statement of Nondiscrimination Submitted				Good Faith Outreach Efforts Requirement Satisfied				Award Approval Recommended				
NA				NA								

AFFIRMATIVE ACTION SUMMARY (P-061)

(Completed by District)

This summarizes information provided by the contractor(s)' P-025 Form regarding their workforce.

Title: Cybersecurity Managed Detection and Incident Response			Ethnic Minority Percentages From U.S. Census Data								
					B	H	A/PI	AI/AN	TOTAL		
			National		10.5	10.7	3.7	0.7	27.3		
Materials and Supplies Agreement - RFQ No. 2406A			DATE: 1/2/2025	9 Bay Area Counties		5.5	16.2	14.2	0.4	39.9	
			Alameda/CC Counties		10.7	15.6	15.4	0.5	46.2		
R=Recmmd P=Prime S=Sub	Composition of Ownership		Number of Ethnic Minority Employees								
Company Name, Owner/Contact Person, Address, and Phone Number				B	H	A/PI	AI/AN	TOTAL	PERCENT	MSA %	
RP	WM: L/SBE		Company Wide	0	1	0	0	1	14.3%	53.9%	
NuSpective, Inc. David McMorrow 5700 Stoneridge Mall Road, Suite 220 Pleasanton, CA 94588 925-271-7556			Manager/Prof	0	0	0	0	0	0.0%		
			Technical/Sales	0	1	0	0	1	33.3%		
			Clerical/Skilled	0	0	0	0	0	0.0%		
			Semi/Unskilled	0	0	0	0	0	0.0%		
			Bay Area	0	1	0	0	1	16.7%	39.9%	
AA Plan on File: NA Date of last contract with District: 9/24/2024											
Co. Wide MSA: Alameda # Employees-Co. Wide: 7 Bay Area: 6											

WM=White Male, WW=White Women, EM=Ethnic Minority (Ethnicities: **B**=Black, **H**=Hispanic, **A/PI**=Asian/Pacific Islander, and **A/AN**=American Indian/Alaskan Native)



BOARD ACTION

Agenda Number:	7.	Meeting Date:	January 14, 2025
----------------	----	---------------	------------------

TITLE	PARDEE CENTER WASTEWATER TREATMENT PLANT REHABILITATION
-------	--

ACTION	☒ Motion:	☐ Resolution:	☐ Ordinance:
--------	---	--------------------------------------	-------------------------------------

RECOMMENDED ACTION	Authorize an agreement beginning on or after January 14, 2025 with Sherwood Design Engineers (Sherwood) in an amount not to exceed \$498,887 for design engineering and construction management support services for the Pardee Center Wastewater Treatment Plant Rehabilitation Project.
--------------------	---

SUMMARY	This agreement provides engineering services for the rehabilitation of the Pardee Center Wastewater Treatment Plant.
---------	--

DISCUSSION	The Pardee Center Wastewater Treatment Plant was constructed prior to 1970 and was rehabilitated in 1988 and 2008. The existing equipment is aging, and critical components lack redundancy. The scope of work for this project includes engineering design and engineering services during construction. This project supports the District's Long-Term Infrastructure Investment Strategic Plan goal. The services contracted for in the agreement cannot be satisfactorily performed under the District civil service and therefore contracting out is proper.
------------	--

CONSULTANT SELECTION	A project specific request for proposals for design engineering services was sent to eight engineering firms on the short list and one proposal was received. Sherwood was selected based on the proposal provided, the cost, and an interview, which determined this consultant has the skills and experience necessary to perform the required services. Work under this agreement is subject to the payment of current prevailing wages according to determinations for each craft as established by the Director of the Department of Industrial Relations (DIR) of the State of California. Sherwood is licensed to perform work in California, and is not on the State DIR debarment list. Sherwood and its listed subconsultants are properly registered with the State DIR.
----------------------	---

Originating Department: Water Operations	Department Director or Manager: Roberto C. Cortez	CEP Forms? Yes	Board Action Type: Professional Services
Funds Available: FY2025; Award #7000299; Page 104	Budget Coding: 11.762.2014944.53120	Approved: 	
Attachment(s): P-035; P-061			

Title:	Pardee Center Wastewater Treatment Plant Rehabilitation	Meeting Date:	January 14, 2025
--------	---	---------------	------------------

SUSTAINABILITY**Economic**

Funding for this work is available in the FY 2025 adopted capital budget for Pardee Center Capital Maintenance & Improvements.

Social

Local 21 and Local 2019 were notified of this agreement on March 20, 2024 and did not raise any specific issues related to this agreement.

ALTERNATIVES

Perform the work with District forces. This alternative is not recommended because staff is already committed to other higher priority work in the service area and cannot complete this work.

Defer the project. This alternative is not recommended because various treatment components continue to deteriorate and increase maintenance and repair costs.

I:\Sec\2025 Board Related Items\011425 Board Agenda Items\OMD – Pardee Center Wastewater Treatment Plant Rehabilitation.docx



CONTRACT EQUITY PROGRAM SUMMARY (P-035)

This summary contains information on the contractor's workforce and contract equity participation. (Completed by District)

TITLE Professional Services Agreement Pardee Center Wastewater Treatment Plant Rehabilitation						DATE: December 23, 2024						
CONTRACTOR: Sherwood Design Engineers Santa Cruz, CA 95062					PERCENTAGE OF CONTRACT DOLLARS							
Sole Proposer					Availability Group		Contracting Objectives		Participation			
BID/PROPOSER'S PRICE:		FIRM'S OWNERSHIP			White Men		25%		96.9%			
		Ethnicity	Gender		White Women		6%		0.0%			
\$498,887 *		White	Men		Ethnic Minorities		25%		3.1%			
CONTRACT EQUITY PARTICIPATION												
COMPANY NAME		ESTIMATED AMOUNT	ETHNICITY	GENDER		CONTRACTING PARTICIPATION						
				M	W	White-Men	White-Women	Ethnic Minorities	Unclassified	Publicly Held Corp.	Gov't/Non Profit	Foreign
PRIME: Sherwood Design Engineers		\$255,085	White	X		51.1%						
SUBS: Frisch Engineering, Inc.		\$199,330	White	X		40.0%						
Corrosion Integrity LLC		\$15,220	Hispanic		X			3.1%				
Biggs Cardosa Associates, Inc.		\$29,252	White	X		5.9%						
TOTAL		\$498,887				96.9%	0.0%	3.1%	0.0%	0.0%	0.0%	0.0%
CONTRACTOR'S WORKFORCE PROFILE (From P-025 Form)												
			White Men		White Women		Ethnic Minorities		Total Employees			
No. of Employees:			34		21		37		92			
Percent of Total Employees:			37.0%		22.8%		40.2%					
MSA Labor Market %:			39.0%		33.7%		27.3%					
MSA Labor Market Location:			USA									
COMMENTS												
Contract Equity Participation: 96.9% White Men and 3.1% Ethnic Minority participation. Contract Duration: NA *Total contract not to exceed: \$498,887												
Workforce Profile & Statement of Nondiscrimination Submitted				Good Faith Outreach Efforts Requirement Satisfied				Award Approval Recommended				
NA				YES								

AFFIRMATIVE ACTION SUMMARY (P-061)

(Completed by District)

This summarizes information provided by the contractor(s)' P-025 Form regarding their workforce.

Title: Pardee Center Wastewater Treatment Plant Rehabilitation			Ethnic Minority Percentages From U.S. Census Data						
				B	H	A/PI	AI/AN	TOTAL	
			National	10.5	10.7	3.7	0.7	27.3	
Professional Services Agreement		DATE:	9 Bay Area Counties	5.5	16.2	14.2	0.4	39.9	
		12/23/2024	Alameda/CC Counties	10.7	15.6	15.4	0.5	46.2	
R=Recmmd P=Prime S=Sub	Composition of Ownership	Number of Ethnic Minority Employees							
Company Name, Owner/Contact Person, Address, and Phone Number			B	H	A/PI	AI/AN	TOTAL	PERCENT	MSA %
RP	WM	Company Wide	1	10	21	0	32	31.4%	27.3%
Sherwood Design Engineers Flora Tang 2548 Mission Street San Francisco, CA 94110 415-869-9689		Manager/Prof	1	10	21	0	32	31.4%	
		Technical/Sales	0	0	0	0	0	0.0%	
		Clerical/Skilled	0	0	0	0	0	0.0%	
		Semi/Unskilled	0	0	0	0	0	0.0%	
		Bay Area	0	4	13	0	17	33.3%	39.9%
		AA Plan on File:	NA	Date of last contract with District:	7/13/2020				
Co. Wide MSA:	USA	# Employees-Co. Wide:	102	Bay Area:	51				
S	WM: LBE	Company Wide	0	0	0	0	0	0.0%	48.4%
Frisch Engineering, Inc. Thomas Frisch 13405 Folsom Blvd, Unit 600 Folsom, CA 95630 916-353-105		Manager/Prof	0	0	0	0	0	0.0%	
		Technical/Sales	0	0	0	0	0	0.0%	
		Clerical/Skilled	0	0	0	0	0	0.0%	
		Semi/Unskilled	0	0	0	0	0	0.0%	
		Bay Area	0	0	0	0	0	0.0%	39.9%
		Co. Wide MSA:	California	# Employees-Co. Wide:	10	Bay Area:	0		
S	EMW-H	Company Wide	INFORMATION NOT PROVIDED						
Corrosion Integrity LLC Paul Bostwick 4144 Wheelright Way Roseville, CA 95747 530-562-7604		Manager/Prof							
		Technical/Sales							
		Clerical/Skilled							
		Semi/Unskilled							
		Bay Area							
Co. Wide MSA:									
S	WM	Company Wide	INFORMATION NOT PROVIDED						
Biggs Cardosa Associates, Inc. Thomas L Swayze 40 Federal Street San Francisco, CA 94107 415-639-9496		Manager/Prof							
		Technical/Sales							
		Clerical/Skilled							
		Semi/Unskilled							
		Bay Area							
Co. Wide MSA:									

WM=White Male, WW=White Women, EM=Ethnic Minority (Ethnicities: **B**=Black, **H**=Hispanic, **A/PI**=Asian/Pacific Islander, and **AI/AN**=American Indian/Alaskan Native)



BOARD ACTION

Agenda Number:	8.	Meeting Date:	January 14, 2025
----------------	----	---------------	------------------

TITLE	AUTHORIZE CONTINUED EMPLOYMENT OF MEYERS NAVE FOR SPECIALIZED LEGAL SERVICES
-------	---

ACTION	☒ Motion:	☐ Resolution:	☐ Ordinance:
--------	---	--------------------------------------	-------------------------------------

RECOMMENDED ACTION	Authorize the Office of General Counsel (OGC) to continue the employment of the law firm of Meyers Nave for specialized legal services related to labor and employment matters in an additional amount not to exceed \$150,000.
--------------------	---

DISCUSSION	Meyers Nave is a California law firm that specializes in municipal law and public sector labor and employment law and has been retained to assist OGC in labor and employment matters, including litigation, arbitrations and administrative hearings. OGC is requesting authorization for additional funds for specialized legal services described in a separate confidential attorney-client privileged informational memorandum to the Board.
------------	---

SUSTAINABILITY	Economic Funding for this item is included in the FY 2025 adopted operating budget.
----------------	---

I:\Sec\2025 Board Related Items\011425 Board Agenda Items\OGC – Cont'd Employment of Meyers Nave.docx

Originating Department: Office of General Counsel	Department Director or Manager: Derek McDonald	CEP Forms? Yes	Board Action Type: Professional Services
Funds Available: FY 2025	Budget Coding: 11-130-8851100-52310-000000	Approved: 	
Attachment(s): P-035; P-061			

This page is intentionally left blank.



CONTRACT EQUITY PROGRAM SUMMARY (P-035)

This summary contains information on the contractor's workforce and contract equity participation. (Completed by District)

TITLE						DATE:					
Professional Services Agreement						January 7, 2025					
Authorize Continued Employment of Meyers Nave for Specialized Legal Services											
CONTRACTOR:				PERCENTAGE OF CONTRACT DOLLARS							
Meyers Nave Oakland, CA 94612				Local Business / Direct Award		Availability Group		Contracting Objectives		Participation	
BID/PROPOSER'S PRICE:		FIRM'S OWNERSHIP		White Men		25%		0.0%			
		Ethnicity	Gender	White Women		6%		0.0%			
				Ethnic Minorities		25%		0.0%			
\$150,000 *											
CONTRACT EQUITY PARTICIPATION											
COMPANY NAME	ESTIMATED AMOUNT	ETHNICITY	GENDER		CONTRACTING PARTICIPATION						
			M	W	White- Men	White- Women	Ethnic Minorities	Unclassified	Publicly Held Corp.	Gov't/Non Profit	Foreign
PRIME: Meyers Nave	\$150,000							100.0%			
SUBS: None											
TOTAL		\$150,000		0.0%	0.0%	0.0%	100.0%	0.0%	0.0%	0.0%	
CONTRACTOR'S WORKFORCE PROFILE (From P-025 Form)											
		White Men		White Women		Ethnic Minorities		Total Employees			
No. of Employees:		25		21		52		98			
Percent of Total Employees:		25.5%		21.4%		53.1%					
MSA Labor Market %:		28.0%		23.6%		48.4%					
MSA Labor Market Location:		California									
COMMENTS											
Contract Equity Participation: Zero Contract Equity Participation. Firm's ownership is unclassified. Contract Duration: NA *Total not to exceed: \$150,000											
Workforce Profile & Statement of Nondiscrimination Submitted				Good Faith Outreach Efforts Requirement Satisfied				Award Approval Recommended			
NA				NA							

EAST BAY MUNICIPAL UTILITY DISTRICT

DATE: January 14, 2025

MEMO TO: Board of Directors

THROUGH: Clifford C. Chan, General Manager *CCC*

FROM: Kathy Viatella, Manager of Legislative Affairs *KV*

SUBJECT: State Legislative Priorities for 2025 Legislative Year

SUMMARY

Each year, the Office of Intergovernmental Affairs (OIGA), in consultation with the Senior Management Team, develops state legislative priorities for the coming year. The priorities represent focus areas for EBMUD that are likely to come before the California legislature and may include specific proposals for EBMUD-sponsored legislation as well as high-priority policy areas. In addition to these specific priorities, OIGA staff assess all legislation throughout the year for a nexus to EBMUD operations and policy objectives and route relevant bills to designated staff for feedback.

For 2025, the OIGA is proposing the following state legislative priorities which will be brought to the Board for consideration at its January 14, 2025 meeting. The state legislative priorities have been developed with EBMUD's mission, areas for opportunity, need, and risk in mind, and where those may overlap significantly with legislative trends. In addition, staff will monitor state legislative actions that respond to the new federal administration and Congress with a nexus to EBMUD that could have consequences for California and EBMUD, respond accordingly, and bring issues to the Board, as needed.

1. **Pursue Legislation to Amend the Municipal Utility District (MUD Act).** Sponsor or support legislation to amend the MUD Act to extend the term of office for appointed Board members thereby ensuring there is no gap in board representation when the Board of Directors fills a vacancy on the Board through appointment.
2. **Housing and Development-related Fees.** Continue to seek constructive ways to protect and advance EBMUD's interests as the legislature considers development-related fees and time limits on processing of applications for utility service and service connections in the context of housing affordability.
3. **Water Affordability.** Protect and advance EBMUD's interests as the legislature considers ways to provide financial assistance to water and wastewater customers.

4. **Water Quality and Environmental Protection.** Advance EBMUD's interests in legislative and policy discussions on water quality issues.
5. **Water Supply Reliability and Climate Change Resiliency.** Protect and advance EBMUD's interests in water supply reliability and climate change resiliency discussions.

STATE LEGISLATIVE PRIORITIES FOR 2025

1. Pursue Legislation to Amend the MUD Act to Extend the Term of Office for Appointed Board Members

A provision of the Municipal Utility District Act (MUD Act) governing vacancies of boards of directors' positions results in a gap in ward representation when a board fills a vacancy through the appointment process.

The MUD Act, EBMUD's enabling act, allows the Board of Directors of a MUD to fill a vacancy on the board through appointment. When a vacancy is created on the Board through a resignation, life event or other unforeseen circumstance, the remaining Board members may fill the position by appointment "until the next district general election that is scheduled 90 or more days after the effective date of the vacancy." However, the person elected at that next general election to fill the vacancy does not take office until the Secretary of the District certifies the election.

The MUD Act essentially requires that a Board member appointed to a vacancy step down effective the day of the next district general election. However, the newly elected Board member does not take office until the Secretary of the District certifies the election results upon receiving them from the county election officials, which could be a month or more after the election. This leaves ratepayers in a ward without representation from the time the appointed Board member steps down until the newly elected Board member takes office once the election results are certified.

In 2025, staff will seek an amendment to the MUD Act to extend the term of office for appointed Board members to ensure there is no gap in Board representation when the Board of Directors fills a vacancy on the board by appointment. This proposed change in law will affect EBMUD and four other MUDs¹. Staff is not aware of any objection from the other MUDs.

¹ Municipal Utility Districts: East Bay Municipal Utility District; Sacramento Municipal Utility District; Southern San Joaquin Municipal Utility District; Lassen Municipal Utility District; South Placer Municipal Utility District

2. Housing and Development-related Fees: Seek Constructive Ways to Protect and Advance EBMUD's Interests as the Legislature Considers Development-related Fees and Time Limits on Processing of Applications for Utility Service and Service Connections in the Context of Housing Affordability

Increasing housing supply and overall affordability of housing remains a key issue for the legislature and administration. One aspect of this broader housing conversation is around fees charged by local agencies on developers of new housing to mitigate the effects of housing developments on communities. Existing law, the Mitigation Fee Act, allows local agencies to impose fees to offset development project impacts on the community or local agency and requires local agencies to meet certain conditions when imposing these development-related fees, also known as impact fees, and dictates how funds from the fees can be spent.

While the Mitigation Fee Act also governs water and wastewater capacity charges and connection fees, these types of fees are treated differently than other development-related or impact fees because capacity charges and connection fees are considered fees for service. In addition, water and wastewater capacity charges and connection fees are subject to existing law and state constitutional provisions that require the fees to be related to, and not exceed, the reasonable cost of providing the service.

In previous sessions, the legislature has been focused on the effect of mitigation fees on new housing developments. The legislature has considered reducing the fees charged to developers and delaying when the fees must be paid. There has also been legislative interest in considering the timeframes in which building permits and applications for utility service are reviewed and approved as well as the timeframes for connecting and providing utility service to new housing. Discussions on both of these issues are expected to continue in 2025 and could include proposed changes to existing law that would impact EBMUD, such as capping or limiting capacity charges and connection fees and imposing requirements regarding the manner and timeframe in which applications for water and wastewater service are approved.

EBMUD assesses capacity charges, known as system capacity charges (SCC), on new customers or existing customers for new water service or expanded water use. The SCC is used to recover proportionate shares of the costs of water supply, treatment, and distribution systems investments from new customers and customers requiring increased capacity. In 2021, EBMUD revised its SCC rates, decreasing SCC costs approximately 30 percent overall for residential and non-residential customers. In addition, EBMUD created a new category for multi-family residential (MFR) units of 500 square feet and smaller and assesses an SCC that is approximately 20 percent lower than an SCC for a standard size MFR unit. These revisions were the result of an SCC study conducted in 2020-2021. The SCC study recommended incorporating EBMUD's lower water use trends, projections from the 2050 Demand Study, and updates to the value of the EBMUD's water system facilities into the SCC rate methodology. If EBMUD was unable to impose SCCs on developers of new housing, then the costs of new service currently covered by the SCCs will need to be recovered in rates, transferring the burden of the cost to serve new development to existing ratepayers and disproportionately impacting low-income ratepayers.

Staff will continue to seek constructive ways to protect and advance EBMUD's interests as the legislature considers development-related fees, including water and wastewater capacity charges and connections fees, as well as the process for utility service applications and utility connections, including water and wastewater service.

3. Water Affordability: Protect and Advance EBMUD's Interests as the Legislature Considers Ways to Provide Financial Assistance to Water and Wastewater Customers

Due to the rising cost of living in California, the legislature and administration have focused on the affordability of customer utility bills, especially for low-income households. One proposed solution is to create a permanent low-income rate assistance program for water and wastewater customers who need help paying their bills.

Past legislative efforts to establish a permanent rate assistance program for low-income water and wastewater customers have been unsuccessful due to the difficulty of either finding a permanent state funding source or identifying local funding that does not violate constitutional requirements. Proposition 218, passed by voters in 1996, restricts local governments' ability to impose assessments and property-related fees, and requires elections to approve many local government revenue-raising methods. Prop. 218 limits how a public agency can set retail water rates and requires that rates be set proportionally and be no higher than what it costs to provide the service. This effectively prohibits the funding of a water rate assistance program for low-income customers through a public water utility's normal rates and charges.

EBMUD's Customer Assistance Program (CAP) was established by a special change to the MUD Act in 1986 and is funded by non-rate revenue. CAP customers, including residents and homeless shelters, receive up to 50 percent credit on their bills for drinking water service and a 35 percent credit on their bills for wastewater treatment service. EBMUD's Water Lifeline Program is funded by donations from employees and customers to support CAP customers who are struggling financially to pay their water bills. The program is administered by the Richmond Community Foundation.

As legislative discussions on establishing a statewide low-income water rate assistance program progress in 2025, EBMUD will share information on its success in administering a long-standing CAP and Water Lifeline Program to help shape future legislative efforts and protect these programs for EBMUD customers.

4. Water Quality and Environmental Protection: Advance EBMUD's Interests in Legislative and Policy Discussions on Water Quality Issues

As new technologies allow the detection of chemicals and other substances at very low levels, there are growing concerns about the presence and potential health risk of contaminants of emerging concern (CECs), such as perfluoroalkyl or polyfluoroalkyl substances (PFAS) and microplastics, in drinking water supplies and wastewater effluent and biosolids. The legislature

has shown interest in water and wastewater quality issues in the past few years and is likely to continue discussions about how to address issues of water quality and environmental protection with regard to drinking water and wastewater.

The legislative discussions could include a focus on comprehensive source control efforts rather than piecemeal approaches used in the past to address CECs and PFAS in industrial products, such as fire-fighting foam, and in household and consumer products. There may also be discussions about the increase in harmful algal blooms in reservoirs and bays as ambient and water temperatures warm, as well as factors that contribute to harmful algal blooms such as nutrients present in treated wastewater. These discussions on water quality and environmental protection have the potential to impact EBMUD's water and wastewater operations.

Providing reliable, high-quality drinking water and environmental protection are core drivers of EBMUD's mission. EBMUD has a long history of sponsoring and supporting legislation to protect water quality and advance environmental protection, including legislation related to lead, microplastics, and perfluoroalkyl or polyfluoroalkyl substances (PFAS). Staff will continue to advance EBMUD's interests in legislative and policy discussions on water quality issues in 2025.

5. Water Supply Reliability and Climate Change Resiliency: Protect and Advance EBMUD's Interests in Water Supply Reliability and Climate Change Resiliency Discussions

Extreme climate variability and impacts of climate change will continue to be a key focus area for the administration and legislature in 2025. Interest in the following areas with a nexus to EBMUD's mission and operations are likely, including water supply reliability, water supply management in California, and wildfire resilience and forest health as it pertains to providing reliable water and wastewater services.

In previous sessions, the legislature and administration have been focused on developing new water supplies, capturing and saving more stormwater, increasing water conservation efforts, and improving water management actions with better data, forecasting, conveyance, and improved administration of water rights, in the context of preparing for the changing climate. In 2025, this focus could include legislation to modernize water rights in California, a trend in the 2023-2024 legislative session with multiple complex and controversial bills. Legislation on water supply management, including how water is distributed and managed through California's water infrastructure during times of both scarcity and abundance will likely also remain a trend in the 2025-2026 session.

In addition, the State Water Resources Control Board's update of the Bay-Delta Water Quality Control Plan (Bay-Delta Plan) has the potential to impact EBMUD's water supply reliability and the Mokelumne River fishery. EBMUD continues to engage in discussions on the Healthy Rivers and Landscapes Program (formerly known as the Voluntary Agreements) as an alternative pathway for updating the Bay-Delta Plan. In 2025, legislative discussions pertaining to the Bay-

Delta Plan could occur. Any legislation in this area has the potential to affect access to water supplies, the Mokelumne River fishery, and may have implications for water rights.

Wildfire and forest resilience policy and funding discussions, as it pertains to water utilities and the provision of reliable water and wastewater services, will likely remain a focus area for the legislature and administration under the broad umbrella of climate change. EBMUD undertakes annual fuels reduction and wildfire mitigation efforts in its service area, including collaboration with partners like the East Bay Regional Parks District. In addition to vegetation management on EBMUD-owned watershed lands in the foothills, EBMUD continues to work through the Upper Mokelumne River Watershed Authority (UMRWA) on forest health in the Mokelumne River watershed. In 2023, UMRWA launched its Forest Projects Plan Phase 1, which will conduct forest treatments on 26,000 acres in the Eldorado National Forest. UMRWA plans to complete the work by 2031. UMRWA is also beginning planning for Phase 2, which would include 225,000 acres of forest treatments in the Stanislaus and Eldorado National Forests. UMRWA has identified a need for significant funding to complete these projects. There may be opportunities for EBMUD to support UMRWA's efforts to secure funding in 2025 and beyond.

EBMUD adopted a support position on Proposition 4, known as the Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024, which was passed by voters at the November 5, 2024 election, and will provide \$10 billion of funding for various natural resources and climate activities. The bond contains eight broad funding chapters, including five chapters of potential interest to EBMUD: safe drinking water, drought, flood and water resilience; wildfire and forest resilience; coastal resilience; protection of biodiversity and accelerating nature-based climate solutions; and park creation and outdoor access. There will likely need to be future appropriation legislation and program guideline development for some of the funding areas contained in the chapters.

Staff will continue to protect and advance EBMUD's interests in water supply reliability and climate change resiliency, including protection of the Mokelumne River fishery, and continue to monitor and engage in wildfire and forest resilience discussions in the context of providing reliable water and wastewater services and any impact to EBMUD's upcountry watershed lands. Staff will monitor funding opportunities as well as Proposition 4 implementation legislation for nexus to EBMUD.

NEXT STEPS

The Office of Intergovernmental Affairs recommends the Board approve the State Legislative Priorities for 2025 as described above. Staff will continue to review and assess all legislation throughout the year, with a focus on the issue areas described above, and bring relevant legislation to the Board for consideration, as needed.

CCC:KCV:dm/jw

EAST BAY MUNICIPAL UTILITY DISTRICT

DATE: January 14, 2025

MEMO TO: Board of Directors

THROUGH: Clifford C. Chan, General Manager *CCC*

FROM: Kathy Viatella, Manager of Legislative Affairs *KW*

SUBJECT: Federal Priorities for 2025

SUMMARY

Each year the Office of Intergovernmental Affairs develops specific priorities for the upcoming year. The priorities represent important focus areas for EBMUD that are likely to come before Congress. In addition to these specific priorities, staff will assess federal actions throughout the year for a nexus to EBMUD operations and policy objectives and will bring relevant items to the Board for consideration, as appropriate. An overview of the current federal climate and a summary of the three priorities are included. The issues will be brought to the Board for consideration at its January 14, 2025 meeting.

OVERVIEW

The 119th Congress convened on January 3, 2025, with Republicans controlling both houses with slim majorities. President-Elect Trump will be inaugurated on January 20, 2025, setting in motion his “First 100 Days Agenda.” During this period, it is anticipated that the majority party will leverage the budget process known as Reconciliation to pass budget-related policies and program spending decisions with a simple majority in the House and Senate and the ability to limit floor debate, similar to the process Democrats used to pass the Inflation Reduction Act. It is expected that this budget process will also be used by President-Elect Trump and Congress to renew expiring tax cuts and potentially reverse certain Biden administration energy and environmental policies.

While Reconciliation is supposed to be limited to budgetary and spending issues, it is likely that the new administration and Congress will attempt to use the process to pursue legislative action on policy issues of interest to EBMUD such as making changes to environmental and natural resources programs and protections. This could include reversing Biden administration rules for the Endangered Species Act (ESA), the National Environmental Policy Act (NEPA), and the Clean Water Act (CWA), downsizing numerous federal regulatory agencies’ powers and staff, and rolling back environmental justice programs and climate change initiatives enacted by the Biden administration.

There will also likely be a renewed focus on western water policies such as water storage, building new dams, water resources and supply, and efforts to change existing environmental standards and priorities. Overall, such discussions could have important consequences for EBMUD's water supply and its commitment to natural resources. Congress will likely consider other issues of interest to EBMUD including water quality and other federal funding assistance. In addition to the listed priorities below, staff will continue to actively track other issues of relevance to EBMUD, including cybersecurity and workforce development.

FEDERAL PRIORITIES FOR 2025

For 2025, the Office of Intergovernmental Affairs is proposing three federal priorities. These federal priorities have been developed based on known congressional areas of interest at this time and are consistent with EBMUD's mission. The federal priorities are focused on addressing areas of opportunity, need, and risk for EBMUD within the context of the expected Trump administration and congressional priorities.

1. **Water Supply Reliability and Natural Resources Protection** – Advance and protect EBMUD's water supply interests and the Mokelumne River fishery.
2. **Water Quality** – Monitor the development of relevant water quality and pollution prevention-related legislation and policies at the federal level and work to ensure EBMUD's interests are effectively communicated, including through appropriate national associations.
3. **Federal Funding Assistance** – Advance EBMUD's funding needs through relevant programmatic funding opportunities and congressionally directed spending, if available.

1. Water Supply Reliability and Natural Resources Protection

It is expected that the new administration and Congress will focus on western water policy, water resources, and ecosystem protection issues in 2025, given the attention to these issues by President Trump in his first administration and when the Republicans previously held a majority in the House of Representatives. Congress will likely debate federal policies surrounding water resources, water supplies, and ecosystem needs. There may be efforts to aid agricultural exporters as California water agencies and farms that rely on water exports through the Bay-Delta face limited allocations of water from the State Water Project and the Central Valley Project (CVP). These efforts could impact EBMUD's primary and supplemental water supply and pose significant risk.

In addition, as the State Water Resources Control Board continues to work on the update of the Bay-Delta Water Quality Control Plan (Bay-Delta Plan), the Trump administration and Congress may contemplate their federal response to this effort. EBMUD continues to engage in discussions on the Healthy Rivers and Landscapes Restoration (HRLs) Program (formerly

known as the Voluntary Agreements) as an alternative pathway for updating the Bay-Delta Plan. Federal legislation may be necessary for the U.S. Bureau of Reclamation to collect funds to be used under the HRLs on behalf of its contractors. Additionally, actions taken to address the Delta and California's overall water supply may affect EBMUD's water supply and delivery systems, as well as the Mokelumne River fishery.

As part of its commitment to the Mokelumne River fishery, which is integral to EBMUD's long-term water supply reliability, EBMUD has invested tens of millions of dollars and undertaken ongoing activities, including habitat restoration projects and the use of pulse flows, to restore and enhance the Mokelumne River ecosystem and its fish hatchery.

Issues of direct relevance to EBMUD that may be discussed in the 119th Congress could include the following: CVP operations; CVP allocations; water supply reliability and resiliency including future drought response; fishery and habitat restoration and protection; and actions related to the state's implementation of the Bay-Delta Plan.

Staff will work to advance and protect EBMUD's water supplies interests and the Mokelumne River fishery.

1. Protect EBMUD's Mokelumne River water supplies and preserve EBMUD's access to water transfers and its CVP contract supplies.
2. Protect the Mokelumne River fishery, including working to ensure that any policy or program revision, or project or project-related activity that is likely to affect the Mokelumne River fishery includes mitigation for the impacts by the responsible parties.
3. Work with other Municipal and Industrial (M&I) CVP contractors to safeguard CVP policies that support M&I contractors, including access to adequate water supplies.
4. Protect EBMUD's regional water supply programs and projects, including the Freeport Regional Water Project.
5. Monitor the development of any Delta-related legislation and administration policies and communicate EBMUD's needs and perspective on such efforts.

2. Water Quality

Congress and the Trump administration are likely to discuss and undertake a comprehensive review of water quality issues and actions by the Biden administration. Discussions will include topics such as perfluoroalkyl or polyfluoroalkyl substances (PFAS) in drinking water supplies, wastewater discharges, and biosolids. Discussions may also include contaminants of emerging concern, such as microplastics, as well as pollution prevention measures.

Under the Biden administration, the U.S. Environmental Protection Agency (U.S. EPA) issued and undertook actions to implement the 2021 PFAS Strategic Roadmap (Roadmap) including the issuance of proposed drinking water standards (or maximum contaminant levels) and designation of PFAS as hazardous substances under the Comprehensive Environmental Response, Compensation, and Liability Act (known as Superfund). Under the Trump administration, U.S. EPA is likely to review several Biden administration policies and may consider changes to reduce regulatory burdens, though U.S. EPA may also delay reviews pending the outcome of ongoing litigation challenging current PFAS regulations.

The new Congress will likely consider PFAS-related legislation, such as designation of PFAS as hazardous substances under Superfund including the breadth and extent of liability exposure impacts from such a designation and any appropriate exemptions from Superfund liability, and source control measures.

Administrative and legislative discussions regarding PFAS, contaminants of emerging concern, and other pollution prevention measures have the potential to affect EBMUD's water and wastewater operations. For example, the designation of PFAS as hazardous substances could impact wastewater treatment facilities, such as EBMUD's, by requiring that biosolids containing PFAS be considered hazardous waste and disposed of as such. The hazardous waste designation would also potentially subject wastewater treatment facilities to liability for PFAS present in biosolids.

Staff will monitor the development of water quality-related legislation and policies at the federal level and work to ensure EBMUD's interests are effectively communicated, including through appropriate national associations.

1. Continue to work through relevant water and wastewater industry associations to ensure appropriate standards are established under the Safe Drinking Water Act; Clean Water Act; and Superfund; and to support source control to eliminate the use of PFAS, establish manufacturer and producer responsibility, maintain the Superfund "polluter pays principle" for PFAS clean-up responsibilities, and seek expanded federal assistance for PFAS treatment in the water and wastewater sectors, as appropriate.
2. Pursue opportunities to advance EBMUD's interests in water quality and contaminants of emerging concern-related discussions, as appropriate.

3. Federal Funding Assistance

The Biden administration was marked by historic levels of multi-year funding and investment, including the Bipartisan Infrastructure Law (BIL) and the Inflation Reduction Act (IRA). In 2021, Congress returned to the practice of passing congressionally directed spending (otherwise known as earmarks) after a long absence. With the change in Congress and the Presidency in 2025, the forecast for federal funding is unclear.

The BIL included funding to support water infrastructure through Fiscal Year (FY) 2026. While the Trump administration and Congress have expressed concerns over the scope and size of government, including spending levels for some programs, it is unclear whether Congress will attempt to rescind this funding, especially given that most has been appropriated. It is expected that the practice of congressionally directed spending will continue but it is unclear at what levels and how that process could change in the House and Senate. The IRA tax credits and incentives to promote clean energy could be subject to Trump administration and congressional efforts to claw back unobligated funding.

The \$1.2 trillion BIL contained \$550 billion in additional funding for the U.S. EPA, U.S. Bureau of Reclamation, and the U.S. Army Corps of Engineers (USACE) to fund water and wastewater projects through existing federal programs until 2026. Opportunities may arise to apply for programmatic competitive grant funding through BIL for the advancement of EBMUD's comprehensive water and wastewater funding needs. IRA directed several billion dollars to support states' climate and clean energy efforts and may, as mentioned above, be susceptible to having funding reversed.

While efforts to reduce federal spending are anticipated, Congress appears committed to maintain its authority to deliver congressionally directed project spending. EBMUD's congressional delegation secured \$3.5 million for the Upper San Leandro Drinking Water Treatment Improvements project as part of the FY 2022 spending bill package. EBMUD also secured \$4.2 million as part of the FY 2023 spending bill and \$2.525 million in FY 2024 for the East Bayshore Recycled Water Project, from an existing \$25 million authorization. EBMUD, through its congressional delegation, secured a \$20 million increase, to \$45 million, in this recycled water authorization, included in the Water Resources Development Act of 2024 (S. 4367, signed into law on January 4, 2025), to ensure sufficient funding to support EBMUD's collaboration with the USACE in future years. Moving forward, it is unclear whether the opportunities to pursue congressionally directed spending will be as successful.

There may be congressional interest in establishing a permanent rate assistance program for low-income water and wastewater customers. In the 118th Congress, there was bipartisan support in both houses for the establishment of a program that would build upon the COVID-era assistance programs. EBMUD will continue to engage in and monitor these efforts.

EBMUD also continues to work through the Upper Mokelumne River Watershed Authority (UMRWA) on forest health in the Mokelumne River watershed. In 2023, UMRWA adopted Phase 1 of its Forest Projects Plan, which includes a plan for treating 26,000 acres of watershed forests over an eight-year time frame. To complete this work, UMRWA continues to pursue grant funding and, when grants are secured, administer and implement those grant projects. There may be additional grant opportunities through U.S. Forest Service, the Federal Emergency Management Agency, and U.S. Department of Agriculture, through funding contained in BIL.

Staff will advance EBMUD's funding needs through relevant programmatic funding opportunities and congressionally directed spending, if available.

1. Continue to advance EBMUD's comprehensive water and wastewater infrastructure funding needs via federal funding opportunities, including programmatic funding.
2. Pursue additional opportunities for congressionally directed spending and/or seek funding from existing authorizations for EBMUD projects, if available.
3. Actively monitor discussions to establish a federally funded permanent low-income ratepayer assistance program and bring relevant legislative proposals to the Board for discussion and consideration, as appropriate.
4. Identify potential opportunities to advance EBMUD's interests in efforts to address forest and watershed health and wildfire prevention and response and identify potential opportunities for EBMUD to engage through its role in UMRWA.

CCC:KCV:dm/jw

EAST BAY MUNICIPAL UTILITY DISTRICT

DATE: January 14, 2025

TO: Board of Directors

THROUGH: Clifford C. Chan, General Manager 

FROM: Janetta M. Johnson, Assistant to the General Manager 

SUBJECT: Six-Month Forecast of Board Committee and Workshop Agenda Topics for 2025 and Summary of 2024 Committee and Workshop Topics

The attached tables provide a prospective and a retrospective look at Board committees, workshops, and events. The first table provides a forecast for January 2025 through June 2025, identifying items staff proposes to bring before committees, as well as upcoming workshops and events. The second table lists items presented to Board committees, as well as workshops and events held between July 2024 and December 2024.

During the January 14, 2025 Board meeting, staff will provide an overview of the items, workshops, and events proposed for January 2025 through June 2025, and will seek Board input on including additional items.

CCC:JMJ:hg

Attachments: 1. 2025 Board Committees and Workshops Six Month Forecast
(January – June 2025)
2. 2024 Board Committees and Workshops Six Month Summary
(July – December 2024)

I:\Sec\2025 Board Related Items\011425 Board Agenda Items\OGM-Ctte Forecast and Summary Fiscal Year 2025.docx

This page is intentionally left blank.

2025 BOARD COMMITTEES AND WORKSHOPS
Six-Month Forecast
(January - June 2025)

January-February 2025

	Planning 2nd Tuesdays	Leg/HR 2nd Tuesdays	Finance/Administration 4th Tuesdays	Sustainability Quarterly	Workshops/Events
January	• Pump Station H Rehabilitation Phase 2 Project Update • Los Vaqueros Reservoir Joint Powers Authority Update	• Cancelled	• Revisions to District Policies • Quarterly Investment Report – Dec 31, 2024 • Quarterly Payroll/Disbursement/Real Estate Summary Reports for the Water and Wastewater Systems – Dec 31, 2024 • Monthly Investment Transactions Reports (November & December)	• Agenda Topics TBD	• LVR (1/8) • Retirement Board (1/23) • UMRWA (1/24) • Fiscal Year 2026/2027 Budget Workshop #1 (1/28)
February	• North Interceptor Rehabilitation at Emeryville • Central Reservoir Replacement Project Update • Watershed & Recreation Rules & Regulations	• Diversity, Equity, and Inclusion Strategic Plan Update • Legislative Update	• Fiscal Year 2025 Semi-Annual Budget Performance Report • Monthly Investment Transactions Report • Annual Update on Employees' Retirement System • Adopt the Actuarial Valuations of the Retirement System & Set Contribution Rates • Semi-Annual Internal Audit Report	• No Meeting	• DERWA (2/3) • FRWA (2/6) • LVR (2/12) • Board Retreat (2/13) • Long-Term Water Supply Workshop (2/25)

March - April 2025

	Planning 2nd Tuesdays	Leg/HR 2nd Tuesdays	Finance 4th Tuesdays	Sustainability Quarterly	Workshops/Events
March	• Fishery Update • Miller Road CEQA Review • Backflow Prevention Program Update • Water Quality Program Annual Update • Regulatory Compliance Semi-Annual Report	• Legislative Update	• Monthly Investment Transactions Report • Draft AI Policy	• No Meeting	• LVR (3/12) • Retirement Board (3/20) • Fiscal Year 2026/2027 Budget Workshop #2 (3/25)
April	• Annual Watershed & Recreation Report	• Diversity, Equity, and Inclusion Strategic Plan Update • Legislative Update	• Quarterly Investment Report – March 31, 2025 • Quarterly Payroll/Disbursement/Real Estate Summary Reports for the Water and Wastewater Systems – March 31, 2025 • Monthly Investment Transactions Reports • Investment Policy Review • Single Audit Reporting • Records Retention Schedule Update • Authorize 2025 Water and Wastewater Bonds	• Agenda Topics TBD	• FERC Relicensing – Workshop (4/8) • Fiscal Year 2026/2027 Budget Workshop #3 (4/8) • LVR (4/9) • FRWA (4/10) • UMRWA (4/25) • DERWA (4/28)

May-June 2025

	Planning 2nd Tuesdays	Leg/HR 2nd Tuesdays	Finance 4th Tuesdays	Sustainability Quarterly	Workshops/Events
May	• Sobrante Water Treatment Plant Reliability Improvements Project • Upper Mokelumne River Watershed Authority Update	• Legislative Update	• Monthly Investment Transactions Report	• No Meeting	• Retirement Board (5/22)
June	• Agenda Topics TBD	• Diversity, Equity, and Inclusion Strategic Plan Update • Legislative Update	• Monthly Investment Transactions Report	• Annual Integrated Pest Management Update	• Agenda Topics TBD

This page is intentionally left blank.

2024 BOARD COMMITTEES AND WORKSHOPS

Six-Month Summary (July - December 2024)

July-August 2024

	Planning 2nd Tuesdays	Leg/HR 2nd Tuesdays	Finance/Administration 4th Tuesdays	Sustainability Quarterly	Workshops/Events
July	- Fiscal Year 2024 Pipeline Rebuild Program Update - Cull Creek Regulator Construction and Campus, Keller, Gramercy, and Villareal Regulators Replacement Project Update	Diversity, Equity, and Inclusion Strategic Plan Update	Cancelled	No Meeting	- LVR (7/10) - FRWA (7/11) - Retirement Board (7/18)
August	- Dam Safety Program Annual Report - Los Vaqueros Reservoir Expansion Project Update - Trench Soils Management Update	- Reporting Year 2023 Equal Employment Opportunity Program Report - Legislative Update	- Monthly Investment Transactions Reports - Quarterly Payroll/Disbursement/Real Estate Summary Reports for the Water and Wastewater Systems– June 30, 2024 - Quarterly Investment Report – June 30, 2024 - Proposed Fiscal Year 2025 Financing Plan - Intention to Authorize Issuance of Additional Water System Revenue Bonds - Private Water Service Line Repair Plans Update - Draft Board of Directors Governance Policies and Proposed Governance Documents	No Meeting	- DERWA (8/12) - LVR (8/14) - UMRWA (8/16) - Special Finance/Administration Committee Meeting (8/20)

September - October 2024

	Planning 2nd Tuesdays	Leg/HR 2nd Tuesdays	Finance/Admin 4th Tuesdays	Sustainability Quarterly	Workshops/Events
September	- Regulatory Compliance Semi-Annual Report – January 1, 2024 through June 30, 2024 - Sobranite Water Treatment Plant Reliability Improvements Project Update and Availability of the Draft Environmental Impact Report - Upper Mokelumne River Watershed Authority Update	Cancelled	- Monthly Investment Transactions Report - Fiscal Year 2024 Key Performance Indicators Report - Revisions to District Policies - Draft Board of Directors Governance Policies and Proposed Board Governance Manual	No Meeting	- LVR (9/11) - Retirement Board (9/19) - DERWA (9/23) - Recycled Water Strategic Plan Update Workshop No. 2 (9/24)
October	- Water Quality Program Semi-Annual Update – 2024 - Backflow Protection Program Update - Placer County Water Agency-EBMUD Memorandum of Understanding Amendment No. 4	Cancelled	- Monthly Transactions Report - Quarterly Payroll/Disbursement/Real Estate Summary Reports for the Water and Wastewater Systems – September 30, 2024 - Quarterly Investment Report – September 30, 2024 - Fiscal Year 2024 Annual Power Revenue Report - Fiscal Year 2024 Total Annual Budget and Performance Report - Annual Internal Audit Report - Camanche Mobilehome Park Rent – Stabilization Bank Proposal - Draft Board Governance Manual and Policies – Next Steps	Calendar Year 2023 Greenhouse Gas Inventory	- UMRWA (10/4) - LVR (10/9) - FRWA (10/10)

November-December 2024

	Planning 2nd Tuesdays	Leg/HR 2nd Tuesdays	Finance 4th Tuesdays	Sustainability Quarterly	Workshops/Events
November	• Fiscal Year 2024 Annual Readiness Report • Update on the GreenGen Pumped Storage Project • Proposed Revisions to Watershed and Recreation Rules and Regulations and Camanche Recreation Area Seasonal Alcohol Prohibition	• Cancelled	• Monthly Investment Transactions Report • Employee Reimbursement off at Least \$100 (AB 1542) – June 30, 2024 • Fiscal Year 2024 Audited Financial Statements	• No Meeting	• LVR (11/13) • Retirement Board (11/21) • Infrastructure Workshop (11/26)
December	• Backflow Prevention Program Update • Discovery of Golden Mussels in the Delta	• Cancelled	• Cancelled	• No Meeting	• DERWA (12/9) • LVR (12/11)

This page is intentionally left blank.



BOARD ACTION

Agenda Number:	11.	Meeting Date:	January 14, 2025
----------------	-----	---------------	------------------

TITLE **CONSIDER ESTABLISHING A NEW BOARD OF DIRECTORS STANDING COMMITTEE – EAST BAY MUNICIPAL UTILITY DISTRICT/CITY OF OAKLAND LIAISON COMMITTEE**

ACTION ☒ Motion: ☐ Resolution: ☐ Ordinance:

RECOMMENDED ACTION Consider establishing a new Board of Directors standing committee - the East Bay Municipal Utility District (EBMUD)/City of Oakland Liaison Committee and appointing two primary representatives and two alternates from the Directors that represent the City of Oakland in Wards 3, 4, 5, and 6.

SUMMARY Currently, four Board members represent portions of the City of Oakland in Wards 3, 4, 5, and 6. With the recent change on the EBMUD Board and upcoming changes in City of Oakland leadership, the Board is being asked to consider establishing a new liaison committee to assist both agencies with collaboration, discussing topics of mutual interest, as well as relationship building. The General Manager has spoken with Oakland's City Administrator who also supports formation of this standing committee.

DISCUSSION The Board currently has four standing committees – Finance/Administration, Legislative/Human Resources, Planning, and Sustainability. The Board also has the EBMUD/East Bay Regional Park District (EBRPD) Liaison Committee.

If the Board approves establishing the EBMUD/City of Oakland Liaison Committee, staff will reach out to the City of Oakland to confirm their interest. The new committee and logistics (e.g., committee structure, meeting frequency, and proposed representatives) will be discussed at a future Planning Committee meeting. Once formed, the Board will be asked to consider appointing two primary representatives and two alternates from the Directors in Wards 3, 4, 5, and 6.

In accordance with Board Resolution No. 35000-16 which establishes attendance requirements for Director salaries, participation in these meetings will count towards the committee representatives' minimum number of meetings required to receive payment of a monthly salary.

SUSTAINABILITY **Economic**
There is no anticipated fiscal impact from the proposed actions.

Originating Department: Office of the Secretary	Department Director or Manager: Rischa S. Cole	CEP Forms? N/A	Board Action Type: Administrative
Funds Available: N/A	Budget Coding: N/A	Approved: 	
Attachment(s): N/A			

Title:	Consider Establishing a New Board of Directors Standing Committee – EBMUD/City of Oakland Liaison Committee	Meeting Date:	January 14, 2025
--------	---	---------------	------------------

Social

Establishing a new standing committee will assist EBMUD and the City of Oakland with collaboration, communication, as well as relationship building and will benefit all EBMUD ratepayers and Oakland residents.

ALTERNATIVE

Do not form a new standing committee. This alternative is not recommended because establishing the committee will benefit EBMUD, its ratepayers, and Oakland residents.

I:\Sec\2025 Board Related Items\01142025 Board Agenda Items\SEC – Consider Establishing EBMUD-City of Oakland Liaison Committee.docx



BOARD ACTION

Agenda Number:	12.	Meeting Date:	January 14, 2025
----------------	-----	---------------	------------------

TITLE	ANNUAL REVIEW OF BOARD OF DIRECTORS' COMPENSATION
-------	--

ACTION	☒ Motion:	☐ Resolution:	☐ Ordinance:
--------	---	--------------------------------------	-------------------------------------

RECOMMENDED ACTION	Consider and approve an increase to the Board of Directors' salary by an amount not to exceed 5 percent effective February 1, 2025.
--------------------	---

SUMMARY	In 2014, as part of the actions approved under Motion No. 011-14, the Board voted to conduct an annual review of its compensation during the first Board meeting of the calendar year using the staff salary adjustment information from the prior year as the basis for discussion. The Board will consider an increase to its salary at its January 14, 2025 meeting.
---------	---

DISCUSSION	The Municipal Utility District Act authorizes an annual increase to the Directors' salary of not more than 5 percent for each calendar year following the effective date of the last adjustment. The Board last voted to increase its monthly compensation on January 9, 2024. The monthly compensation was increased by \$76.50 per month (5 percent) from \$1,530 to \$1,606.50 effective February 1, 2024. In April 2024, District staff received a 3.4 percent general salary increase.
------------	---

SUSTAINABILITY	Economic If the Board votes to increase its salary by 5 percent for 2025, Board members' monthly compensation would increase by \$80.32 from \$1,606.50 to \$1,686.82. The total estimated cost for Fiscal Year (FY) 2025 would be \$2,811.20. The FY 2025 adopted operating budget does not include funding for the first five months of the increase. The fiscal impact associated with this action would be absorbed within the existing budget appropriation. Funding for FY 2026/2027 Board compensation will be considered as part of the associated budget development process and will be based on the increase approved by the Board to be effective February 2025.
----------------	--

ALTERNATIVE	<u>Do not increase the Board of Directors' monthly compensation.</u> If the Board takes no action, the monthly compensation for each Board member will remain at \$1,606.50.
-------------	---

I:\Sec\2025 Board Related Items\01142025 Board Agenda Items\HRD-Annual Review of Board of Directors' Compensation.docx

Originating Department: Human Resources	Department Director or Manager: Cindy R. Charan	CEP Forms? N/A	Board Action Type: Administrative
Funds Available: N/A	Budget Coding: N/A	Approved: 	
Attachment(s): N/A			

This page is intentionally left blank.

EAST BAY MUNICIPAL UTILITY DISTRICT

DATE: January 14, 2025

MEMO TO: Board of Directors

THROUGH: Clifford C. Chan, General Manager *CCC*

FROM: Roberto C. Cortez, Manager of Water Operations *RCC*

SUBJECT: Water Supply Update – January 14, 2025

The attached presentation summarizes the previous water year and outlines water production, precipitation to date, reservoir storage, and forecasted supply conditions for the remainder of water year 2025 under various hydrology scenarios. A water supply update will be presented at the January 14, 2025 Board meeting.

CCC:RCC:sd

Attachment: Water Supply Update Presentation

I:\SEC\2025 Board Related Items\011425 Board\OMD – Water Supply Update.docx

This page is intentionally left blank.



Water Supply Update

Board of Directors

January 14, 2025



Briefing Topics

- Water Year 2024 Review
- Current Water Supply
- Water Supply Projection

Water Year 2024 In Review

Water Year 2024 Review

- Upper Mokelumne Precipitation: 42.0" (47.9" avg)
- Snowpack Water Content (Max): 34.0" (33.0" avg)
- East Bay Precipitation: 19.9" (26.0" avg)
- Total Unimpaired Runoff: 655 TAF (745 TAF avg)
- End of Water Year Storage: 630 TAF (Full)

TAF: Thousand Acre-Feet

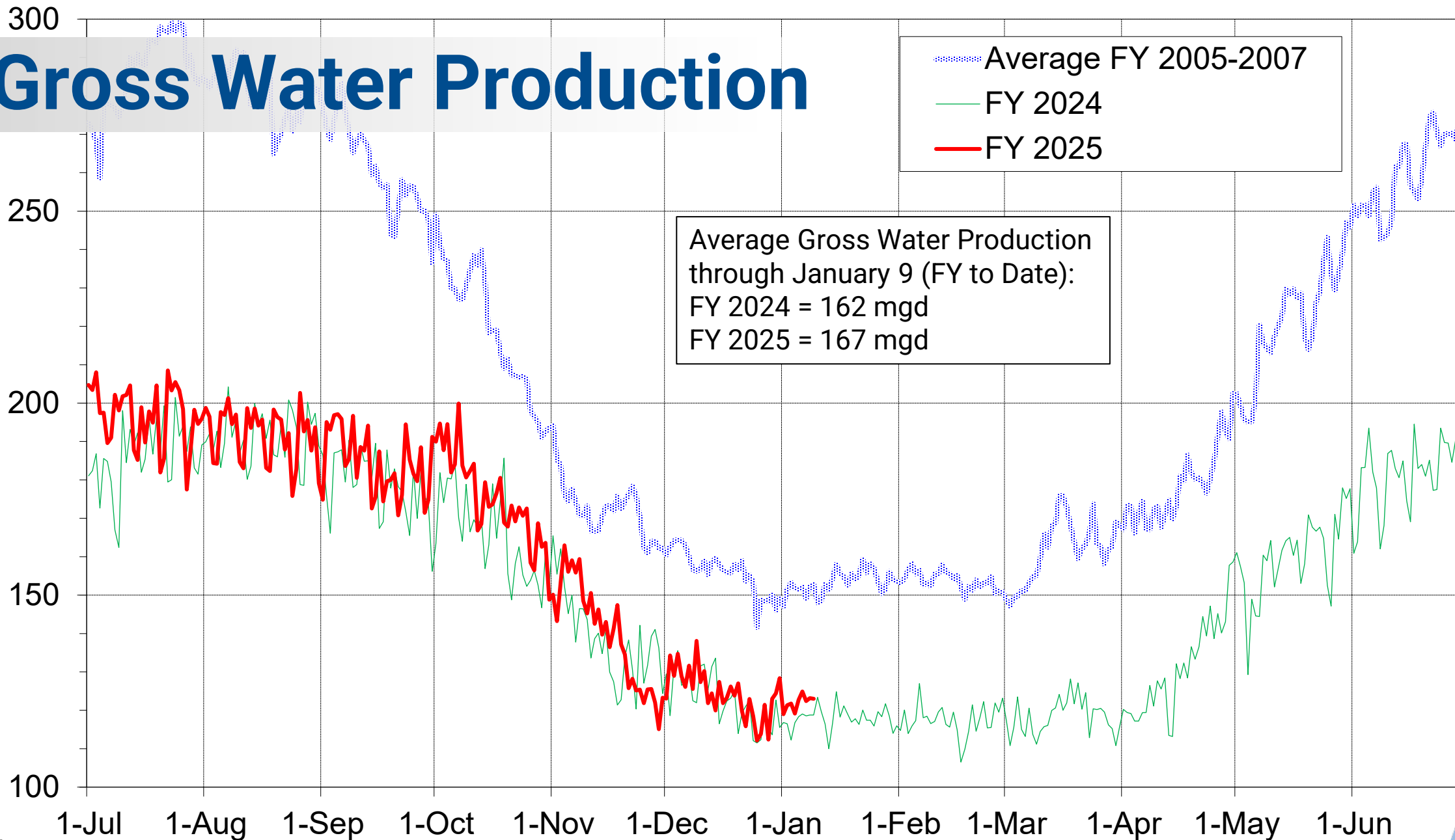
Pardee Reservoir, J. Toone 2022

Current Water Supply

A blue-tinted photograph of a river flowing over rocks, with dense trees in the background. The text "Current Water Supply" is overlaid in white in the top left corner.

Gross Water Production

Gross Water Production (mgd)



Reservoir Storage

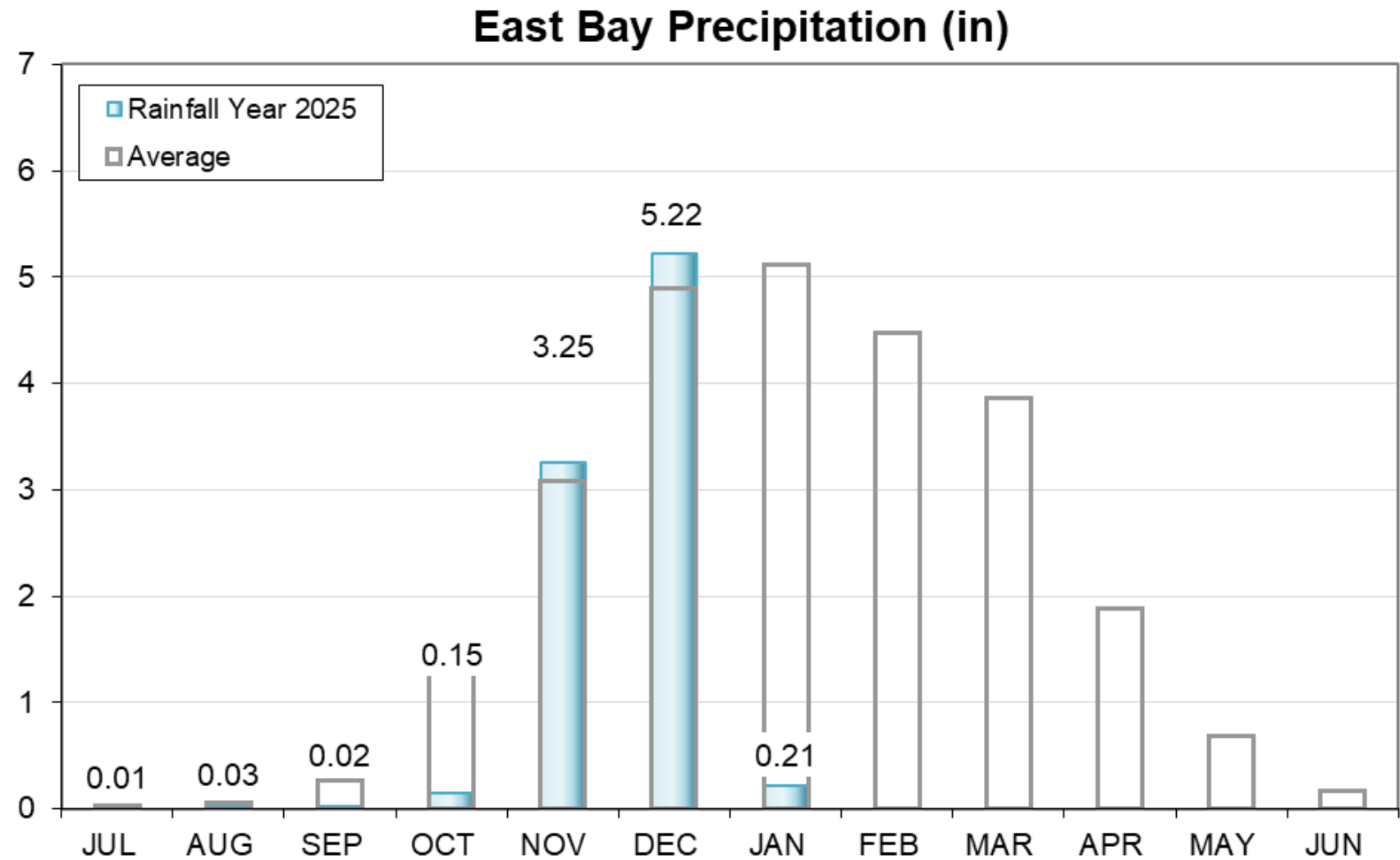
As of 1/9/2025	Current Storage	Percent of Average	Percent of Capacity
Pardee	181,330 AF	101%	89%
Camanche	305,310 AF	118%	73%
East Bay	122,460 AF	100%	81%
Total System	609,100 AF	109%	79%

AF: Acre-Feet

Precipitation as of January 9

East Bay: 8.89”
(78% of average)

- Weather Station Details
- USL WTP
 - Lafayette Reservoir
 - Data collected since 1953

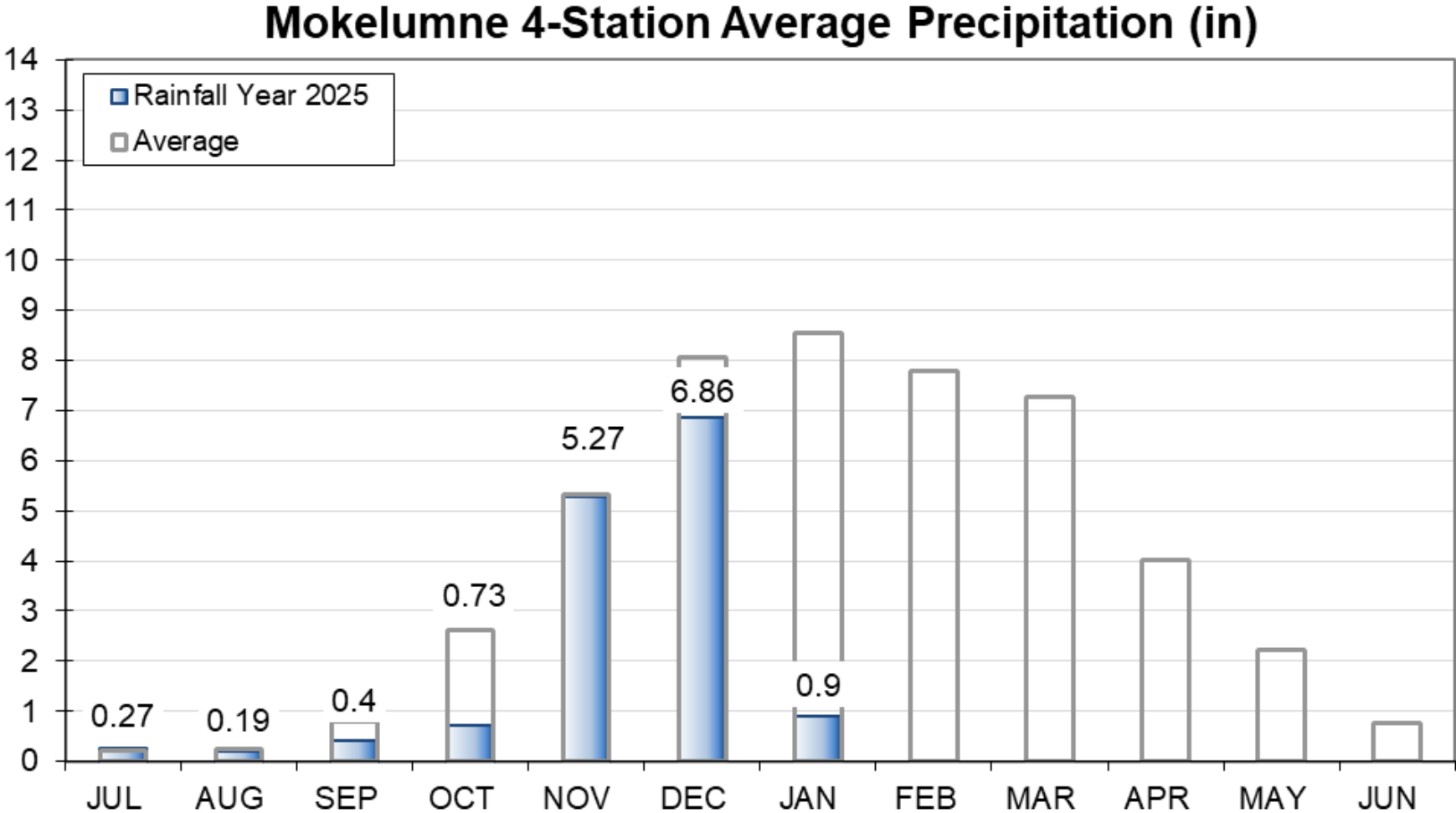


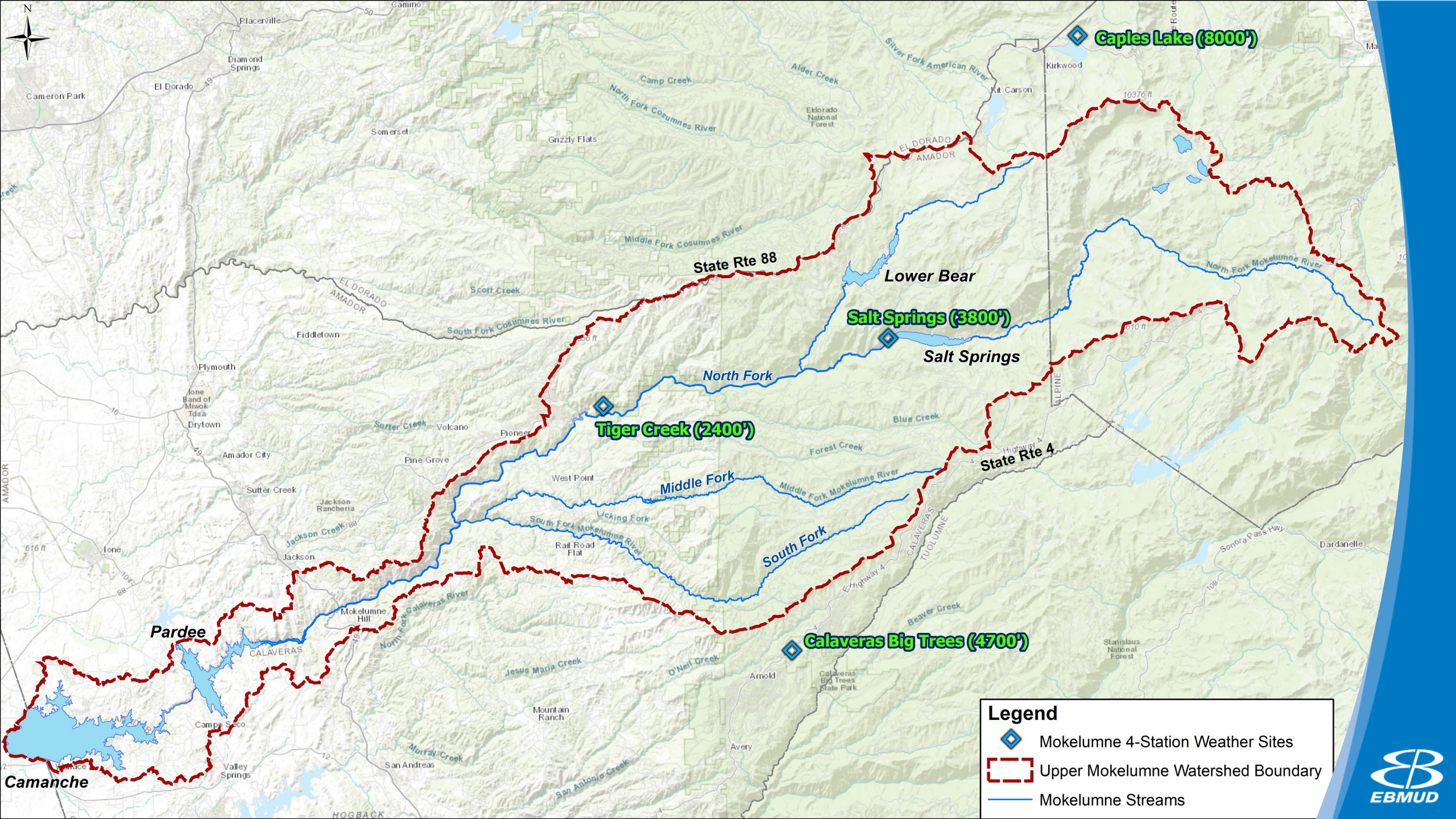
Precipitation as of January 9

Mokelumne: 14.62"
(74% of average)

Weather Station Details

- Big Trees
- Caples Lake
- Salt Spring Reservoir
- Tiger Creek Power Station
- Data collected since 1930





Caples Lake (8000')

Salt Springs (3800')

Tiger Creek (2400')

Calaveras Big Trees (4700')

Legend

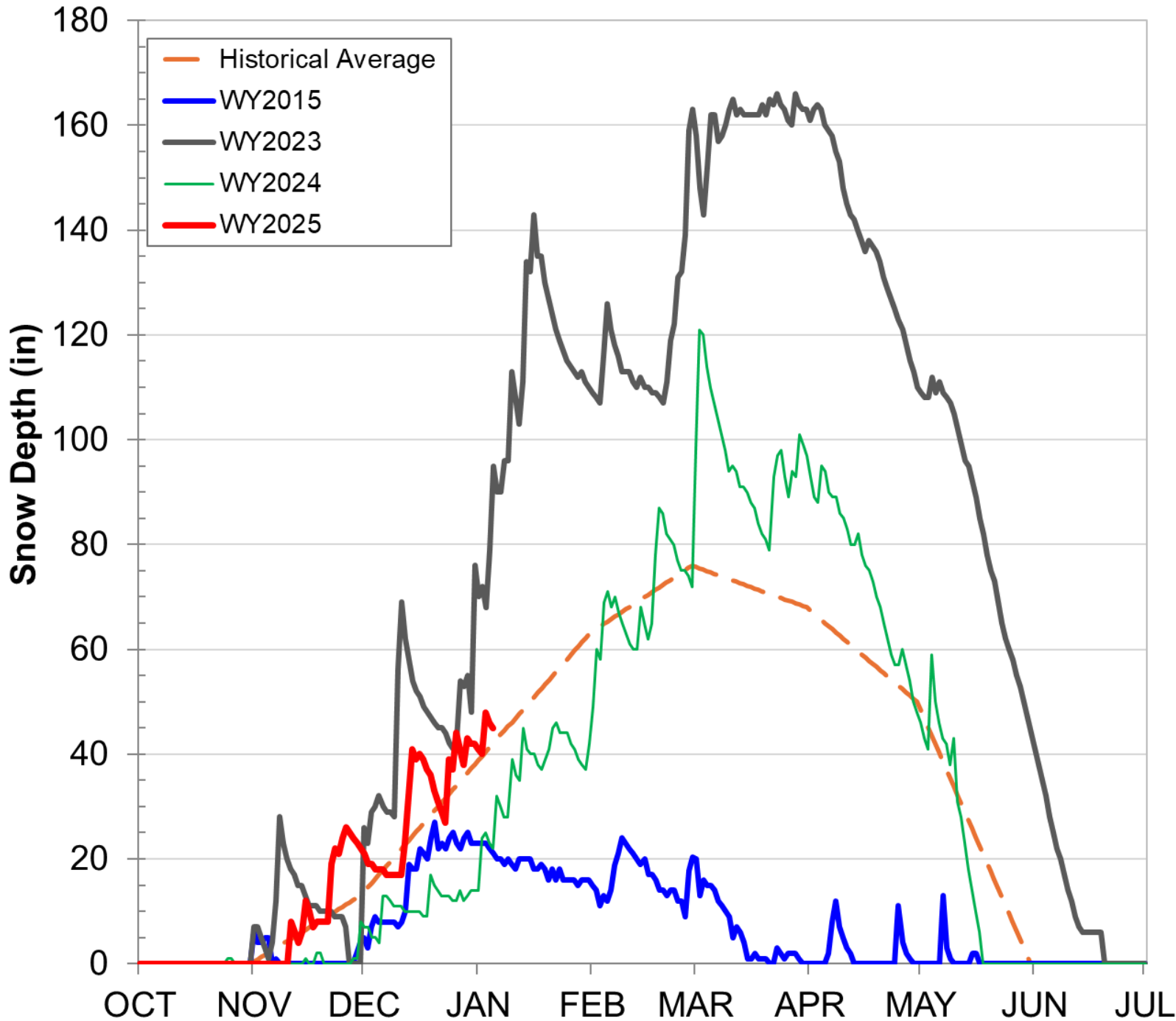
-  Mokelumne 4-Station Weather Sites
-  Upper Mokelumne Watershed Boundary
-  Mokelumne Streams



Caples Lake Snow as of January 9

Snow Depth – 45”
(99% of average)

Snow Water
Content – 10.36”
(77 % of average)





Redwood Creek, J. Wood 2022

Snowpack as of January 9

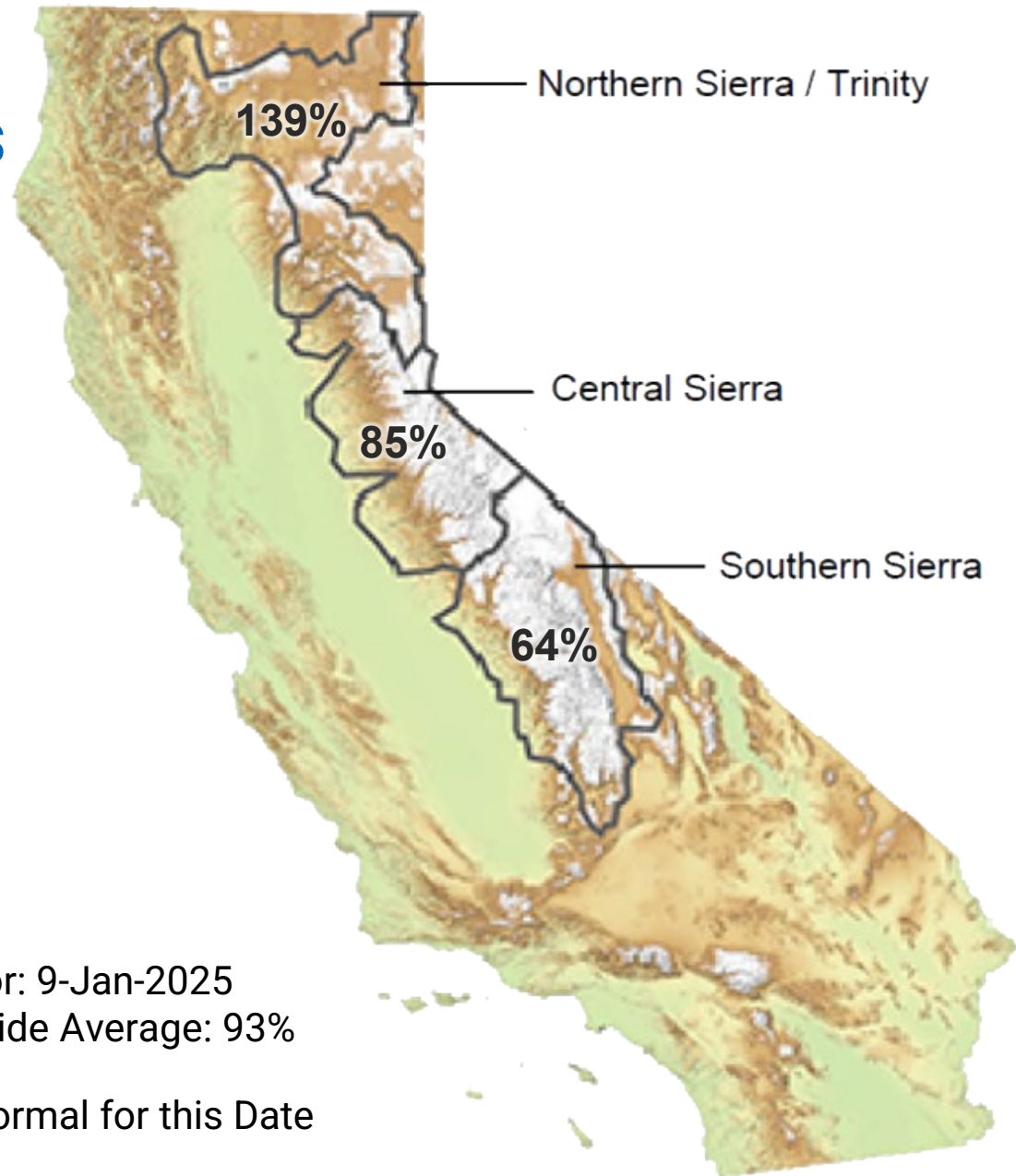
Snow Water Equivalent:

85% of Normal in Central Sierra

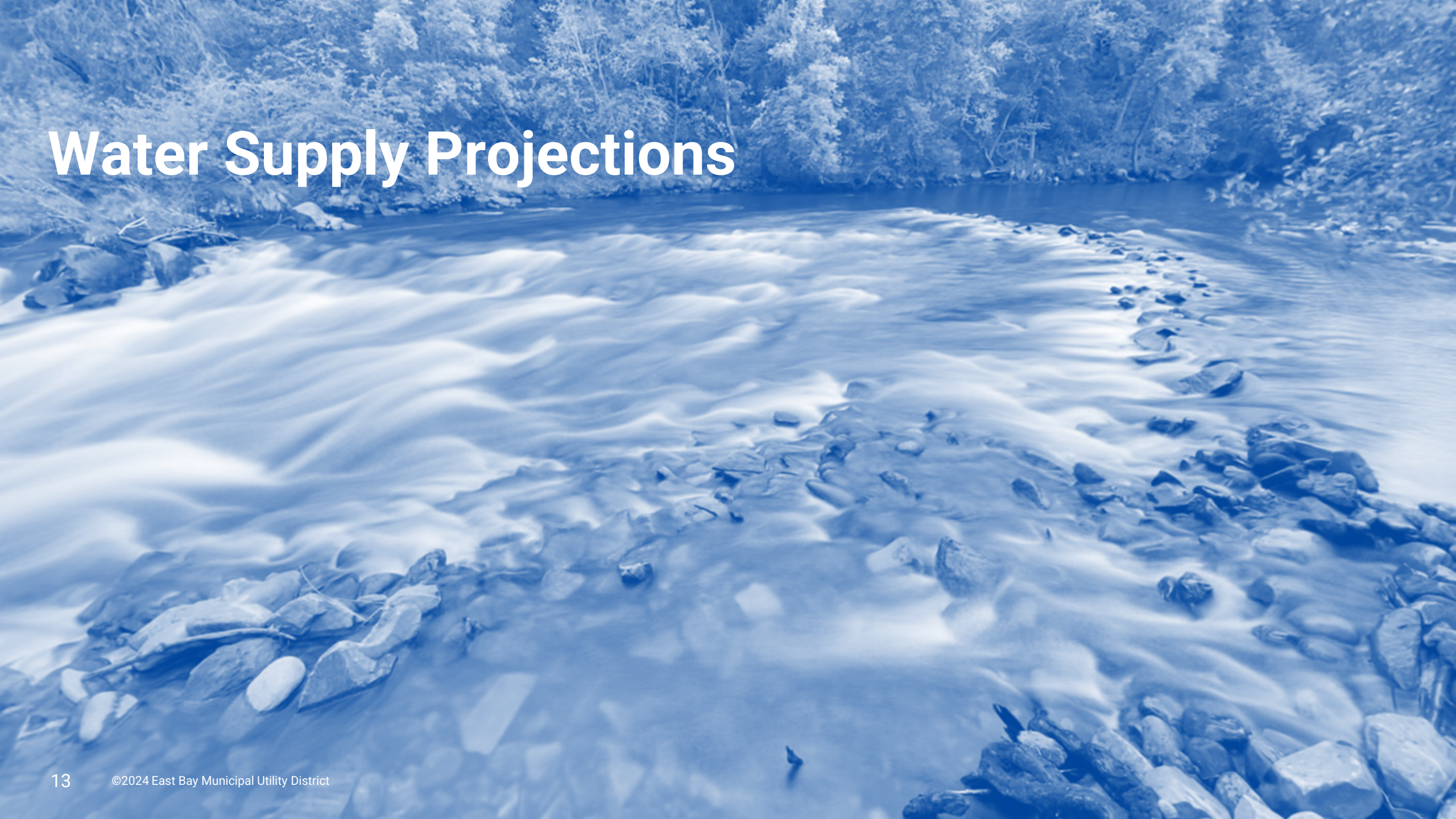


Data for: 9-Jan-2025
Statewide Average: 93%

% of Normal for this Date

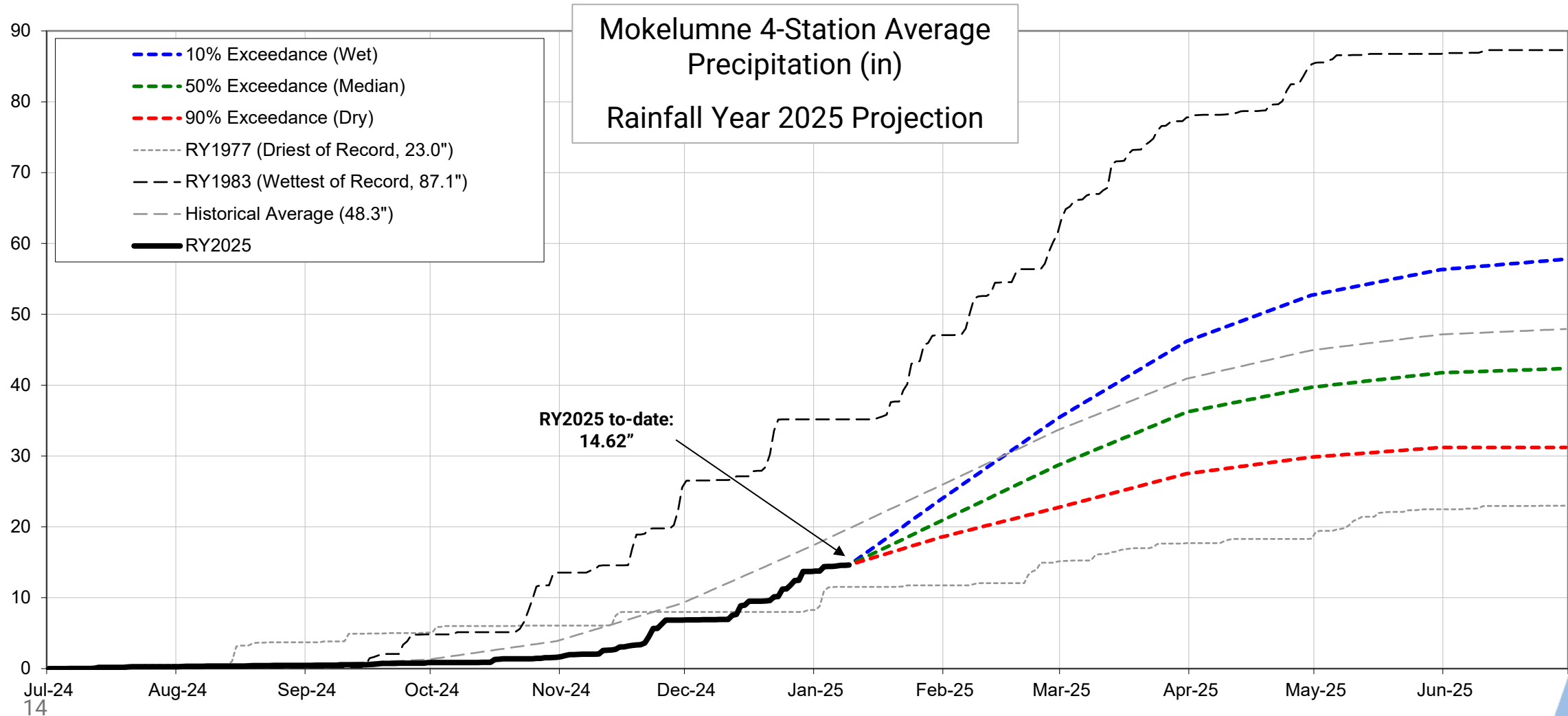


Water Supply Projections

A blue-tinted photograph of a river flowing over rocks, with dense trees in the background. The text "Water Supply Projections" is overlaid in white at the top left.

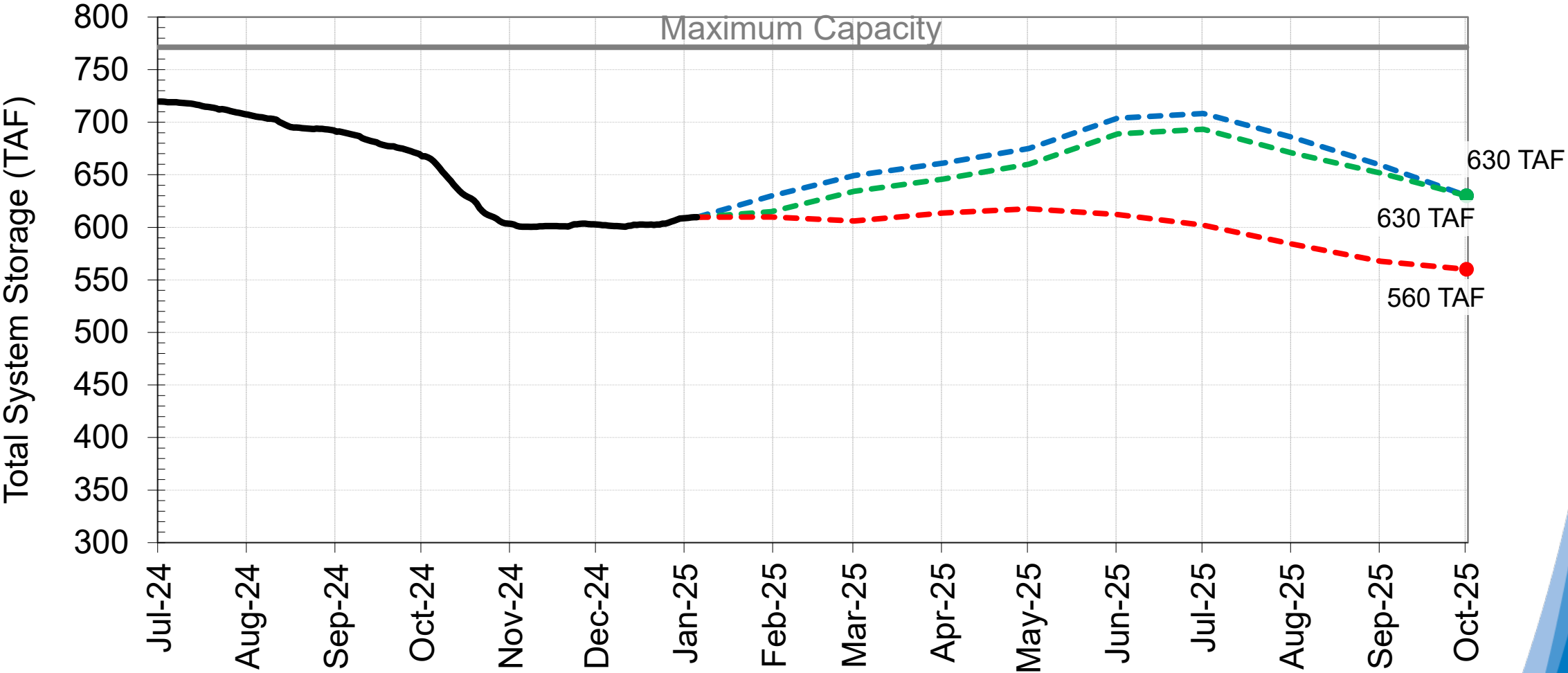
Projected Precipitation

Mokelumne Precipitation Rainfall Year 2025



End of Season Storage

2025 Total System Storage Projections





Questions?



EAST BAY MUNICIPAL UTILITY DISTRICT

DATE: January 14, 2025

MEMO TO: Board of Directors

THROUGH: Clifford C. Chan, General Manager 

FROM: Kelly A. Zito, Special Assistant to the General Manager 

SUBJECT: Speakers Bureau Topics for 2025

SUMMARY

This memo provides an update on planning efforts for 2025 Board outreach and engagement as well as an end-of-year summary of the District's community outreach in 2024, including presentations and networking events with cities, groups, and agencies in the service area. To support Board members in proactive and strategic outreach in their wards and to ensure effective engagement with communities, staff will work with Board members in January to schedule their participation in community activities in 2025. This item will be discussed at the January 14, 2025 Board meeting.

DISCUSSION

By creating a preliminary 2025 outreach calendar, staff can ensure Board members have ample notice of events and are prepared with all the necessary materials in advance. Should Board members wish to participate in additional events that require speaking points or a presentation, staff requests at least a 30 day notice to prepare for the event. Staff will make every effort to accommodate Board requests.

This year, the District is focused on amplifying the overarching themes of resilience and sustainability, with specific emphasis on financial stewardship and budget/rates, infrastructure investments, emergency preparedness, and healthy tap water. These themes will be woven into all outreach and presentations; Board members can submit other subjects on which they would like to present.

In 2024, the District engaged residents throughout the service area at approximately 186 public events and made presentations on a variety of topics including the District's water supply, emergency preparedness, infrastructure investment, and K-12 education. These activities included tabling at 35 community events to provide information about the District, 15 Water on Wheels (WOW) hydration trailer appearances, five ward events, and three parades. Staff also hosted and co-hosted nine Water Walks, over 50 facility tours including water and wastewater treatment plants, seven Water Wednesdays webinars, and an Annual Community Water

Academy. Staff also launched the Education Program, which included over 30 fifth-grade field trips, upcountry fish hatchery field trips, and in classroom presentations. These outreach efforts provide great insight into projects in community neighborhoods, how the District operates, the science behind what we do, our role in the community, and our dedication to environmental stewardship. Board members participated in approximately 65 of these events throughout 2024.

Calendar year 2024 was a strong year for outreach, and staff will build on that momentum by continuing to reinforce proactive engagement. Each Board member has received a list of the meetings held in their ward in 2024 with the aim of determining which meetings and events Board members would like to attend in 2025. Staff also provided recommendations of other community organizations and neighborhood groups that may be of interest to Board members.

NEXT STEPS

The Community Affairs Representatives (CARs) will reach out to their respective Board members to gather their suggestions on additional outreach opportunities, topics of interest, and ward briefing dates and locations. Listed below are the individual CARs and their respective Wards and cities they support:

- **Y'Anad Burrell**: Wards 1 and 4, including the cities of Albany, Berkeley, El Cerrito, Emeryville, Hercules, Pinole, Richmond, San Pablo, and the communities of Crockett, Kensington, North Richmond and Selby.
- **Rolando Gonzalez**: Wastewater and Ward 7, which includes the cities of San Leandro and Hayward, and the communities of Castro Valley, Cherryland, and Fairview.
- **Sun Kwong Sze**: Wards 5 and 6, covering the cities of Alameda and Oakland and the community of San Lorenzo.
- **Joe Voelker**: Wards 2 and 3, including the cities of Danville, Lafayette, Moraga, a portion of Oakland, Piedmont, San Ramon, Walnut Creek and the communities of Alamo, Blackhawk, Diablo, and El Sobrante.

Board members should provide their recommendations to the CARs by January 28, 2025 so the outreach plan can be finalized for the year.

CCC:KAZ:mlf

Attachments: 1. Calendar Year 2024 Speakers Bureau and Outreach Record
2. Calendar Year 2025 Preliminary Outreach Calendar

SPEAKERS' BUREAU and OUTREACH RECORD CY24					
Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
1/9/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC Land Use Commission	7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
1/10/24 07:45 a.m. - 10:00 a.m.	Alameda County Special Districts Association	District-wide	Rolando Gonzalez	Industry Meeting	No EBMUD speaker; attendance for networking and community updates.
1/10/24 9:00 a.m - 10:00 a.m.	Alameda County/Castro Valley Sanitation District	3, 4, 5, 6, 7	Engineering/OMD Staff	Coordination	Coordination Meeting
1/11/24 2:00 p.m. - 3:00 p.m.	City of Pinole	1,3	Engineering/OMD Staff	Coordination	Coordination Meeting
1/16/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC General Meeting	7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
1/16/24 6:00 p.m. - 8:00 p.m.	Happy Valley/Miner Rd Neighborhood Meeting	3	Michiko Mares Dave Rehnstrom Sanna Garcia Frank Jesus Amber Sakari Joe Voelker	Project Update	Update neighbors on upcoming construction.
1/16/24 6:00 p.m. - 7:30 p.m.	El Cerrito City Council	4	Gus Cicala Karl Tingwald Y'Anad Burrell	Presentation	Wildcat Pipeline Project
1/17/24 1:30 p.m. - 3:30 p.m.	WWTP Tour - Baykeeper and Sierra Club members	District-wide	Zoe Lake Alicia Chakrabarti Amit Mutsuddy	Event	Wastewater Treatment Plant Tour

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
1/18/24 1:00 p.m. - 3:00 p.m.	WWTP Tour - Orange County Sanitation District	District-wide	Gary Lin John Kyser Bill Leconte Michael Hyatt	Tour/Education	Wastewater Treatment Plant Tour with focus on Digester Hydrogen Gas removal technologies
1/19/24 1:00 p.m. - 2:30 p.m.	City of Piedmont	3	Director Young Clifford Chan Kathryn Horn	Tour/Education	Tour of Piedmont and Estates Reservoirs
1/22/24 9:30 a.m. - 12:30 p.m.	Contra Costa County Special Districts Association	1, 2, 3, 4, 7	Director Chan Mona Favorite-Hill	Industry Meeting	No EBMUD speaker; attendance for networking and community updates.
1/22/24 2:00 p.m. - 3:15 p.m.	Landscape Advisory Committee General Meeting	District-wide	Kristin Bowman	Event	Conversation on Decorative Lawn (Non- Functional Turf) Watering Ban
1/25/24 12:00 p.m. - 1:30 p.m.	WWTP Virtual Tour - NEA Community Learning Center 2nd Grade Class Alameda	5	TBD	Tour/Education	Wastewater Treatment Plant Tour
1/25/24 5:30 p.m. - 9:30 p.m.	East Bay Leadership Council	District-wide	Mona Favorite-Hill	Event	East Bay Leadership Series
1/26/24 11:00 a.m. - 12:30 p.m.	EBMUD/US Army Corps of Engineers Signing Ceremony	District-wide	Debbie Michel Laura Luong	Event	Signing Ceremony to celebrate partnership agreement between EBMUD and USACE, providing \$3.2 Billion of federal funds for East Bayshore Estuary Pipeline and supply recycled water to City of Alameda. Mayor Ashcraft speaking.

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
1/27 - 1/28/24 10:00 a.m. - 5:00 p.m.	Oakland Chinatown Chamber of Commerce - Lunar New Year Bazaar	3	(Director Chan) Sun Kwong Sze Devina Ojascastro Simon Kobayashi Kevin Jim Wendy Ly Debra Kwan Matthew Chan Randall Xie	Event	Tabling, information distribution
1/30/24 10:00 a.m. - 11:00 a.m.	City of Oakland	3, 4, 5, 6	Engineering/OMD Staff	Coordination	Coordination Meeting
1/27-1/28/24 10:00 a.m. - 5:00 p.m.	Oakland Chinatown Chamber of Commerce - Lunar New Year Bazaar	5	Devina Ojascastro, Debra Kwan, Wendy Ly, Simon Kobayashi, Kevin Jim, and Sun Kwong Sze	Event	Tabling, information distribution
2/1/24 9:00 a.m. - 10:00 a.m.	Monthly Utilities Coordination Meeting	District-wide	Engineering/OMD Staff	Coordination	Coordination Meeting
2/1/24 12:45 p.m. - 2:00 p.m.	Lafayette/Orinda Thursday Fellowship	2	Dave Briggs	Presentation	"How our water gets from the mountains to homes in our area"
2/1/24 6:30 p.m. - 8:00 p.m.	Contra Costa Mayor's Conference- City of El Cerrito -	4	Y'Anad Burrell	Event	No EBMUD speaker; attendance for networking and community updates.
2/6/24 9:00 a.m. - 10:00 a.m.	City of Albany	4	Engineering/OMD Staff	Coordination	Coordination Meeting
2/6/24 5:00 p.m. - 6:00 p.m.	North Richmond Municipal Advisory Council	1	Director McIntosh Susan Teefy Y'Anad Burrell	Presentation	Galvanized Requiring Replacement (GRR).

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
2/7/24 11:00 a.m. - 12:00 p.m.	City of Richmond	1	Engineering/OMD Staff	Coordination	Coordination Meeting
2/8/24 2:00 p.m. - 3:00 p.m.	City of Emeryville	4	Engineering/OMD Staff	Coordination	Coordination Meeting
2/9/24 11:00 a.m. - 12:00 p.m.	WWTP Virtual Tour - Cragmont School Kindergarten Class	4	Zoe Lake	Tour/Education	Wastewater Treatment Plant Tour
2/11/24 10:00 a.m. - 5:00 p.m.	Little Saigon Lunar New Year Celebration	5, 6	Debra Kwan Vince James	Event	Tabling, information distribution
2/13/24 1:00 p.m. - 2:00 p.m.	City of Berkeley	4	Engineering/OMD Staff	Coordination	Coordination Meeting
2/13/24 6:00 p.m. - 8:00 p.m.	Oakland Chinatown Chamber of Commerce	5	Sun Kwong Sze	Meeting	No EBMUD speaker; attendance for networking and community updates.
2/14/24 8:30 a.m. - 9:30 a.m.	Alameda Chamber and Economic Alliance's Economic & Government Affairs Committee	5	Sun Kwong Sze	Event	No EBMUD speaker; attendance for networking and community updates.
2/14/24 9:30 a.m. - 12:00 p.m.	Aspire Monarch Academy	6	Joe Schornaianchi Kathryn Horn Christine Byrne	Presentation	Outdoor Education
2/14/24 1:30 p.m. - 2:30 p.m.	City of El Cerrito	4	Engineering/OMD Staff	Coordination	Coordination Meeting
2/14/24 6:00 p.m. - 8:00 p.m.	Alameda County Mayor's Conference - City of Alameda	3, 4, 5, 6	Mona Favorite-Hill Sun Kwong Sze	Event	No EBMUD speaker; attendance for networking and community updates.
2/16/24 11:00 a.m. - 12:00 p.m.	WWTP Tour - Marin Elementary in Albany Unified School District - 3rd grade	4	Jennifer Ku	Tour/Education	Wastewater Treatment Plant Tour

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
2/21/24 11:00 a.m. - 12:00 p.m.	Water Information Sharing and Data Sharing Center (Water ISAC) Crisis Communication Briefing	District-wide	Heidi Benenson Christina Wong	Coordination	Informational briefing
2/21/24 1:00 p.m. - 2:00 p.m.	City of Piedmont	3	Engineering/OMD Staff	Coordination	Coordination Meeting
2/22/24 8:30 a.m. - 10:00 a.m.	West County Mayors and Supervisors Association Meeting	1	Susan Teefy Y'Anad Burrell	Presentation	Galvanized Requiring Replacement (GRR).
2/23/24 9:00 a.m. - 10:30 p.m.	WWTP Virtual Tour - Francophone Charter Oakland Unified School District - 5th grade	5	Zoe Lake	Tour/Education	Wastewater Treatment Plant Tour
2/25/24 10:00 a.m. - 5:00 p.m.	Black Joy Parade	3, 4, 5, 6	Rischa Cole Mona Favorite-Hill Vincent James	Sponsored Event	Tabling, information distribution
2/26/24 1:30 p.m. - 2:30 p.m.	City of Pleasant Hill	2	Engineering/OMD Staff	Coordination	Coordination Meeting
2/28/24 9:00 a.m. - 11:30 a.m.	Alameda County Office of Emergency Services	3,4,5,6,7	Heidi Benenson Andrea Pook Mona Favorite-Hill Susan Teefy	Coordination	Crisis Communication Coordination
2/28/24 9:30 a.m. - 12:00 p.m.	Lupine Hills Elementary	1	Joe Schornaianchi Mark Esquivel Kathryn Horn Christine Byrne	Presentation	Outdoor Education
2/28/24 2:30 p.m. - 4:00 p.m.	WWTP Virtual Tour - Escuela Bilingue Internacional in Oakland	5	Zoe Lake	Tour/Education	Wastewater Treatment Plant Tour
2/28/24 6:00 p.m. - 7:00 p.m.	Water Wednesday: Water Workers, Careers at EBMUD'	District-wide	Kathryn Horn Christine Bryne	Education	Water Wednesday Webinar

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
2/29/24 5:00 p.m. - 8:00 p.m.	City of Alameda State of the City Address	5	Sun Kwong Sze	Presentation	State of the City
3/2/24 10:00 a.m. - 11:30 a.m.	WWTP Tour - UC Berkeley Graduate Students in Environmental Engineering	District-wide	Joe Barge	Tour/Education	Wastewater Treatment Plant Tour
3/4/24 11:00 a.m. - 12:00 p.m.	ACWA Region 5	District-wide	Mona Favorite-Hill	Coordination	Local Government Committee coordination meeting
3/6/24 6:00 p.m. - 7:30 p.m.	WWTP Virtual Public Tour	District-wide	Kevin Jim Rebecca Overacre	Tour/Education	Wastewater Treatment Plant Tour
3/6/24 11:30 a.m.- 12:30 p.m.	Sons in Retirement- Branch 96	Upcountry	Scott Wiemerslage	Presentation	Careers, Water Supply/Storage, Camanche Releases, Drought
3/7/24 8:30 a.m. - 11:30 a.m.	City of San Pablo Economic Development Stakeholder Taskforce	1	Mona Favorite-Hill	Coordination	Coordination and Information Sharing
3/7/24 9:00 a.m. - 11:00 a.m.	Monthly Utilities Coordination Meeting	District-wide	Engineering/OMD Staff	Coordination	Coordination Meeting
3/7/24 3:30 p.m. - 4:40 p.m.	Contra Costa County OES	1,2,3,4,7	Heidi Benenson Dave Cook Rolando Gonzalez Mona Favorite-Hill	Coordination	Points of Distribution Coordination
3/7/24 6:30 p.m. - 8:30 p.m.	Contra Costa County Mayor's Conference- Martinez	1,2,3,4,7	Mona Favorite-Hill Joe Voelker	Event	Provided updates on Ward 2 vacancy and Community Water Academy
3/8/24 7:00 a.m. - 2:30 p.m.	Contra Costa County Science and Engineering Fair	1, 2, 3, 4, 7	Kathryn Horn	Event	Science and Engineering Fair

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
3/9/24 9:30 a.m. - 11:00 a.m.	WWTP Tour - Conservation Society of CA, Oakland Zoo and University of San Francisco Class	District-wide	Jenny Tran Erika Gardner	Tour/Education	Wastewater Treatment Plant Tour
3/11/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC-Land Use Commission	7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
3/11/24 10:00 a.m. - 11:00 a.m.	City of Orinda	3	Gus Cicala David Rehnstrom Joe Voelker	Coordination	Coordination for Briones Off Haul Project
3/12/24 1:30 p.m. - 2:30 p.m.	Contra Costa County Quarterly Coordination Meeting	1, 2, 3, 4, 7	Engineering/OMD Staff	Coordination	Quarterly Coordination Meeting
3/12/24 6:00 p.m. - 8:00 p.m.	Eden Area MAC	5,7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
3/13/24 8:30 a.m. - 9:30 a.m.	Alameda Chamber and Economic Alliance Government Affairs Committee	5	Sun Kwong Sze	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
3/13/24 9:30 a.m. - 12:00 p.m.	Lupine Hills Elementary School (Hercules), Grade 5	1	Joe Schornaianchi Mark Esquivel Kathryn Horn Christine Byrne	Presentation	Outdoor Education
3/13/24 1:00 p.m. - 3:00 p.m.	City of Lafayette Citizen's Advisory Group	2	Elizabeth Bialek Kelly Zito Sean Todaro Sam Gambino Joe Voelker	Community Meeting	Lafayette Reservoir Tower Retrofit Project
3/13/24 6:30 p.m. - 8:00 p.m.	Alameda County Mayor's Conference - Albany	3, 4, 5, 6	Y'Anad Burrell	Event	No EBMUD speaker; attendance for networking and community updates.
3/14/24 9:30 a.m. - 12:00 p.m.	Oakland Park Day School (Oakland) Grade 1	3	Kathryn Horn Christine Bryne	Presentation	Outdoor Education

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
3/16/24 8:00 a.m. - 6:00 p.m.	Alameda County Science and Engineering Fair	1,2,3,7	Kathryn Horn Christine Bryne	Event	Science and Engineering Fair
3/16/24 9:00 a.m. - 11:00 a.m.	Water Walk at Lafayette Reservoir with Outdoor Afro	2	Kathryn Horn Gerald Sylvester	Education	Water Walk
3/18/24 9:00 a.m.- 3:30 p.m.	Alameda County Science and Engineering Fair Awards	1,2,3,7	Kathryn Horn Christine Bryne	Event	Prizes awarded for Science and Engineering Fair
3/18/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC-General Meeting	7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
3/19/24 8:30 a.m. - 12:30 p.m.	MLK Elementary School, Grades 4 & 5, Oakland	5	Engineering/ Christine Byrne	Education	Infrastructure Week School Outreach
3/19/24 8:30 a.m. - 12:30 p.m.	Edison Elementary School, Grades 4 & 5, Alameda	5	Engineering/ Kathryn Horn	Education	Infrastructure Week School Outreach
3/19/24 1:00 p.m. - 3:00 p.m.	WWTP Tour - Lattitude High School OUSD 9th graders	5	Wastewater	Tour/Education	Wastewater Treatment Plant Tour
3/19/24 3:00 p.m. - 4:00 p.m.	Wagner Ranch Elementary	3	Gus Cicala Joe Voelker	Coordination	Briones Off Haul Project
3/19/24 2:30 p.m. - 3:30 p.m.	El Cerrito Plaza Management Team	4	Y'Anad Burrell	Community Meeting	El Cerrito Plaza Pipeline Replacement Project
3/20/24 8:30 a.m. - 12:30 p.m.	Independent Elementary School, Grade 4, Castro Valley	7	Engineering/ Kathryn Horn	Education	Infrastructure Week School Outreach

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
3/20/24 6:00 p.m. - 7:00 p.m.	Water Wednesday Webinar: Center for Smart Infrastructure	District-wide	Dr. Kenichi Soga Clifford Chan Y'Anad Burrell Kathryn Horn	Education	Water Wednesday Webinar
3/21/24 8:30 a.m. - 12:30 p.m.	Shu Ren International School, General Assembly, Berkeley	4	Engineering/ Kathryn Horn	Education	Infrastructure Week School Outreach
3/21/24 1:00 p.m. - 3:00 p.m.	WWTP Tour - Dewey Academy OUSD Grades 9-12	5	Wastewater	Tour/Education	Wastewater Treatment Plant Tour
3/21/24 2:00 p.m. - 3:00 p.m.	City of San Ramon	2	Engineering/OMD Staff	Coordination	Coordination Meeting
3/21/24 6:00 p.m. - 9:00 p.m.	Alameda County Special District Association	3,4,5,6,7	Director Chan Rolando Gonzalez	Event	Annual Dinner
3/21/24 6:00 p.m. - 8:00 p.m.	Alameda County Special Districts Association	3,4,5,6,7	Director Chan Rolando Gonzalez	Event	Annual Dinner
3/23/24 6:00 p.m. - 9:00 p.m.	Niagara Movement Foundation	District-wide	Director Patterson Director Linney Director Young Director Chan Clifford Chan Mona Favorite-Hill	Event	Annual Dinner
3/26/24 10:00 a.m. - 11:00 a.m.	City of San Leandro	5,7	Engineering/OMD Staff	Coordination	Quarterly Coordination Meeting
3/27/24 9:30 a.m.- 12:00 p.m.	Prospect Sierra School (El Cerrito), Grade 5	4	Joe Schornaianchi Mark Esquivel Kathryn Horn Christine Byrne	Tour/Education	Outdoor Education

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
3/28/24 8:30 a.m. - 10:00 a.m.	West County Mayors and Supervisors Association Meeting	1	Y'Anad Burrell	Coordination	No EBMUD speaker; attendance for networking and community updates.
3/28/24 11:00 a.m. - 1:00 p.m.	Training Institute for Leadership Enrichment (TILE) Powerful Women of the Bay	District-wide	Director Patterson Director Chan Joey Smith Y'Anad Burrell Mona Favorite-Hill	Sponsored Event	Annual Awards Luncheon
3/28/24 5:30 p.m. - 8:00 p.m.	East Bay Economic Development Alliance Innovation Awards	District-wide	Director Chan Director Patterson Mona Favorite-Hill	Sponsored Event	No EBMUD speaker; attendance for networking and community updates.
3/29/24 11:00 a.m. - 1:00 p.m.	National Coalition of 100 Black Women Madame C.J. Walker Luncheon	District-wide	Director Patterson Y'Anad Burrell Joey Smith Jamie Sweet Mona Favorite-Hill	Sponsored Event	26th Annual Madame C.J. Walker Empowerment Forum and Luncheon
4/3/24 12:00 p.m. - 1:30 p.m.	Berkeley Rotary	4	Director Katz Y'Anad Burrell	Presentation	Community update
4/3/24 3:00 p.m. - 5:00 p.m.	City of Oakland Planning Commission	5	Maura Bonnarens Elizabeth Bialek Agnes Wan Mona Favorite-Hill Sun Kwong Sze	Presentation	Review of Willow Street Service Center Project
4/3/24 4:00 p.m. - 6:30 p.m.	Community Water Academy - Day 1, Adeline Maintenance Facility	District-wide	Kathryn Horn Staff	Tour/Education	Water supply, infrastructure, rates, watershed, careers
4/3/24 6:00 p.m. - 7:30 p.m.	WWTP Tour - Public Virtual Tour	District-wide	Kevin Jim Rebecca Overacre	Tour/Education	Wastewater Treatment Plant Tour
4/4/24 8:00 a.m. - 5:00 p.m.	Water Conservation Showcase (San Ramon)	District-wide	Water Conservation Tracie Morales	Sponsored Event	Information sharing, tabling

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
4/4/24 9:00 a.m. - 11:00 a.m.	Monthly Utilities Coordination Meeting	District-wide	Engineering/OMD Staff	Coordination	Coordination Meeting
4/4/24 6:00 p.m. - 8:00 p.m.	Contra Costa Mayor's Conference (Danville)	1, 2, 3, 4, 7	Joe Voelker	Event	Update on Ward 2 vacancy and networking
4/5/24 9:30 a.m. - 11:00 a.m.	WWTP Tour - Flowery Elementary School, Grade 5 (Sonoma)	District-wide	Wastewater Staff	Tour/Education	Wastewater Treatment Plant Tour
4/6/24 9:00 a.m. - 4:00 p.m.	Indigenous Red Market (Oakland)	6	Sherilyn Tran	Event	Tabling: CAP Outreach
4/7/24 2:00 p.m. - 6:00 p.m.	Bay Nature's 2024 Local Hero Awards	4	Director Katz	Event	Sponsored Event
4/8/24 9:00 a.m. - 11:00 a.m.	City of San Pablo Economic Development Stakeholder Taskforce	1	Mona Favorite-Hill	Coordination	Coordination and Information Sharing
4/9/24 9:00 a.m.- 12:00 p.m.	Wildermuth House - Sutter Creek Elementary, Grade 4 (Amador)	Upcountry	WNR Staff Mary Campell	Tour/Education	Ranger Led Environmental Educational Tour
4/9/24 2:00 p.m. - 3:30 p.m.	WWTP Tour - Laney College	District-wide	Wastewater	Tour/Education	Wastewater Treatment Plant Tour
4/9/24 6:00 p.m. - 8:00 p.m.	Eden Area MAC General Meeting	5, 7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
4/10/24 9:00 a.m. - 10:00 a.m.	Alameda County/Castro Valley Sanitation District	3, 4, 5, 6, 7	Engineering/OMD Staff	Coordination	Coordination Meeting

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
4/10/24 9:00 a.m. - 1:00 p.m.	Amador High School, Mutiple Grades, Mokelumne Watershed Paleontology/Geology (Jackson)	Upcountry	Greg Francek Mary Campbell	Tour/Education	Maryanne Garamendi Stewardship through Education, Ranger Led Environmental Educational Tour
4/10/24 4:00 p.m. - 6:30 p.m.	Community Water Academy Day 2	District-wide	Kathryn Horn Staff	Tour/Education	Walnut Creek Water Treatment Plant
4/10/24 6:30 p.m. - 8:00 p.m.	Alameda County Mayors Conference (San Leandro)	3, 4, 5, 6, 7	Director Chan Rolando Gonzalez	Event	No EBMUD speaker; attendance for networking and community updates.
4/11/24 9:00 a.m. - 10:30 a.m.	WWTP Virtual Tour - Grass Valley 3rd and 4th graders	District-wide	Wastewater	Tour/Education	Wastewater Treatment Plant Tour
4/11/24 9:00 a.m. - 10:30 a.m.	Woodbridge Irrigation District	Upcountry	Mary Campbell	Community Meeting	Board Meeting
4/11/24 2:00 p.m. - 3:00 p.m.	City of Pinole	1,3	Engineering/OMD Staff	Coordination	Coordination Meeting
4/12/24 7:00 a.m.- 6:00 p.m.	Community Water Academy Day 3 - Full day tour to Pardee Reservoir and Mokelumne Hatchery	District-wide	Kathryn Horn Staff	Tour/Education	Watershed, Water Supply, Hatchery
4/13/24 9:00 a.m. - 1:00 p.m.	Orinda Touch a Truck Event	3	Joe Voelker	Event	Community Outreach Meeting
4/15/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC General Meeting	7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
4/16/24 8:30 a.m. - 10:30 a.m.	East Bay Leadership Conference Water, Energy, & Environment Task Force	District-wide	Sarah Reynolds	Event	Recycled Water Program

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
4/16/24 6:00 p.m. - 7:00 p.m.	Walnut Creek City Council	2	Director Gómez Dave Rehnstrom Joe Voelker	Community Meeting	Introduction of Ward 2 Board Member
4/16/24 7:00 p.m. - 8:00 p.m.	Orinda City Council	3	Director Young Gus Cicala Joe Voelker	Presentation	Briones Off Haul
4/17/24 4:00 p.m. - 6:30 p.m.	Community Water Academy Day 4 - Main Wastewater Treatment Plant	District-wide	Kathryn Horn Staff	Tour/Education	Wastewater, Pollution Prevention, Resource Recovery
4/19/24 9:30 a.m. - 11:00 a.m.	RichmondBUILD Academy	1	Christine Byrne Christina Wong	Education	Water Walk at AMC, Workforce Development
4/19/24 2:00 p.m. - 3:30 p.m.	WWTP Tour - UCB Bakar Lab	District-wide	Wastewater Staff	Tour/Education	Wastewater Treatment Plant Tour
4/19/24 3:30 p.m. - 5:00 p.m.	WWTP Tour - Young Professionals in Energy	District-wide	Alicia Chakrabarti Michael Hyatt	Tour/Education	Wastewater Treatment Plant Tour
4/20/24 10:00 a.m. - 11:30 a.m.	WWTP Tour - UC Berkeley	District-wide	Joe Barge	Tour/Education	Wastewater Treatment Plant Tour
4/20/24 10:30 a.m. - 1:00 p.m.	Moraga Orinda Fire Department (MOFD)	3	Scott Hill Joe Voelker	Coordination	Wildfire Prevention and Safety Fair
4/21/24 12:30 p.m. - 4:30 p.m.	InterFaith EarthFest (Danville)	2	Director Gómez	Event	Earth Day, Water Conservation
4/22/24 10:00 a.m. - 11:00 a.m.	San Ramon Valley Unified School District	2, 7	Kathryn Horn Christine Byrne	Education	Education presentation/Teacher Training
4/23/24 1:30 p.m. - 2:30 p.m.	PG&E	District-wide	Engineering/OMD Staff	Coordination	Coordination Meeting

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
4/23/24 6:00 p.m. - 8:00 p.m.	San Leandro State of the City	5, 7	Director Chan Rolando Gonzalez	Event	Annual State of the City Address No speaking. Networking event
4/24/24 9:30 a.m. - 12:00 p.m.	Donald Rheem Elementary Group 2 Grade 5 (Moraga)	3	Joe Scornaienchi Mark Esquivel Christine Byrne	Tour/Education	Outdoor Education
4/24/24 9:30 a.m. - 10:10 a.m.	Brookfield Elementary School All Grades (Oakland)	5	Kathryn Horn Christine Byrne	Tour/Education	Water Education Assembly
4/24/24 4:00 p.m. - 8:00 p.m.	Community Water Academy Day 5 - Finance, DEI and Community + Closing Ceremony	District-wide	Kathryn Horn Staff	Tour/Education	Finance, DEI, Public Engagement and Community Services
4/24/24 6:00 p.m. - 7:00 p.m.	Water Wednesday: Annual Water Supply Update	District-wide	Mike Tognolini Dave Briggs Mona Favorite-Hill	Education	Water Wednesday Webinar
4/25/24 8:30 a.m. - 10:00 a.m.	West County Mayors and Supervisors Association Meeting	1	Y'Anad Burrell	Coordination	No EBMUD speaker; attendance for networking and community updates.
4/25/24 10:30 a.m. - 12:00 p.m.	WWTP Tour - Leadership Public School (Hayward)	District-wide	Wastewater	Tour/Education	Wastewater Treatment Plant Tour
4/25/24 11:00 a.m. - 12:00 p.m.	City of Richmond	1	Engineering/OMD Staff	Coordination	Coordination Meeting
4/25/24 11:00 a.m. - 1:00 p.m.	Lafayette Reservoir	2	Director Gómez Clifford Chan Joe Voelker Mona Favorite-Hill	Event	Director Gomez Ward 2 Meet & Greet Introduction Mixer
4/26/24 5:30 p.m. - 7:30 p.m.	Friends of the River	District-wide	Director Young Director Linney	Sponsored Event	26th Annual Friends of the River Awards

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
4/26/24 11:00 a.m. - 12:00 p.m.	Bayview Elementary School 5 & 6 Grades (San Pablo)	1	Eva Ng	Education	CRS Science Ambassadors Presentation
4/27/24 10:00 a.m. - 12:00 p.m.	San Pablo Clearwell Open House	4	Karl Tingwald Y'Anad Burrell Mona Favorite-Hill	Community Meeting	Open House for San Pablo Clearwell Replacement & WTP Rehabilitation Projects
4/27/24 11:00 a.m. - 4:00 p.m.	City of Berkeley Parks, Recreation and Waterfront	4	TBD	Event	Berkeley Bay Festival & Earth Day Celebration
4/29/24 12:00 p.m. - 2:00 p.m.	North San Joaquin Conservation District Board Meeting	Upcountry	Mary Campbell	Coordination	No EBMUD Speaker; attending for networking and community updates
4/29/24 1:00 p.m. - 3:00 p.m.	WWTP Tour - University of CA San Francisco – Graduate Nursing Students	District-wide	Wastewater	Tour/Education	Wastewater Treatment Plant Tour
4/30/24 9:30 a.m. - 12:30 p.m.	Brookfield Village Elementary, Grade 5 (Oakland)	6	Kathryn Horn Christine Byrne	Presentation	Outdoor Education
4/30/24 1:00 p.m. - 2:00 p.m.	City of Oakland	3, 4, 5, 6	Engineering/OMD Staff	Coordination	Coordination Meeting
5/1/24 9:00 a.m. - 4:00 p.m.	Contra Costa County OES	1, 2, 3,4,7	Heidi Benenson Rolando Gonzalez Christopher Tritto	Training and Coordination	EOC Functional Exercise
5/1/24 5:00 p.m. - 7:00 p.m.	Multicultural Chamber Mixer	District-wide	Mona Favorite-Hill	Event	No EBMUD speaker; attendance for networking and community updates.
5/2/24 9:00 a.m. - 10:00 a.m.	Monthly Utilities Coordination Meeting	3, 4, 5, 6	Engineering/OMD Staff	Coordination	Coordination Meeting

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
5/2/24 9:00 a.m. - 5:00 p.m. 5/3/24 9:00 a.m. - 2:00 p.m.	Alameda County Illegal Dumping Conference	1, 2, 3, 7	Director Chan	Sponsored Event	Annual Statewide Conference to address illegal dumping. Attendance only.
5/2/24 7:00 p.m. - 8:00 p.m.	Contra Costa Mayor's Conference (Pinole)	1, 3	Director Gómez Mona Favorite-Hill Y'Anad Burrell Joe Voelker	Event	Update on Ward 2 Appointment and networking
5/3/24 11:00 a.m. - 12:00 p.m.	Bayview Elementary School 5 & 6 Grades (San Pablo)	1	Eva Ng	Education	CRS Science Ambassadors Presentation
5/3/24 1:00 p.m. - 2:30 p.m.	WWTP Tour - Osher Lifelong Learning Institute	District-wide	Wastewater	Tour/Education	Wastewater Treatment Plant Tour
5/4/24 8:00 a.m. - 5:00 p.m.	iHub San Joaquin	Upcountry	iHUB	Education Sponsored Event	Annual H2O Hackathon Competition
5/5/24 10:00 a.m. - 5:00 p.m.	23rd Street Merchants Association Cinco de Mayo Festival (Richmond)	1	Rolando Gonzalez Tracie Morales Damaris Villalobos Galindo Jose Lopez Ausberto Beltran	Sponsored Event	19th Annual Cinco De Mayo Festival. Water on Wheels
5/6/24 7:00 p.m. - 8:00 p.m.	Pleasant Hill City Council	2	Director Gómez Mona Favorite-Hill	Council Meeting	Introduction of Ward 2 Board Member
5/7/24 9:30 a.m. - 1:30 p.m.	Ellerhorst Elementary School, 5th Grade (Pinole)	1	Kathryn Horn Christine Byrne	Tour/Education	Outdoor Education

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
5/7/24 9:30 a.m.- 12:30 p.m.	Ellerhorst Elementary School, Grade 5 (Pinole)	1	Kathryn Horn Christine Byrne	Education	Outdoor Education
5/7/24 2:00 p.m. - 3:00 p.m.	City of Albany	4	Engineering/OMD Staff	Coordination	Coordination Meeting
5/7/24 5:00 p.m. - 6:00 p.m.	Danville Town Council	2	Director Gómez Joe Voelker	Council Meeting	Introduction of Ward 2 Board Member
5/8/24 7:45 a.m. - 10:00 a.m.	Alameda County Special Districts Association Meeting	7	Rolando Gonzalez	Special Districts meeting	No EBMUD speaker; attendance for networking and updates for special districts in Alameda County.
5/8/24 9:00 a.m. - 10:30 a.m.	Bridges Academy Elementary School, All Grades (Oakland)	5	Kathryn Horn Christine Byrne	Tour/Education	Water Education Assembly (Zun Zun)
5/8/24 10:00 a.m. - 11:30 a.m.	WWTP Tour - Aurora School Grades 6, 7, 8 (Oakland)	3	Zoe Lake	Tour/Education	Wastewater Treatment Plant Tour
5/8/24 1:30 p.m. - 2:30 p.m.	City of El Cerrito	4	Engineering/OMD Staff	Coordination	Coordination Meeting
5/8/24 6:00 p.m. - 8:00 p.m.	Alameda County Mayors Conference (Oakland)	4, 3, 5, 6	Mona Favorite-Hill	Event	No EBMUD speaker; attendance for networking and community updates.
5/8/24 6:00 p.m. - 9:00 p.m.	Chinatown Chamber	5	Sun Kwong Sze	Event	Annual Banquet
5/9/24 9:00 a.m. - 10:30 a.m.	Woodbridge Irrigation District Board Meeting	Upcountry	Mary Campbell	Coordination	No EBMUD speaker; attendance for networking and community updates.
5/9/24 2:00 p.m. - 3:00 p.m.	City of Emeryville	4	Engineering/OMD Staff Rolando Gonzalez	Coordination	Coordination Meeting

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
5/9/24 5:00 p.m. - 9:00 p.m.	Friends of Lincoln Square Park Summer Nights	5	Aunquise Morris Yuliza Godinez	Event	Networking, Informational Booth, CAP
5/10/24 9:30 a.m. - 2:30 p.m.	Greenleaf Elementary School Career Fair, All Grades (Oakland)	6	Jose Lopez Kathryn Horn	Education	Career Fair, Education, Bilingual (Spanish) presentation
5/10/24 11:00 a.m. - 12:00 p.m.	Bayview Elementary School Grades 5 & 6 (San Pablo)	1	Eva Ng	Education	CRS Science Ambassadors Presentation
5/10/24 11:30 a.m. - 1:00 p.m.	Oakland Chinatown Stroll	5	Clifford Chan Sun Kwong Sze	Event	History of Oakland Chinatown tour
5/11/24 10:00 a.m. - 4:00 p.m.	EBRPD 90th Anniversary at Chabot Dam and Reservoir	District-wide	Clifford Chan Kathryn Horn Christine Byrne Sun Kwong Sze	Sponsored Event Water on Wheels	Sponsorship of EBRPD Anniversary Event, Informational Booth, Water on Wheels Trailer, Guided Chabot Walk
5/13/24 9:30 a.m. - 1:00 p.m.	Bridges Academy Elementary School, Grade 5 (Oakland)	5	Christine Byrne Kathryn Horn	Education	Outdoor Education
5/13/24 6:30 p.m. - 7:30 p.m.	Lafayette City Council	2	Director Gómez Joe Voelker	Council Meeting	Introduction of Ward 2 Board Member
5/13/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC Land Use Meeting	7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
5/14/24 1:00 p.m. - 2:30 p.m.	WWTP Tour - UC Berkeley / China Climate Institute	District-wide	Michael Hyatt Sun Kwong Sze Christopher Tritto	Tour/Education	Wastewater Treatment Plant Tour focused on resource recovery for Liu Zhenmin, China's Special Envoy on Climate Change
5/14/24 1:00 p.m. - 2:00 p.m.	City of Berkeley	4	Engineering/OMD Staff	Coordination	Coordination Meeting

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
5/14/24 6:00 p.m. - 8:00 p.m.	Eden Area MAC General Meeting	5, 7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
5/14/24 7:00 p.m. - 8:00 p.m.	San Ramon City Council	2	Director Gómez	Council Meeting	Introduction of Ward 2 Board Member
5/15/24 10:00 a.m. - 11:30 a.m.	WWTP Tour - Pleasant Hill Adventist Academy Grades 9-12	2	Wastewater	Tour/Education	Wastewater Treatment Plant Tour
5/15/24 1:00 p.m. - 2:00 p.m.	City of Piedmont	3	Engineering/OMD Staff	Coordination	Coordination Meeting
5/15/24 9:00 a.m. - 10:30 a.m.	Walnut Creek Residents	2	Director Gómez Dave Rehnstrom Chien Wang Bill Maggiore Joe Voelker	Community Meeting	Walnut Creek Water Treatment Plant Improvements Project
5/15/24 6:00 p.m. - 7:00 p.m.	St Marys Road Pipeline Replacement Public Meeting	2	Director Gómez Joe Voelker Pongsiri Prachyaratanawooti Dennis Knisley	Community Meeting	Informational meeting on pipeline replacement project
5/11/24 ?	East Bay Regional Park District's 90th Anniversary			Event	
5/15/24 6:00 p.m. - 7:00 p.m.	Water Wednesday: Hot Dam! EBMUD's History of Dams and Dam Safety	District-wide	Sun Kwong Sze Kathryn Horn	Event	Water Wednesday Webinar
5/16/24 5:30 p.m. - 7:00 p.m.	West Oakland Liaison Group	5	Director Linney Amit Mutsuddy Sun Kwong Sze Maura Bonnarens Carlynn Wooten-Scott	Community Meeting	Annual meeting

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
5/17/24 9:00 a.m. - 10:00 a.m.	Bayview Elementary School Grades 5 & 6 (San Pablo)	1	Eva Ng	Education	CRS Science Ambassadors Presentation
5/18/24 10:00 a.m. - 11:30 a.m.	WWTP Tour - Explorers Guild & League of Women Voters (Oakland)	3, 4, 5, 6	Wastewater	Tour/Education	Wastewater Treatment Plant Tour
5/18/24 10:00 a.m. - 12:00 p.m.	San Pablo Clearwell Open House	4	Director Katz Clifford Chan Karl Tingwald Bryan Miller Y'Anad Burrell Mona Favorite-Hill	Tour/Open House	Tour of Completed Construction Project
5/18/24 4:00 p.m. - 7:00 p.m.	Sierra Club San Francisco Bay	District-wide	Mona Favorite-Hill	Sponsored Event	100th Anniversary and Awards Ceremony
5/18/24 5:00 p.m. - 7:00 p.m.	Sierra Club San Francisco Bay	District-wide	Director Katz Director Linney	Event	Sierra Club SF Bay Centennial Celebration and Awards Dinner
5/20/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC General Meeting	7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
5/22/24 9:00 a.m. - 11:00 a.m.	Alameda County Emergency Management Alliance	3, 4, 5, 6, 7	Heidi Benenson	Coordination	Coordination and Information Sharing
5/22/24 1:30 p.m. - 3:00 p.m.	WWTP Tour - Public Tour	District-wide	Zoe Lake	Tour/Education	Wastewater Treatment Plant Tour
5/22/24 1:30 p.m. - 3:30 p.m.	Public Information and Warning Working Group	District-wide	Andrea Pook Mona Favorite-Hill	Coordination	Interagency coordination on emergency planning and warning notification
5/24/24 9:00 a.m. - 10:00 a.m.	Bayview Elementary School Grades 5 & 6 (San Pablo)	1	Eva Ng	Education	CRS Science Ambassadors Presentation

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
5/27/24 2:00 p.m. - 3:30 p.m.	North San Joaquin Water Conservation District	Upcountry	Mary Campbell	Event	Board Meeting
5/28/24 5/29/24	San Francisco Estuary Partnership	District-wide	TBD	Sponsorship / Conference	Sponsored event
5/28/24 6:00 p.m. - 8:30 p.m.	Castro Valley MAC Land Use Meeting	7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
5/28/24 7:00 p.m. - 8:00 p.m.	Lafayette City Council	2	Clifford Chan Jimi Yoloye Elizabeth Bialek Sean Todaro	Council Meeting	Lafayette Reservoir Tower Retrofit Project
5/30/24 10:00 a.m. - 12:00 p.m.	Duffel Photovoltaic Project Launch	3	Director Young Clifford Chan Kelly Zito Christopher Tritto Joe Voelker	Event	Media Event
5/30/24 1:30 p.m. - 3:30 p.m.	Bay Area Joint Information System Tools	District-wide	Heidi Benenson Andrea Pook Mona Favorite-Hill	Training	Overview of Bay Area Joint Information System Tools and Procedure
5/30/24 2:00 p.m. - 3:30 p.m.	WWTP Tour - UC Berkeley and delegates from Climate Institute	District-wide	Michael Hyatt	Tour/Education	Wastewater Treatment Plant Tour
5/31/24 9:30 a.m. - 12:30 p.m.	Madera Elementary School, Grade 5 (El Cerrito)	4	Christine Byrne Kathryn Horn	Education	Outdoor Education
6/1/24 10:00 a.m. - 5:00 p.m.	San Leandro Cherry Festival and Parade	5, 7	Director Chan Rolando Gonzalez Water Conservation	Sponsorship / Event	Annual Festival: 10 a.m. to 5 p.m. Parade: 10 a.m. to 11:00 a.m.
6/1/24 10:30 a.m. - 1:00 p.m.	City of Orinda	3	Joe Scornaienchi Joe Voelker	Event	Annual Wildfire Prevention and Safety Fair

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
6/1/24 11:00 a.m. - 6:00 p.m.	San Leandro Cherry Festival and Parade	5, 7	Director Chan Clifford Chan Rolando Gonzalez	Sponsorship / Event	Water Conservation and Water on Wheels
6/1/24 12:00 p.m. - 4:00 p.m.	Oakland Drinks Water Community Health Fair	6	Aunquise Morris Yuliza Godinez	Event	Informational Booth/CAP outreach
6/2/24 11:00 a.m.- 6:00 p.m.	Hercules Cultural Festival	1	Kathryn Horn Staff	Sponsorship / Event	Informational Booth, Water on Wheels
6/4/24 12:30 p.m. - 1:30 p.m.	Water Affordability Workshop Follow up	District-wide	Sophia Skoda Sherilyn Tran Mona Favorite-Hill	Meeting	Information sharing on Customer Assistance with the cities of Chicago and Westminster
6/5/24 10:00 a.m. - 11:00 a.m.	City of Piedmont	3	Engineering/OMD Staff	Coordination	Coordination Meeting
6/6/24 9:00 a.m. - 11:00 a.m.	Monthly Utilities Coordination Meeting (Oakland)	3, 4, 5, 6	Engineering/OMD Staff	Coordination	Coordination Meeting
6/6/24 6:30 p.m. - 8:00 p.m.	Contra Costa County Mayors Conference (Pittsburg)	1, 2, 3, 4, 7	Joe Voelker	Event	No EBMUD Speaker; attendance for networking and community updates
6/7/24 6:00 p.m. - 8:00 p.m.	Chinese for Affirmative Action	District-wide	CEP	Sponsorship / Event	Annual Celebration of Justice
6/11/24 1:30 p.m. - 2:30 p.m.	Contra Costa County Public Works	1, 2, 3, 4, 7	Engineering/OMD Staff	Coordination	Coordination Meeting
6/11/24 6:00 p.m. - 8:00 p.m.	Eden Area MAC General Meeting	5, 7	Rolando Gonzalez	Community Meeting	No EBMUD Speaker; attendance for networking and community updates
6/6/24 9:00 a.m. - 11:00 a.m.	Oakland Monthly Utility Coordination Meeting	3, 4, 5, 6	Engineering/OMD Staff	Coordination	Coordination Meeting

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
6/6/24 6:30 p.m. - 8:30 p.m.	Contra Costa Mayors Conference (Pittsburg)	1, 2, 3, 4, 7	Director Gómez	Event	No EBMUD Speaker; attendance for networking and community updates.
6/11/24 1:30 p.m. - 2:30 p.m.	Contra Costa County Public Works	1, 2, 3, 4, 7	Engineering/OMD Staff	Coordination	Coordination Meeting
6/12/24 6:30 p.m. - 8:30 p.m.	Alameda County Mayors Conference (Dublin)	3, 4, 5, 6, 7	Director Chan Rolando Gonzalez	Event	No EBMUD Speaker; attendance for networking and community updates
6/13/24 9:00 a.m. - 9:30 a.m.	Woodbridge Irrigation District	Upcountry	Mary Campbell	Event	Board Meeting
6/13/24 3:30 p.m. - 4:30 p.m.	Contra Costa County Office of Emergency Services	1, 2, 3, 4, 7	Dave Cook Heidi Benenson Rolando Gonzalez	Coordination	Coordination meeting on emergency water distribution
6/13/24 5:00 p.m. - 8:00 p.m.	Friends of Lincoln Square Park Summer Nights	5	Aunquise Morris Sherilyn Tran	Event	Networking, Informational Booth, CAP
6/13/24 6:00 p.m. - 7:00 p.m.	Bayside Groundwater Facility	District-wide	Director Linney Clifford Chan Linda Hu Grace Su Laura Luong	Virtual Community Meeting	Networking and community updates
6/13/24 6:00 p.m. - 8:00 p.m.	Oakland League of Women Voters	3, 4, 5, 6	Director Linney Director Young	Sponsored Event	Centennial Celebration
6/15/24 10:30 a.m. - 1:00 p.m.	City of Orinda	3	Joe Scornaienchi Joe Voelker	Event	Annual Wildfire Prevention and Safety Fair

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
6/16/24 11:00 a.m. - 7:00 p.m.	Berkeley Juneteenth	4	Y'Anad Burrell Nicole Douglas Michael Jenkins Evan Jenkins	Sponsorship / Event	Annual Juneteenth Celebration: Water on Wheels
6/17/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC General Meeting	7	Rolando Gonzalez	Community Meeting	No EBMUD Speaker; attendance for networking and community updates
6/18/24 10:00 a.m. - 1:00 p.m.	East Oakland Senior Center Community Resource Fair	5	Aunquise Morris	Tabling	Information booth CAP outreach
6/21/24 9:00 a.m. - 11:00 a.m.	EBMUD Walnut Creek Water Treatment Plant Neighborhood meeting	2	Director Gómez David Rehnstrom Bill Maggione Chien Wang Olujimi Yoloye Serge Terentieff Michael Hartlaub David Gluchowski Joe Voelker	Tour/Education	Community Meeting
6/22/24 10:00 a.m. - 6:00 p.m.	Richmond Juneteenth	1	Y'Anad Burrell	Sponsored Event	Annual Celebration
6/22/24 11:00 a.m. - 4:00 p.m.	Lamorinda Safety Fair	2,3	Rangers Joe Voelker	Tabling	Information booth
6/24/24 8:30 a.m. - 4:30 p.m.	Baywork/IgnitED Teacher Externship Tour, AMC and MWWTP	District-wide	Kathryn Horn Christine Byrne	Tour/Education	Train the Teacher Externship Tour
6/24/24 2:00 p.m. - 3:30 p.m.	North San Joaquin Water Conservation District	Upcountry	Mary Campbell	Event	Agency Meeting

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
6/25/24 8:30 a.m. - 1:30 p.m.	Baywork/IgnitED Teacher Externship, San Pablo Reservoir and Sobrante Water Treatment Plant	District-wide	Christine Byrne Sydney Lester Denilson Garibo	Tour/Education	Train the Teacher Externship Tour
6/25/24 6:00 p.m. - 7:00 p.m.	Richmond City Council Meeting	1	Director McIntosh Y'Anad Burrell Kristin Bowman Mona Favorite-Hill	Presentation	Presentation of proclamation recognizing the UC Berkeley Master Gardeners of Contra Costa County and City of Richmond Landscaping Division
6/26/24 6:00 p.m. - 8:00 p.m.	Oakland Metro Chamber	3, 4, 5, 6	Director Linney Mona Favorite-Hill	Sponsored Event	118th Annual General Meeting
6/26/24 6:00 p.m. - 7:00 p.m.	Water Wednesday: Upcountry Trails and Recreation	Upcountry	Kathryn Horn, Mary Campbell	Event	Water Wednesday
6/27/24 9:00 a.m. - 11:00 a.m.	EBMUD Walnut Creek Water Treatment Plant Neighborhood meeting	2	Director Gómez David Rehnstrom Bill Maggiore Chien Wang Olujimi Yolo Serge Terentieff Jason Littlefield Joe Voelker	Meeting	Community Meeting
6/27/24 8:30 a.m. - 3:00 p.m.	California Water Environment Association (CWEA)	District-wide	Kevin Jim Mona Favorite-Hill	Conference	Workshop: Write Like a Pro: Effective Communication Workshop
6/28/24 9:30 a.m. - 11:00 a.m.	WWTP Tour - Society of Women Engineers / Association of Women Water Energy and Environment	District-wide	Wastewater	Tour/Education	Wastewater Treatment Plant Tour
6/29/24 10:00 a.m. - 11:30 a.m.	WWTP Tour - Public Tour	District-wide	Wastewater	Tour/Education	Wastewater Treatment Plant Tour

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
6/29/24 4:30 p.m. - 8:00 p.m.	Foothill Conservancy	Upcountry	TBD	Sponsored Event	Annual Fundraiser Dinner
7/2/24 1:30 p.m. - 2:30 p.m.	City of Hayward	7	Engineering/OMD	Coordination	Coordination meeting
7/3/24 2:00 p.m. - 3:00 p.m.	City of Oakland	3, 4, 5, 6	Engineering/OMD	Coordination	Coordination meeting
7/4/24 10:00 a.m. - 12:00 p.m.	Orinda Fourth of July Parade	3	Director Young Fleet	Event	Truck in Parade
7/8/24 9:30 a.m. - 12:00 p.m.	Alameda County/Contra Costa Special Districts	District-wide	Rolando Gonzalez Mona Favorite-Hill	Event	Annual Joint Meeting
7/9/24 6:00 p.m. - 8:00 p.m.	Eden Area MAC General Meeting	7	Rolando Gonzalez	Community Meeting	No EBMUD Speaker; attendance for networking and community updates
7/10/24 9:00 a.m. - 10:00 a.m.	Alameda County/Castro Valley Sanitation District	3, 4, 5, 6, 7	Engineering/OMD Staff	Coordination	Coordination Meeting
7/10/24 2:30 p.m. - 4:00 p.m.	WWTP Tour - Team Oakland	District-wide	Zoe Lake	Tour/Education	Wastewater Treatment Plant Tour
7/10/24 6:00 p.m. - 8:00 p.m.	Alameda County Mayors Conference (Newark)	3, 4, 5, 6, 7	Rolando Gonzalez Mona Favorite-Hill	Event	No EBMUD Speaker; attendance for networking and community updates
7/11/24 9:00 a.m. - 9:30 a.m.	Woodbridge Irrigation District	Upcountry	Mary Campbell	Event	Board Meeting
7/11/24 9:00 a.m. - 11:00 a.m.	Oakland Monthly Utility Coordination Meeting	3, 4, 5, 6	Engineering/OMD	Coordination	Coordination Meeting

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
7/11/24 5:00 p.m. - 9:00 p.m.	Friends of Lincoln Square Park Summer Nights	5	Aunquise Morris Sherilyn Tran	Event	Networking, Informational Booth, CAP
7/11/24 2:00 p.m. - 3:00 p.m.	City of Pinole	1, 3	Engineering/OMD Staff	Coordination	Coordination Meeting
7/11/24 6:00 p.m. - 8:00 p.m.	Contra Costa County Mayors Conference (Orinda)	1, 2, 3, 4, 7	Director Gómez Director Young Joe Voelker	Event	No EBMUD Speaker; attendance for networking and community updates
7/12/24 9:00 a.m. - 12:30 p.m.	K-Water (South Korea Water) EBMUD Tour	District-wide	Dr. Kenichi Soga Clifford Chan Y'Anad Burrell Kathryn Horn	Tour/Education	Center for Smart Infrastructure and East Bayshore Project
7/12/24 10:00 a.m. - 11:30 a.m.	WWTP Tour - EBMUD Summer interns	District-wide	Zoe Lake Franki Crites	Tour/Education	Wastewater Treatment Plant Tour
7/15/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC General Meeting	7	Rolando Gonzalez	Community Meeting	No EBMUD Speaker; attendance for networking and community updates
7/17/24 5:30 p.m. - 7:00 p.m.	WWTP Tour - Public Tour	District-wide	Wastewater	Tour/Education	Wastewater Treatment Plant Tour
7/17/24 9:00 a.m. - 12:00 p.m.	Pardee Lake Tour	Upcountry	Mary Campbell Chuck Beckman	Tour/Education	Pardee Dam History - Outdoor Equity Fieldtrip for students through Lodi Parks & Recreation
7/18/24 10:00 a.m. - 1:00 p.m.	East Oakland Senior Center Community Resource Fair	5	Sherilyn Tran Aunquise Morris	Event	Customer assistance, resources.
7/20/24 3:00 p.m. - 9:00 p.m.	Pleasant Hill Blues and Brews	2	Kathryn Horn Staff	Sponsorship / Event	Water on Wheels

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
7/21/24 11:00 a.m. - 6:00 p.m.	Crockett Chamber Sugartown Festival	1	Kathryn Horn Staff	Sponsorship / Event	Water on Wheels
7/23/24 3:00 p.m. - 4:30 p.m.	Kids and Rigs: Moraga Country Club	3	Kathryn Horn Timothy Lewis	Event	EBMUD bringing service truck and informational booth
7/24/24 9:00 a.m. - 10:00 a.m.	City of Richmond	1	Engineering/OMD Staff	Coordination	Coordination Meeting
7/24/24 9:00 a.m. - 10:30 a.m.	WWTP Tour - FEMA	District-wide	Matt Hoeft	Tour/Education	Wastewater Treatment Plant Tour
7/24/24 10:30 a.m. - 12:00 p.m.	WWTP Tour - California Environmental Voters	District-wide	Wastewater	Tour/Education	Wastewater Treatment Plant Tour
7/25/24 10:00 a.m. - 11:00 a.m.	Urban Tilth	1	OMD Y'Anad Burrell Mona Favorite-Hill	Presentation	Water Source and Treatment Process
7/27/24 & 7/28/24 10:00 a.m. - 6:00 p.m.	Alameda Art and Wine Festival	5	WaterCon Wastewater	Sponsored Event	Annual Festival
7/27/24 12:00 p.m. - 1:00 p.m.	Euniece Law Legacy Annual Community Fair	6	Aunquise Morris	Event	Tabling, customer assistance and resources.
7/29/24 2:00 p.m. - 3:30 p.m.	North San Joaquin Conservation District Board Meeting	Upcountry	Mary Campbell	Coordination	No EBMUD Speaker; attending for networking and community updates
8/1/24 9:00 a.m. - 11:00 a.m.	Oakland Monthly Utilities Coordination Meeting	3, 4, 5, 6	Engineering/OMD Staff	Coordination	Coordination Meeting

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
8/1/24 8:30 a.m. - 10:30 a.m.	Orinda Water Treatment Plant Tour	3	Tim Karlstrand Ellen Heile Joe Voelker Mona Favorite-Hill	Tour	Tour of construction project for City public works and Planning directors
8/1/24 9:00 a.m. - 11:00 a.m.	Monthly Utility Coordination	3, 4, 5, 6	Engineering/OMD Staff	Coordination	Coordination Meeting
8/1/24 6:00 p.m. - 8:00 p.m.	Contra Costa County Mayors Conference (Hercules)	1, 2, 3, 4, 7	Director Gómez Y'Anad Burrell	Event	No EBMUD Speaker; attendance for networking and community updates
8/6/24 2:00 p.m.- 3:00 p.m.	City of Albany	4	Engineering/OMD Staff	Coordination	Coordination Meeting
8/6/24 4:00 p.m. - 8:00 p.m.	Oakland National Night Out Community Party	5	Christine Byrne Sun Kwong Sze	Event	Community Event
8/8/24 9:00 a.m. - 9:30 a.m.	Woodbridge Irrigation District Board Meeting	Upcountry	Mary Campbell	Coordination	No EBMUD speaker; attendance for networking and community updates.
8/8/24 11:30 a.m. - 1:30 p.m.	West County Forum	1, 3, 4	Y'Anad Burrell	Event	No EBMUD speaker; attendance for networking and community updates
8/8/24 1:00 p.m. - 3:30 p.m.	WWTP Tour - United Arab Emirates Embassy members	District-wide	Zoe Lake Bradley Ledesma	Tour/Education	Wastewater Treatment Plant Tour
8/8/24 2:00 p.m. - 3:00 p.m.	City of Emeryville	4	Engineering/OMD Staff	Coordination	Coordination Meeting
8/8/24 5:00 p.m. - 8:00 p.m.	Friends of Lincoln Square Park Summer Nights	5	Lily Phan Wendy Ly	Event	Networking, Informational Booth, CAP

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
8/10/24 10:00 a.m. - 12:00 p.m.	WWTP Tour - Public Tour	District-wide	Kevin Jim Tarah Cronin	Tour/Education	Wastewater Treatment Plant Tour
8/13/24 1:00 p.m. - 2:00 p.m.	City of Berkeley	4	Engineering/OMD Staff	Coordination	Coordination Meeting
8/13/24 6:00 p.m. - 8:00 p.m.	Eden Area MAC	5, 7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
8/14/24 1:30 p.m. - 2:30 p.m.	City of El Cerrito	4	Engineering/OMD Staff	Coordination	Coordination Meeting
8/17/24 9:30 a.m. - 11:00 a.m.	Piedmont #2/ Estates Reservoir Water Walk	3	Clifford Chan Damon Hom Kathryn Horn	Tour	Water Walk, Education
8/19/24 1:00 p.m. - 3:00 p.m.	Emergency Communications - Tier 1 Water Quality #2	District-wide	Heidi Benenson Kelly Zito Susan Teefy Lori Work Gordon Williams Andrea Pook Mona Favorite-Hill	Coordination	Coordination Meeting
8/19/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC Special Working Meeting	7	Rolando Gonzalez	Community Meeting	No EBMUD Speaker; attendance for networking and community updates
8/21/24 12:00 p.m. - 1:00 p.m.	San Pablo Rotary	1	Bill Maggiore Y'Anad Burrell	Presentation (In- person)	Long-term Infrastructure Strategy
8/21/24 1:00 p.m. - 2:00 p.m.	City of Piedmont	3	Engineering/OMD Staff	Coordination	Coordination Meeting

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
8/21/24 2:00 p.m. - 4:00 p.m.	WWTP Tour - Public Tour	District-wide	TBD	Tour/Education	Wastewater Treatment Plant Tour
8/21/24 6:00 p.m. - 7:00 p.m.	Water Wednesday - What is your water story? Building a culture of conservation	District-wide	WaterCon Kathryn Horn	Event	Water Wednesday webinar
8/22/24 10:00 a.m. - 11:00 a.m.	EBMUD/EBRPD Meeting	District-wide	Director Katz Clifford Chan Kelly Zito	Annual Meeting	Vegetation and Watershed management and outreach/education
8/24/24 10:00 a.m. - 3:00 p.m.	World of Wonders Science Museum	Upcountry	Mary Campbell Greg Francek	Event	World of Wonders Fossil Event - Lodi
8/24/- 8/25/24 10:00 a.m. - 5:00 p.m.	Oakland Chinatown StreetFest	5	Sun Kwong Sze APEA	Sponsored event	Networking, Informational Booth, CAP
8/26/24 2:00 p.m. - 3:00 p.m.	North San Joaquin Water Conservation District	Upcountry	Mary Campbell	Event	Board Meeting
8/27/24 10:00 a.m. - 1:00 p.m.	Mokelumne River Technical Advisory Committee Pardee Dam/Hatchery Tour	Upcountry	Mary Campbell Michelle Workman	Tour	Tour of Pardee Dam and Mokelumne Fish Hatchery
8/28/24 5:30 p.m. - 8:30 p.m.	Greenbelt Alliance	District-wide	Director Linney Director Gómez	Sponsorship / Event	Annual Hidden Heroes of the Greenbelt Awards
9/3/24 1:00 p.m. - 2:00 p.m.	East Bay Regional Parks District Board Meeting	District-wide	Mona Favorite-Hill	Presentation (In-person)	Tribute to late parks director Ellen Corbett
9/4/24 10:30 a.m. - 12:00 p.m.	Contra Costa County Supervisor Candace Andersen	2, 3	David Briggs David Carlson	Demonstration	Demonstration of Civicorp Partnership
9/4/24 11:00 a.m. - 1:00 p.m.	WWTP Tour - Latitude High School (Oakland) Group 1	5	Zoe Lake	Tour/Education	Wastewater Treatment Plant Tour

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
9/5/24 9:00 a.m. - 11:00 a.m.	Monthly Utility Coordination	3, 4, 5, 6	Engineering/OMD Staff	Coordination	Coordination Meeting
9/5/24 11:00 a.m. - 1:00 p.m.	WWTP Tour - Latitude High School Group 2	5	Zoe Lake	Tour/Education	Wastewater Treatment Plant Tour
9/5/24 6:30 p.m. - 8:00 p.m.	Contra Costa County Mayors Conference (Walnut Creek)	1, 2, 3, 4, 7	Mona Favorite-Hill Joe Voelker	Information Sharing	Residential Non-Payment Policy
9/7/24 & 9/8/24 10:00 a.m. - 6:00 p.m.	Castro Valley Fall Festival	7	Director Chan Alan Aki	Sponsorship / Event	Informational Tabling and Water on Wheels
9/8/24 10:00 a.m. - 5:00 p.m.	Solano Avenue Stroll	4	Water Conservation	Sponsorship / Event	Informational Tabling and Water on Wheels
9/8/24 11:00 a.m. - 5:00 p.m.	Oakland Pride Parade & Festival	3, 4, 5, 6	PAO Raining Pride	Sponsorship / Event	Participation in Annual Parade and Tabling
9/10/24 9:30 a.m. - 1:30 p.m.	Bay Farm Elementary School Alameda	5	Christine Byrne Kathryn Horn Denilson Garibo Sydney Lester	Tour/Education	Water Education Field Trip
9/10/24 1:30 p.m. - 2:30 p.m.	Contra Costa County Public Works	1, 2, 3, 4, 7	Engineering/OMD Staff	Coordination	Coordination Meeting
9/10/24 6:00 p.m. - 8:00 p.m.	Eden Area MAC	5, 7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates
9/11/24 6:30 p.m. - 8:30 p.m.	Alameda County Mayors Conference (Fremont)	3, 4, 5, 6, 7	Mona Favorite-Hill Rolando Gonzalez	Information Sharing	Residential Non-Payment Policy <i>Information Sharing</i>

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
9/12/24 9:00 a.m. - 9:30 a.m.	Woodbridge Irrigation District Board Meeting	Upcountry	Mary Campbell	Coordination	No EBMUD speaker; attendance for networking and community updates.
9/12/24 5:00 p.m. - 8:00 p.m.	Friends of Lincoln Square Park Summer Nights	5	Sherilyn Tran Wendy Ibarra	Event	Networking, Informational Booth, CAP
9/14/24 10:00 a.m. - 12:00 p.m.	WWTP Tour - Public Tour	District-wide	Pollution Prevention	Tour/Education	Wastewater Treatment Plant Tour
9/15/24 10:00 a.m. - 4:00 p.m.	El Sobrante Stroll	3	Director Young Water Conservation	Sponsorship / Event	Tabling, Information Distribution
9/16/24 9:30 a.m. - 1:30 p.m.	Laurel Elementary School (Oakland)	3	Christine Byrne Kathryn Horn Denilson Garibo Sydney Lester	Tour/Education	Water Education Field Trip
9/16/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC General Meeting	7	Rolando Gonzalez	Networking	No EBMUD speaker; attendance for networking and community updates
9/17/24 10:00 a.m. - 11:00 a.m.	Corrine Sain Senior Center Richmond	1	Y'Anad Burrell	Presentation (In-person)	Residential Non-Payment Presentation
9/18/24 8:00 a.m. - 5:00 p.m.	FERC Relicensing Early Enagement Focus Group Meetings	Upcountry District-Wide	Mary Campbell	Presentation (In-person)	FERC Relicensing
9/18/24 11:30 a.m. - 1:30 p.m.	Women in Civic Leadership	1	Y'Anad Burrell	Presentation (In-person)	Non-Residential Payment/Flow Restrictors
9/18/24 6:00 p.m. - 9:00 p.m.	Sustainable Contra Costa Awards Gala	1,2,3,4,7	Director Gómez Kristin Bowman Nicolle Patterson Whitney Ray	Sponsorship / Event	Sustainability Awards

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
9/19/24 8:00 a.m. - 5:00 p.m.	FERC Relicensing Early Engagment Focus Group Meetings	Upcountry District-Wide	Mary Campbell	Presentation (In- person)	FERC Relicensing
9/19/24 6:00 p.m. - 9:00 p.m.	Community Kitchens Gala & Night Market	3, 4, 5, 6	Y'Anad Burrell	Sponsorship / Event	Annual Gala
9/20/24 6:00 p.m. - 9:00 p.m.	NAACP Freedom Fund Gala	District-wide	Director Patterson	Sponsorship / Event	Annual Gala
9/21/24 & 9/22/24 10:00 a.m. - 6:00 p.m.	Lafayette Chamber Art, Wine & Music Festival	2	Water Conservation Joe Voelker Devina Ojascastro Sam Gambino	Sponsorship / Event	Water on Wheels
9/24/24 9:30 a.m. - 1:30 p.m.	Washington Elementary School, Berkeley	4	Christine Byrne Kathryn Horn Denilson Garibo Sydney Lester	Tour/Education	Water Education Field Trip
9/25/24 2:00 p.m. - 4:00 p.m.	WWTP Tour - Public Tour	District-wide	Pollution Prevention	Tour/Education	Wastewater Treatment Plant Tour
9/25/24 5:30 p.m. - 7:30 p.m.	Emeryville Commerce Connection	4	Mona Favorite-Hill	Meeting	New chamber meeting
9/26/24 8:00 a.m. - 2:00 p.m.	United Seniors of Oakland and Alameda County	District-wide	Laurice Brown Matilda Leong	Sponsored Event	Healthy Living Festival at the Oakland Zoo
9/26/24 10:00 a.m. - 1:30 p.m.	Alameda Chamber Economic Forecast & Business Expo	5	Sun Kwong Sze	Sponsored Event	Annual Economic Forecast
9/27/24 10:00 a.m. - 12:00 p.m.	WWTP Tour - UC Berkeley CE 112 course	District-wide	Alicia Chakrabarti Glenn Dombeck	Tour/Education	Wastewater Treatment Plant Tour

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
9/27/24 - 9/28/24 11:00 a.m. - 6:00 p.m.	Walnut Creek Oktoberfest	2	Joe Voelker Devina Ojascastro Denilson Garibo Sydney Lester	Sponsored Event	Water on Wheels
9/28/24 10:00 a.m. - 7:00 p.m.	Town of Moraga 50th Anniversary	3	Director Young Joe Voelker	Event	Community Celebration
9/30/24 2:00 p.m. - 3:30 p.m.	North San Joaquin Water Conservation District	Upcountry	Mary Campbell	Event	Board Meeting
9/30/24 - 10/2/24 8:00 a.m. - 5:00 p.m.	Bay Delta Conference	District-wide	Michelle Workman	Sponsorship / Conference	No EBMUD speaker; attendance for networking and community updates.
10/1/24 9:30 a.m. - 1:30 p.m.	Northern Light School (Oakland)	6	Christine Byrne Kathryn Horn Denilson Garibo Sydney Lester	Tour/Education	Water Education Field Trip
10/1/24 1:30 p.m. - 2:30 p.m.	City of Hayward	5,7	Engineering/OMD Staff	Coordination	Coordination Meeting
10/1/24 5:00 p.m. - 7:00 p.m.	North Richmond MAC	1	Y'Anad Burrell	Presentation (In- person)	Residential Non-Payment Policy Presentation
10/2/24 1:00 p.m. - 2:00 p.m.	City of Oakland	3, 4, 5, 6	Engineering/OMD Staff	Coordination	Coordination Meeting
10/3/24 9:00 a.m. - 11:00 a.m.	Monthly Utility Coordination Meeting	3, 4, 5, 6	Engineering/OMD Staff	Coordination	Coordination Meeting
10/3/24 2:00 p.m. - 4:00 p.m.	WWTP Tour - Laney College – Biology Course	District-wide	Zoe Lake Laurice Brown	Tour/Education	Wastewater Treatment Plant Tour

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
10/3/24 6:30 p.m. - 8:30 p.m.	Contra Costa County Mayors Conference (Richmond)	1, 2, 3, 4, 7	Y'Anad Burrell Mona Favorite-Hill	Event	No EBMUD speaker; attendance for networking and community updates.
10/4/24 11:30 a.m. - 2:00 p.m.	Pardee BBQ	Upcountry District-Wide	Director Patterson Clifford Chan Mike Tognolini Kelly Zito Kathryn Horn Mary Campbell	Event	29th Annual Pardee BBQ
10/4/24 5:30 p.m. - 7:30 p.m.	Richmond Chamber of Commerce	1	Y'Anad Burrell	Sponsorship / Event	Chamber centennial celebration
10/5/24 10:00 a.m. - 2:00 p.m.	Greater Richmond Interfaith Program (GRIP) Harmony Walk	1	Denilson Garibo Aunquise Morris	Sponsored Event	Annual Harmony Walk
10/5/24 5:00 p.m. - 9:00 p.m.	Rosie the Riveter Trust	1	Y'Anad Burrell	Sponsored Event	Annual Gala
10/5/24 - 10/6/24 10:00 a.m. - 5:00 p.m.	Oaktoberfest	3	Denilson Garibo Sydney Lester	Event	Community Event
10/8/24 9:30 a.m. - 1:30 p.m.	Madera Elementary School (El Cerrito)	4	Christine Byrne Denilson Garibo Sydney Lester	Tour/Education	Water Education Field Trip
10/8/24 6:00 a.m. - 8:00 p.m.	Eden MAC Meeting	7	Rolando Gonzalez	Community meeting	Community monthly meeting
10/9/24 9:00 a.m. - 10:00 a.m.	Alameda County/Castro Valley Sanitation	7	Engineering/OMD Staff	Coordination	Coordination Meeting
10/9/24 2:45 p.m. - 4:15 p.m.	WWTP Tour - UC Berkeley School of Public Health	District-wide	Alexander Neuhaus Chris Dembiczak	Tour/Education	Wastewater Treatment Plant Tour

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
10/9/24 7:00 p.m. - 9:00 p.m.	Alameda County Mayors Conference (Berkeley)	3, 4, 5, 6, 7	Mona Favorite-Hill	Event	No EBMUD speaker; attendance for networking and community updates.
10/9/24 7:00 p.m. - 8:30 p.m.	El Sobrante MAC	3	Director Young Jae Park Y'Anad Burrell	Presentation (In- person)	Sobrante Water Treatment Plant Reliability Improvements Project
10/9/24 6:00 p.m. - 8:30 p.m.	Cherryland Community Association Meeting	7	Rolando Gonzalez	Community meeting	Went to present Residential Non-Payment but was unable and time ran out. Left info on the subject
10/10/24 9:00 a.m. - 9:30 a.m.	Woodbridge Irrigation District Board Meeting	Upcountry	Mary Campbell	Coordination	No EBMUD speaker; attendance for networking and community updates.
10/10/24 11:00 a.m. - 1:00 p.m.	Ward 3 Briefing	3	Director Young Clifford Chan Mike Tognolini Dave Briggs Serge Terentieff Michelle Workman Joe Voelker	Event	Annual Community Update
10/10/24 11:00 a.m. - 1:30 p.m.	Oakland African American Chamber	3, 4, 5, 6	Director Patterson Derry Moten Beverly Johnson	Sponsored Event	Annual Business Awards
10/10/24 6:00 p.m. - 7:00 p.m.	El Sobrante Community Meeting	3	Director Young Jae Park Y'Anad Burrell	Community Meeting Presentation	Sobrante Water Treatment Plant Reliability Improvements Project EIR Virtual Public Meeting
10/12/24 10:00 a.m. - 12:00 p.m.	WWTP Tour - Public Tour	District-wide	Jennifer Ku Eva Ng	Tour/Education	Wastewater Treatment Plant Tour
10/12/24 11:00 a.m. - 4:30 p.m.	Oakland Black Expo	District-wide	Beverly Johnson Carlynn Wooten Scott Gina Baker Amber Bales	Sponsored Event	Bay Area Black Business, Careers, and Community Expo (BBCCE)

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
10/12/24 2:00 p.m. - 4:00 p.m.	WWTP Tour - Public Tour	District-wide	TBD	Tour/Education	Wastewater Treatment Plant Tour
10/15/24 9:30 a.m. - 1:30 p.m.	Washington Elementary School (San Leandro)	7	Christine Byrne Kathryn Horn Denilson Garibo Sydney Lester	Tour/Education	Water Education Field Trip
10/15/24 1:00 p.m. - 2:00 p.m.	Town of Moraga	3	Engineering/OMD Staff	Coordination	Coordination Meeting
10/15/24 2:30 p.m. - 4:30 p.m.	WWTP Tour - US Water Partnership / Brazilian engineers and translators	District-wide	Cindy Green Samir Abudayeh Zoe Lake	Tour/Education	Wastewater Treatment Plant Tour
10/16/24 6:00 p.m. - 7:00 p.m.	Water Wednesday - Bracing for Impact: Will our Water System Withstand the Big One?	District-wide	Kathryn Horn Joe Voelker Dave Briggs	Education	Water Wednesday Webinar, Guest Speaker from USGS, Anne Wein, regarding Haywired Scenario
10/17/24 9:00 a.m. - 10:00 a.m.	Town of Danville	2	Engineering/OMD Staff	Coordination	Coordination Meeting
10/17/24 2:00 p.m. - 3:00 p.m.	City of San Pablo	1	Engineering/OMD Staff	Coordination	Coordination Meeting
10/19/24 10:00 a.m. - 12:00 p.m.	10th Congressional District Community Walk	2	Clifford Chan Han Barrett-Liu Joe Voelker	Community Update	Congressman DeSaulnier community update at Lafayette Reservoir
10/19/24 2:00 p.m. - 4:00 p.m.	Pardee House: Water Warriors Event	District-wide	Clifford Chan Director Linney Director Patterson Director Chan	Sponsored Event	Pardee Historical House Event
10/19/24 5:30 p.m. - 9:30 p.m.	Oakland Asian Cultural Center: Future Forward	5	Sun Kwong Sze Shirley Lu	Sponsored Event	Annual Gala

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
10/21/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC General Meeting	7	Rolando Gonzalez Mona Favorite-Hill	Presentation	Residential Non Payment Policy
10/22/24 5:00 p.m. - 6:00 p.m.	IgnitED	District-wide	Orlando Leon	Presentation (In- person)	Computer Science/ IT and Water Systems High School Educators Presentation
10/22/24 9:30 a.m. - 1:30 p.m.	Madera Elementary School (El Cerrito)	4	Christine Byrne Kathryn Horn Denilson Garibo Sydney Lester	Tour/Education	Water Education Field Trip
10/23/24 1:00 p.m. - 2:00 p.m.	City of Alameda	5	Engineering/OMD Staff	Coordination	Coordination Meeting
10/24/24 11:00 a.m. - 12:00 p.m.	City of Richmond	1	Engineering/OMD Staff	Coordination	Coordination Meeting
10/24/24 11:00 a.m. - 1:00 p.m.	Ward 1 Briefing	1	Director McIntosh Clifford Chan Y'Anad Burrell	Event	Annual Community Update
10/25/24 3:30 p.m. - 5:00 p.m.	WWTP Tour - Piedmont Boys Scout Troop	District-wide	Pollution Prevention	Tour/Education	Wastewater Treatment Plant Tour
10/25/24 6:00 p.m. - 9:00 p.m.	Outdoor Afro Glamp Out	District-wide	Director Patterson Mona Favorite-Hill Y'Anad Burrell	Sponsored Event	Annual Celebration
10/26/24 10:00 a.m. - 3:00 p.m.	Friends of Sausal Creek	3	Kahtarina Kljavin Water Conservation	Tour/Education	19th Annual Native Plant Sale
10/26/24 10:00 a.m. - 12:00 p.m.	Water Walk: Mountain View Cemetary	District-wide	Clifford Chan Kathryn Horn	Tour/Education	EBMUD History

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
10/26/24 7:00 p.m. - 10:30 p.m.	Oakland Roots Soccer Club	District-wide	Kelly Zito PAO Staff	Engagement Event	Water on Wheels
10/28/24 2:00 p.m. - 3:30 p.m.	North San Joaquin Water Conservation District	Upcountry	Pollution Prevention	Event	Board Meeting
10/29/24 9:30 a.m. - 1:30 p.m.	Lincoln Elementary School (Oakland)	3	Christine Byrne Kathryn Horn Denilson Garibo Sydney Lester	Tour/Education	Water Education Field Trip
10/29/24 10:00 a.m. - 11:30 a.m.	WWTP Tour - City of San Jose team with Carollo consultants	District-wide	Alicia Chakrabarti Cindy Green	Tour/Education	Wastewater Treatment Plant Tour - Resource Recovery focus
10/30/24 10:00 a.m. - 12:00 p.m.	WWTP Tour - Adams Group / Public	District-wide	Zoe Lake Laurice Brown Anne Beaudoin	Tour/Education	Wastewater Treatment Plant Tour - Resource Recovery focus
10/30/24 2:00 p.m. - 4:00 p.m.	WWTP Tour - Public Tour	District-wide	Pollution Prevention	Tour/Education	Wastewater Treatment Plant Tour
10/31/24 8:00 a.m. - 9:30 a.m.	Ward 7 Briefing	7	Director Chan Clifford Chan Dave Briggs	Event	Annual Community Update
11/3/24 10:00 a.m. - 5:00 p.m.	Unity Council Dia de los Muertos	3, 4, 5, 6	Rolando Gonzalez	Sponsored Event	Annual Celebration
11/3/24 3:00 p.m. - 3:30 p.m.	Piedmont Youth Robotics Club- 6th and 7th grade	3	Susan Teefy	Virtual Presentation	Water Quality, Lead testing

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
11/4/24 12:00 p.m. - 1:30 p.m.	Lodi Tokay Rotary	Upcountry	Mary Campbell	Presentation (In- person)	EBMUD History
11/4/24 7:00 p.m. - 8:00 p.m.	City of Pleasant Hill	2	Director Gómez Joe Voelker	Presentation	Annual Ward 2 EBMUD update presentation to the Pleasant Hill City Council
11/5/24 9:30 a.m. - 1:30 p.m.	Oxford Elementary School (Berkeley)	4	Christine Byrne Kathryn Horn Denilson Garibo Sydney Lester	Tour/Education	Water Education Field Trip
11/5/24 10:00 a.m. - 12:00 p.m.	WWTP Tour - Brown and Caldwell Leadership Team	District-wide	Wastewater Engineering Division	Tour/Education	Wastewater Treatment Plant Tour
11/5/24 2:00 p.m. - 3:00 p.m.	City of Albany	4	Engineering/OMD Staff	Coordination	Coordination Meeting
11/6/24 9:00 a.m. - 3:30 p.m.	2024 Joint Emergency Action Plan Annual Seminar	District-wide	Emergency Preparedness	Coordination	Annual Upcountry emergency preparedness coordination with Jackson Irrigation District, Calaveras Public Utility, and PG&E
11/7/24 9:00 a.m. - 11:00 a.m.	Monthly Utility Coordination Meeting	3,4,5,6	Engineering/OMD Staff	Coordination	Coordination Meeting
11/7/24 11:30 a.m. - 1:00 p.m.	Ward 5, 6 Briefing	5, 6	Director Linney Director Patterson Clifford Chan Sun Kwong Sze	Event	Community Update
11/7/24 6:00 p.m. - 10:00 p.m.	Sword to Plowshares	District-wide	ODEC	Sponsored Event	50th Anniversary Celebration
11/8/24 1:00 p.m. - 2:00 p.m.	Non-Shutoff Policy LADWP Information Sharing	District-wide	Andrea Pook Max Low Mona Favorite-Hill Nelsy Rodriguez	Information Sharing	Sharing information on the District's Residential Non Payment Policy with Los Angeles Department of Water and Power (LADWP)

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
11/12/24 1:00 p.m. - 2:00 p.m.	City of Berkeley	4	Engineering/OMD Staff	Coordination	Coordination Meeting
11/13/24 1:30 p.m. - 2:30 p.m.	City of El Cerrito	4	Engineering/OMD Staff	Coordination	Coordination Meeting
11/13/24 3:00 p.m. - 5:00 p.m.	WWTP Tour - Lawrence Berkeley National Laboratory / US Dept of Energy	District-wide	Alicia Chakrabarti	Tour/Education	Wastewater Treatment Plant Tour
11/13/24 6:30 p.m. - 7:00 p.m.	City of Moraga City Council	3	Director Young Joe Voelker	Presentation (In- person)	Presentation of 50th Anniversary Resolution
11/13/24 6:30 p.m. - 8:00 p.m.	Alameda County Mayors Conference (Union City)	3, 4, 5, 6, 7	Rolando Gonzalez Mona Favorite-Hill	Event	No EBMUD speaker; attendance for networking and community updates.
11/13/24 7:00 p.m. - 9:00 p.m.	El Sobrante MAC	3	Y'Anad Burrell	Presentation (In- person)	Residential Non Payment Policy
11/14/24 9:00 a.m. - 9:30 a.m.	Woodbridge Irrigation District Board Meeting	Upcountry	Mary Campbell	Coordination	No EBMUD speaker; attendance for networking and community updates.
11/14/24 9:30 a.m. - 1:30 p.m.	Joaquin Miller Elementary School (Oakland)	3	Christine Byrne Kathryn Horn Denilson Garibo Sydney Lester	Tour/Education	Water Education Field Trip
11/14/24 6:00 p.m. - 7:30 p.m.	Fairmede-Hilltop Neighborhood Council	1	Y'Anad Burrell	Presentation	Residential Non-Payment Policy
11/15/24 9:00 a.m. - 11:00 a.m.	Water Walk: Mokelumne Fish Hatchery	District-wide	Mary Campbell Michelle Workman Staff	Tour/Education	EBMUD History

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
11/15/24 9:00 a.m. - 10:30 a.m.	Diablo Valley College Math, Engineering and Science Achievement (MESA)	2	David Gluchowski Jason Littlefield Christine Byrne Kathryn Horn	Tour/Education	Walnut Creek Water Treatment Plant Tour
11/16/24 9:00 a.m. - 12:00 p.m.	Water Walk with Lindsey Wildlife: San Pablo Reservoir Water Fowl Tour	District-wide	Kathryn Horn	Tour/Education	Guided Hike: San Pablo Reservoir. Water Fowl
11/17/24 9:00 a.m. - 12:00 p.m.	Water Walk with Lindsey Wildlife: San Pablo Reservoir Water Fowl Tour (Spanish)	District-wide	Alberto Mendo	Tour/Education	Guided Hike (Spanish): San Pablo Reservoir. Water Fowl
11/18/24 1:30 p.m. - 2:30 p.m.	City of Pleasant Hill	2	Engineering/OMD Staff	Coordination	Coordination Meeting
11/18/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC General Meeting	7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates.
11/19/24 9:30 a.m. - 1:30 p.m.	J.O. Ford Elementary School (Richmond)	1	Christine Byrne Kathryn Horn Denilson Garibo Sydney Lester	Tour/Education	Water Education Field Trip
11/20/24 11:00 a.m. - 2:00 p.m.	EPA Watersense Program	District-wide	David Wallenstein (Water Conservation)	Presentation (Virtual)	Using Advanced Metering Infrastructure to Reduce Facility Water Use
11/21/24 8:30 a.m. - 9:30 a.m.	West County Mayors & Supervisors Meeting	1, 3, 4	Y'Anad Burrell	Information Sharing	No EBMUD speaker; attendance for networking and community updates
11/21/24 8:30 a.m. - 1:00 p.m.	Lodi Unified School District	Upcountry	Mary Campbell James Pearson Holly Barrett	Tour/Education	Fall Hatchery Salmon Spawning Day 1
11/21/24 2:00 p.m. - 4:00 p.m.	Camanche Regional Park Advisory Board	Upcountry	Chuck Beckman	Community Update	Personal water craft prohibition

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
11/25/24 8:30 a.m. - 1:00 p.m.	Lodi Unified School District	Upcountry	Mary Campbell James Pearson Holly Barrett	Tour/Education	Fall Hatchery Salmon Spawning Day 2
11/25/24 2:00 p.m. - 3:30 p.m.	North San Joaquin Water Conservation District	Upcountry	Mary Campbell	Event	Board Meeting
11/26/24 1:00 p.m. - 2:00 p.m.	City of Walnut Creek	2	Engineering/OMD Staff	Coordination	Coordination Meeting
12/3/24 9:30 a.m. - 1:30 p.m.	Joaquin Miller Elementary School	3	Christine Byrne Kathryn Horn Denilson Garibo Sydney Lester	Tour/Education	Water Education Field Trip
12/3/24 5:30 p.m. - 7:30 p.m.	El Cerrito Chamber of Commerce	4	Y'Anad Burrell	Event	Holiday Mixer
12/4/24 3:00 p.m. - 5:30 p.m.	Lodi Unified School District	Upcountry	Michelle Workman Mary Campbell Greg Francek	Tour/Education	Water Education Field Trip
12/5/24 9:00 a.m. - 11:00 a.m.	City of Oakland Monthly Utilities Coordination Meeting	3, 4, 5, 6	Engineering/OMD Staff	Coordination	Coordination Meeting
12/5/24 4:00 p.m. - 6:00 p.m.	Alameda Chamber Women in Business	5	Mona Favorite-Hill Y'Anad Burrell	Event	No EBMUD speaker; attendance for networking and community updates
12/5/24 6:30 p.m. - 8:30 p.m.	Contra Costa County Mayors Conference (San Pablo)	1, 2, 3, 4, 7	Mona Favorite-Hill Y'Anad Burrell	Event	No EBMUD speaker; attendance for networking and community updates.
12/6/24 8:30 a.m. - 1:00 p.m.	San Joaquin County Office of Education	Upcountry	Mary Campbell	Event	Fall Hatchery Salmon Day

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
12/7/24 10:00 a.m. - 11:00 a.m.	Pack 506 (San Leandro) Cub Scout Group	7	Christina Wong	Tour/Education	AB Lobby Tour
12/10/24 1:30 p.m. - 2:30 p.m.	Contra Costa Public Works	1, 2, 3, 4, 7	Engineering/OMD Staff	Coordination	Coordination Meeting
12/10/24 6:00 p.m. - 9:00 p.m.	Emeryville City Council	4	Adam Mansour Brian Dunstan Rolando Gonzalez Mona Favorite-Hill	Presentation	North Interceptor Project
12/11/24 9:00 a.m. - 10:30 a.m.	Salesian College Preparatory (Richmond)	1	Christine Byrne Jason Littlefield David Gluchowski Kathryn Horn	Tour/Education	Walnut Creek Water Treatment Plant Tour
12/11/24 10:00 a.m. - 11:00 a.m.	City of Piedmont	3	Engineering/OMD Staff	Coordination	Coordination Meeting
12/11/24 10:00 a.m. - 11:00 a.m.	EBRPD/EBMUD Ribbon Cutting Ceremony	3	Director Young Clifford Chan Joe Voelker	Event	Lafayette-Moraga Regional Trail Opening
12/11/24 6:30 p.m. - 8:30 p.m.	Alameda County Mayors Conference (Emeryville)	4	Y'Anad Burrell Mona Favorite-Hill	Event	No EBMUD speaker; attendance for networking and community updates
12/12/24 9:00 a.m. - 9:30 a.m.	Woodbridge Irrigation District Board Meeting	Upcountry	Mary Campbell	Coordination	No EBMUD speaker; attendance for networking and community updates.
12/16/24 6:00 p.m. - 8:00 p.m.	Castro Valley MAC General Meeting	7	Rolando Gonzalez	Community Meeting	No EBMUD speaker; attendance for networking and community updates
12/17/24 9:00 a.m. - 10:00 a.m.	Laurel Elementary School (Oakland)	3	Christine Byrne	Education Presentation	Water Filtration Classroom Presentation

Date/Time	Group	Ward	District Speaker/ Attendee	Type	Topics Requested
12/17/24 5:00 p.m. - 7:00 p.m.	City of El Cerrito	4	Y'Anad Burrell	Event	State of the City
12/30/24 2:00 p.m. - 3:30 p.m.	North San Joaquin Water Conservation District	Upcountry	Mary Campbell	Event	Board Meeting

CY 2025 Outreach Calendar				
Date/Time	Group	Ward	Type	Topics Requested
January				
1/8/25	Alameda County Mayor's Conference (Hayward)	3,4,5,6,7	Networking and community updates	
1/9/25	Contra Costa County Mayor's Conference (Oakley)	4	Networking and community updates	
1/23/25	Piedmont Ave Elementary 5th Grade Field Trip (Oakland)	3	Education - Field Trips	
1/28/25	ZunZun Elementary School Assembly, Ford Elementary (Richmond)	1	Education	
February				
2/8/25	Project WET Teacher Training at Lindsay Wildlife Museum and Walnut Creek Water Treatment Plant	District-wide	Education	
2/12/25	Alameda County Mayor's Conference (Pleasanton)	3,4,5,6,7	Networking and community updates	
2/13/25	Contra Costa County Mayor's Conference (Moraga)	4	Networking and community updates	
2/15/25	Water Walk: Lafayette Reservoir w/Lindsay Wildlife Museum	District-wide	Education - Water Walk	
2/18/25	Alameda City Council	5	New Director Introduction	
2/22/25	Oakland Chinatown Lunar New Year Bazaar	5	Events - Sponsorship	
2/22/25	Water Walk Walnut Creek Water Treatment Plant Tour	District-wide	Education - Water Walk	
2/23/25	Black Joy Parade	3,5,6	Events - Sponsorship	
2/25/25	Washington Elementary School 5th Grade Field Trip (Berkeley)	4	Education - Field Trips	
2/26/25	Alameda County Unincorporated Services Committee Meeting	5	New Director Introduction	
TBD	West County Mayors & Supervisors Meeting	1	New Director Introduction	
TBD	Exchange Club of the San Ramon Valley	2	Networking and community updates	
March				
3/4/25	Redwood Heights Elementary School 5th Grade Field Trip (Oakland)	3	Education - Field Trips	
3/6/25	Contra Costa County Mayor's Conference (Lafayette)	4	Networking and community updates	
3/12/25	Alameda County Mayor's Conference (Piedmont)	3,4,5,6,7	Networking and community updates	
3/20/25	World Water Day Events w/UC Berkeley and CUWA	District-wide	Education	
3/25/25	Lorenzo Manor Elementary School 5th Grade Water Field Trip (San Lorenzo)	5	Education - Field Trips	
TBD	Alameda County Special Districts Association Annual Dinner (Location TBD)	3,4,5,6,7	Networking	
TBD	East Bay EDA Innovation Awards	6	Events - Sponsorship	
TBD	ACSDA Annual Dinner	6	Events - Sponsorship	
TBD	Powerful Women of the Bay Award	6	Events - Sponsorship	
TBD	Madam CJ Walker Business & Community Recognition Luncheon	6	Events - Sponsorship	
TBD	Niagara Foundation Annual Gala	6	Events - Sponsorship	

April				
4/1/25	Sheldon Elementary School 5th Grade Field Trip	3	Education - Field Trips	
4/2/25	Community Water Academy Day 1: Adeline Maintenance Center	District-wide	Education - Tours	
4/3/25	Contra Costa County Mayor's Conference (Clayton)	4	Networking and community updates	
4/5/25	Water Walk: Skyline Gardens w/Lindsay Wildlife Museum	District-wide	Education - Water Walk	
4/8/25	School TBD, 5th Grade Field Trip	2	Education - Field Trips	
4/9/25	Alameda County Mayor's Conference (Livermore)	3,4,5,6,7	Networking and community updates	
4/9/25	Community Water Academy Day 2: Walnut Creek Water Treatment Plant	District-wide	Education - Tours	
4/15/25	Highland Community Elementary 5th Grade Water Field Trip	6	Education - Field Trips	
4/16/25	Community Water Academy Day 3: MWWTP	District-wide	Education - Tours	
4/18/25	Community Water Academy Day 4: Full Day Tour Pardee Dam and Mokelumne Fish Hatchery	District-wide	Education - Tours	
4/23/25	Community Water Academy Day 5: Berryman Reservoir and Vine Street Pump House	District-wide	Education - Tours	
4/23/25	Water Wednesday: Water Supply	District-wide	Education, Webinar	
4/29/25	Bridges Academy 5th Grade Field Trip (Oakland)	5	Education - Field Trips	
TBD	Indigenous Red Market	6	Events - Sponsorship	
TBD	Bay Nature Local Hero Awards	6	Events - Sponsorship	
TBD	West Oakland Liaison Meeting	5	New Director Introduction, Networking and Community Updates	
Spring TBD				
TBD	East Richmond Municipal Advisory Committee	1	New Director Introduction	
TBD	West Contra Costa County School Board	1	New Director Introduction	
TBD	Contra Costa County Community College District	1	New Director Introduction	
TBD	Women In Civic Leadership	1	New Director Introduction	
TBD	Richmond Chamber of Commerce	1	New Director Introduction	
TBD	Healthy Contra Costa	1	New Director Introduction	
TBD	Richmond Neighborhood Councils (Hilltop/Fairmede/Hilltop, Coronado, East Richmond, Cortez-Stege, Eastshore, El Sobrante, Marina Bay, Santa Fe, Richmond Heights, Richmond Annex)	1	New Director Introduction	
TBD	Alameda Chamber of Commerce	5	New Director Introduction	
TBD	Oakland Neighborhood Councils (Community Policing Advisory Board (CPAB) is the overseeing body of the NCs, check schedule)	5,6	New Director Introduction	
TBD	Oakland African American Chamber Mixer	6	New Director Introduction	
May				
5/1/25	Contra Costa County Mayor's Conference (Pleasant Hill)	4	Networking and community updates	

5/6/25	Crocker Highlands Elementary School 5th Grade Field Trip	6	Education - Field Trips	
5/17/25	Water Walk: San Pablo Reservoir w/Lindsay Wildlife Museum	District-wide	Education - Water Walk	
5/21/25	Water Wednesday: Budget and Rates	District-wide	Education - Webinar	
5/20/25	Crocker Highlands Elementary School 5th Grade Field Trip (Oakland)	6	Education - Field Trips	
5/25/25 & 5/26/25	San Ramon Art and Wind Festival	2	Events - Sponsorship (Water on Wheels)	
5/27/25	Montalvin Elementary School 5th Grade Field Trip (San Pablo)	1	Education - Field Trips	
TBD	23rd Street Merchants Richmond Cinco De Mayo	1	Events - Sponsorship (Water on Wheels)	
TBD	Oakland Chinatown Chamber Spring Banquet	5	Networking and community updates	
TBD	Annual Multicultural Chamber Mixer	6	Events - Sponsorship	
TBD	Sierra Club Awards	6	Events - Sponsorship	
June				
6/5/25	Contra Costa County Mayor's Conference (Brentwood)	4	Networking and community updates	
TBD	Hercules Cultural Festival	1	Events - Sponsorship (Water on Wheels)	
TBD	Oakland Drinks Water Festival	3,5,6	Events - Sponsorship	
TBD	San Leandro Cherry Festival	5,7	Events - Sponsorship (Water on Wheels)	
TBD	Oakland Metro Chamber	3,5,6	Events - Sponsorship (Water on Wheels)	
TBD	Berkeley Juneteenth Festival	4	Events - Sponsorship (Water on Wheels)	
TBD	League of Women Voters Annual Event	6	Events - Sponsorship	
July				
7/4/25	Alameda Fourth of July Parade	5	Event	
7/4/25	Orinda 4th of July Parade	3	Events - Sponsorship	
7/10/25	Contra Costa County Mayor's Conference (San Ramon)	4	Networking and community updates	
7/16/25	Water Wednesday: Recycled Water and Potable Reuse	District-wide	Education - Webinar	
TBD	Crockett Chamber Sugartown Festival	1	Events - Sponsorship (Water on Wheels)	
TBD	Alameda Art and Wine Festival		Events - Sponsorship (Water on Wheels)	
TBD	AC/CCSDA Annual Joint Meeting	6	Events - Sponsorship	
August				
8/7/25	Contra Costa County Mayor's Conference (Antioch)	4	Networking and community updates	
8/16/25	Water Walk: Estates and Piedmont Reservoir	District-wide	Education - Water Walk	
TBD	Greenbelt Alliance Hidden Heroes Awards	6	Events - Sponsorship	
September				
9/4/25	Contra Costa County Mayor's Conference (El Cerrito)	4	Networking and community updates	
9/17/25	Water Wednesday: Emergency Preparedness	District-wide	Education - Webinar	

TBD	Oakland Chinatown Chamber StreetFest	3,5,6	Events - Sponsorship (Water on Wheels)	
TBD	Castro Valley Fall Fest	7	Events - Sponsorship (Water on Wheels)	
TBD	Sobranite Chamber Stroll	3	Events - Sponsorship (Water on Wheels)	
TBD	Solano Ave Stroll	4	Events - Sponsorship (Water on Wheels)	
TBD	Lafayette Art and Wine Festival	2	Events - Sponsorship (Water on Wheels)	
TBD	Walnut Creek Oktoberfest	2	Events - Sponsorship (Water on Wheels)	
TBD	Oakland Pride Parade & Celebration	6	Events - Sponsorship	
October				
10/3/2025	Pardee BBQ		Event	
10/9/25	Contra Costa County Mayor's Conference (Martinez)	4	Networking and community updates	
10/18/25	Water Walk: Sobranite Water Treatment Plant Tour (Spanish)	District-wide	Education - Water Walk	
10/25/25	Water Walk: MWWTP Halloween Tour	District-wide	Education - Water Walk	
TBD	Oaktoberfest	3,5,6	Events - Sponsorship (Water on Wheels)	
TBD	Richmond Interfaith Harmony Walk	1	Events - Sponsorship	
TBD	Pardee BBQ	6	Events - Sponsorship	
TBD	Oakland State of the City	5,6	Networking and community updates	
November				
11/6/25	Contra Costa County Mayor's Conference (Danville)	4	Networking and community updates	
11/15/25	Water Walk: Mokelumne Fish Hatchery	District-wide	Education - Water Walk	
11/19/25	Water Wednesday: Salmon/Fish Hatchery	District-wide	Education - Tours	
TBD	The Unity Council, Dia De Los Muertos	3,5,6	Events - Sponsorship (Water on Wheels)	
December				
12/4/25	Contra Costa County Mayor's Conference (Pinole)	4	Networking and community updates	
Monthly/Weekly				
Every 2nd/3rd/4th Monday of the month	Castro Valley Municipal Advisory Council - Land use/general	7	Networking and community updates	
First Tuesday of the month	Fairview Municipal Advisory Council	7	Networking and community updates	
First Tuesday of the month from 5:00 p.m. to 7:00 p.m.	North Richmond Municipal Advisory Council	1	Networking and community updates	
Every Thursday from 11:00 a.m. to 1:30 p.m. September through June	Lafayette Orinda Thursday Fellowship	2	Presentation	

EAST BAY MUNICIPAL UTILITY DISTRICT

DATE: January 14, 2025

MEMO TO: Board of Directors

FROM: Clifford C. Chan, General Manager *CCC*

SUBJECT: Monthly Report – December 2024

HIGHLIGHT

On December 19, staff attended a ceremony hosted by U.S. Bureau of Reclamation (USBR) for signing the Long-Term Warren Act Contract (LTWAC) between USBR and Placer County Water Agency (PCWA). The approved LTWAC, in effect through February 28, 2049, allows USBR to provide unused capacities available in USBR facilities for the storage and conveyance of PCWA's Water Forum releases that benefit the environment and fisheries in the lower American River and can then be transferred to the District and diverted at the Freeport intake on the Sacramento River. This is a significant milestone after completion of the environmental assessment and contract negotiations. This long-term water transfer partnership could potentially supply up to 47 thousand acre-feet of supplemental water to the District during dry years.

WATER SUPPLY

Between December 3-5, staff met with various agencies during the Association of California Water Agencies' (ACWA) Fall conference in Palm Springs to discuss and receive status updates on water transfer projects. Agencies included Amador Water Agency, Contra Costa Water District, El Dorado Irrigation District, Placer County Water District, Regional Water Authority, Sacramento Water Forum, San Juan Water District, and Yuba Water Agency. Staff also met with the U.S. Bureau of Reclamation to discuss various ongoing projects including water transfers and Healthy Rivers and Landscapes Program.

On December 13, staff participated in an Eastern Water Alliance (EWA) virtual meeting. Staff answered questions as Stockton East Water District (SEWD) and North San Joaquin Water Conservation District (NSJWCD) discussed future groundwater banking projects related to the future larger groundwater banking project partnership with EBMUD. SEWD provided an overview of the West Linden project and NSJWCD provided a high-level discussion about future groundwater recharge basins. Staff will attend the next EWA meeting scheduled in early 2025 to answer questions and provide updates on development of the groundwater banking project as appropriate.

Precipitation. The East Bay precipitation for December was 5.22 inches (108 percent of average) and the season total was 8.67 inches (88 percent of average). The Mokelumne precipitation for December was 6.86 inches (86 percent of average) and the season total was 13.72 inches (79 percent of average).

Water Releases

Camanche Reservoir. The average rate of Camanche release for December was 330 cfs (290 cfs generation, 13 cfs sluice, and 27 cfs through the hatchery), and the average flow below Woodbridge Dam was 288 cfs, both in accordance with the Joint Settlement Agreement "Normal & Above" water year criteria.

East Bay Reservoirs. Releases were made from Upper San Leandro Reservoir and Chabot Reservoir in December to maintain within the winter operating storage ranges and averaged 9 and 7 cfs, respectively.

Water Storage

Mokelumne reservoirs storage is 111 percent of average. As of December 31, 2024, Pardee was at 556.5 feet or 101 percent of average, and Camanche was at 219.4 feet or 118 percent of average. Combined Pardee and Camanche reservoir storage was 485,000 acre-feet compared to 486,000 acre-feet last year.

East Bay reservoirs storage is 102 percent of average. As of December 31, 2024, Upper San Leandro was at 455.2 feet or 129 percent of average, San Pablo was at 292.5 feet or 82 percent of average, and Briones was at 568.1 feet or 100 percent of average. Total terminal reservoir storage was 123,000 acre-feet compared to 130,000 acre-feet last year.

Mokelumne Aqueducts and Raw Water Pumping Plants. The average rate of Mokelumne Aqueduct draft for December 2024 was 111 MGD. Walnut Creek, Moraga and Briones Raw Water Pumping Plants remained out of service for the month.

Water Production. Average rate of gross water production for December:

	December 2024	December 2023	December 2020	Average of FY 2005-2007
East of Hills	25 MGD	26 MGD	31 MGD	30 MGD
West of Hills	100 MGD	97 MGD	104 MGD	126 MGD
Total	125 MGD	123 MGD	135 MGD	156 MGD
Max Day Production	138 MGD (12/9/2024)	136 MGD (12/4/2023)	155 MGD (12/7/2020)	

Note: Data are all from preliminary daily operational reports and are subject to revision

WATER QUALITY AND ENVIRONMENTAL PROTECTION

In December, seasonal salmonid field monitoring was conducted in the Mokelumne River.

As of December 13, a total of 34,740 Chinook salmon have been observed passing the Woodbridge Irrigation District Dam. Staff continued to conduct weekly redd surveys, with a cumulative total of 6,807 Chinook salmon redds observed as of December 18. In addition, weekly carcass surveys continue to be conducted. As of December 5, a total of 3,762 Chinook salmon carcasses have been encountered and 757 heads collected for coded wire tag extraction. The Chinook salmon egg model projects the first Mokelumne River redd emergence on December 14. Using this projected date, the upstream rotary screw trap was installed and began sampling for out-migrating juvenile Chinook salmon on December 16.

On December 11, staff conducted two prescribed burns in the Mokelumne watershed. A total of 0.25 acres of Himalayan blackberries were burned as part of an environmental stewardship project to enhance riparian habitat through the removal of invasive species.

On December 12, staff assisted in collecting water samples for Golden Mussel eDNA analysis. Water samples were collected from Briones, Lafayette, San Pablo, and Upper San Leandro reservoirs. The District will continue to develop and implement ongoing Golden Mussel testing and monitoring procedures.

On December 13, staff conducted the Lower Mokelumne River Partnership Steering Committee (PSC) annual meeting. Joint Settlement Agreement PSC representatives from the California Department of Fish and Wildlife, U.S. Fish and Wildlife Service, National Marine Fisheries Service, and EBMUD are responsible for guiding the Lower Mokelumne River Partnership, defining and developing annual action programs, schedules and cost estimates for projects, and funding strategies to achieve them. The fish agencies requested updates on high river temperatures this fall, which will be discussed at the spring Partnership meeting. Staff requested agencies submit their Federal Energy Regulatory Commission questionnaires so the District can develop the pre-application document. The District received many accolades from the fish agencies for its collaboration and management of the river. Approximately 15 people attended.

On December 17, staff met with representatives of San Joaquin County and River Partners to coordinate floodplain and habitat restoration work on the Mokelumne River. Participants discussed opportunities to collaborate on restoration work being completed for the Healthy, Rivers, and Landscapes Program and San Joaquin County's Mokelumne Integrated Water Storage and Conjunctive Use Project. Approximately five people attended.

All authorized discharges from the Main Wastewater Treatment Plant (MWWTP) were in compliance with the permit limits for the month of December. This is the 304th consecutive month that the MWWTP experienced no exceedances.

The District received no odor reports from the public in December.

INFRASTRUCTURE INVESTMENT

Upper San Leandro (USL) Maintenance and Reliability and USL and Sobrante Chemical System Improvements Project update. In December, several major milestones were completed under Specification 2128. Milestones included the start of demolition of the 97-year-old chlorine contact basin, completion of retrofit of the flocculation and sedimentation basins, and start-up of a number of temporary chemical systems. The project is scheduled for completion in summer 2028.

Orinda, Lafayette, and Walnut Creek Water Treatment Plants - Carbonic Acid Storage and Feed Control Systems Project update. In December, staff successfully completed a seven-day operational startup test of the carbonic acid dissolution system at the Lafayette Water Treatment Plant (WTP). Startup testing is currently underway at the Walnut Creek WTP, while performance testing continues at the Orinda WTP. The project is scheduled for completion in March 2025.

On December 6, staff met with PG&E to discuss the approach for a regional Site Specific Probable Maximum Precipitation and Probable Maximum Flood (SS-PMP/PMF) analysis in the Mokelumne Watershed. District and PG&E staff agreed to incorporate a probabilistic flood and climate change analysis. Next steps include development of a high-level scope of work and timeline that will need approval from the Federal Energy Regulatory Commission before the District procures a consultant.

On December 10, staff led a Northern California Pipe Users Group meeting at the University of California Berkeley's Center for Smart Infrastructure (CSI). Participants toured the CSI Pipeline Testing Facility at the CSI located at the Richmond Field Station. Approximately 60 people attended.

On December 10 and 17, the District conducted the annual dam safety inspections of Upper San Leandro and Chabot reservoirs, respectively, with the California Division of Safety of Dams (DSOD). The inspections included a review of the dams, spillways, outlets, and instrumentation. The critical outlet valves for both reservoirs were also exercised in the presence of the DSOD inspector during the inspection. No significant items of concern were noted.

On December 18, the District submitted the Annual Security Certification to Federal Energy Regulatory Commission. The annual certification includes performing an annual review of the District's Security Plan and Security Assessment, as well as a site inspection at Pardee and Camanche facilities. The security certificate covers both physical and cyber security. Updates included describing the upgraded cameras that were put into the existing exterior camera systems at Pardee Center and Pardee Powerhouse Warehouse. No other significant changes were noted.

On December 23, staff distributed annual updates to the Emergency Action Plan (EAP) for the Lower Mokelumne River Project, No. 2916 to all EAP holders. The EAP is required by Federal Energy Regulatory Commission and includes current information on the emergency

management agencies and internal emergency responders/dam safety personnel as well as updates to clarify protocols in responding to emergency situations. The updated pages were mailed to all EAP holders and provided electronically via SharePoint.

On December 30, staff submitted the Emergency Action Plan (EAP) Status Report to the Federal Energy Regulatory Commission. The status report provides a summary of the activities that were held in calendar year 2024 related to emergency preparedness for the Lower Mokelumne River Project No. 2916. The status report includes the annual notification drill, the annual EAP seminar, and any updates made to the EAP itself.

On December 31, staff submitted the Dam Safety Surveillance and Monitoring Plan (DSSMP) to the Federal Energy Regulatory Commission. The DSSMP was updated to include information resulting from the 9th Part12D dam assessment as well as provide trends from the instruments located at Pardee and Camanche facilities.

Mains repaired in December totaled 72. The attached table lists the mains repaired by staff in December, sorted by city and street. The table indicates the source of the leaks in three categories: non-surfacing leaks discovered by leak detection technologies, breaks caused by contractors or other agencies, and all other main breaks. The associated map shows the location of the main repairs.

CUSTOMER AND COMMUNITY SERVICES

In December, staff conducted three environmental education field trips for approximately 215 attendees. On December 3, a total of 30 fifth grade students from Oakland's Joaquin Miller Elementary School toured Lafayette Reservoir and Lafayette Water Treatment Plant. On December 4, a total of 25 teachers from Lodi Unified School District toured the Mokelumne River Fish Hatchery and received an interpretive lecture about the Mokelumne Fossil Discovery. On December 6, a total of 150 students from the San Joaquin County Office of Education toured the Mokelumne River Fish Hatchery.

On December 3, trail maintenance was completed on Bear Creek Trail. Staff along with 25 members of the U.C. Berkeley row team helped with trail maintenance, installed "No Fishing" signs on the shoreline of Briones Reservoir, and pulled invasive Pampas grass.

On December 4, staff participated in a panel entitled Thinking Outside the Box, Business Opportunities for Non-Rate Utility Revenue at ACWA's Fall conference in Palm Springs. Approximately 40 people attended.

On December 5, staff participated in a panel entitled Unlocking Financial Opportunities Under the Federal Infrastructure and Inflation Acts at ACWA's Fall conference in Palm Springs. Approximately 75 people attended.

On December 5, staff attended the Alameda Chamber of Commerce’s Women in Leadership Event to learn more about community issues and to network with community leaders.

On December 5, staff presented at the Contra Costa County Mayors Conference in San Pablo. The presentation highlighted information on utility imposters. Approximately 60 people attended.

On December 6, staff presented at the Berkeley Breakfast Club on the Future of Water meeting. The presentation highlighted recycled water. Approximately 75 people attended.

On December 9, staff attended the Castro Valley Municipal Advisory Council Land Use meeting to learn more about community issues.

On December 10, staff attended the Oakland Chinatown Chamber of Commerce Board Meeting to learn more about community issues.

On December 10, staff attended the City of Emeryville City Council meeting. Staff was granted a noise waiver for the North Interceptor Rehabilitation, Emeryville Project under SD-454. The approximate eight-week noise waiver is critical for continuous operation of a sewer bypass pumping system to allow rehabilitation of a section of concrete interceptor along Interstate 80 at Powell Street that is over 70 years old and has internal corrosion. The council approved the Project, and construction is scheduled for the dry weather season in 2025.

On December 11, staff presented at the Alameda County Mayors Conference in Emeryville. The presentation highlighted information on utility imposters. Approximately 80 people attended.

On December 12, staff presented at the Woodbridge Irrigation District Board Meeting. The presentation highlighted a hydrography and salmon update report. Approximately 20 people attended.

On December 16, staff attended the North San Joaquin Water Conservation District Board meeting to learn more about regional issues and to network with stakeholders.

On December 17, staff presented to a total of 30 fifth grade students from Oakland’s Laurel Elementary School. The presentation highlighted the water system, water treatment, and water conservation.

On December 17, staff attended the El Cerrito State of the City address to learn about the city’s plans, programs, and projects.

Media. A media advisory was issued on December 6 alerting customers in Richmond and Oakland of EBMUD imposters who claimed their water was contaminated and offered to test their tap water (KRON4, KNTV11, KTVU2, SF Chronicle). Media coverage included an in-

depth story on the Lafayette Reservoir Tower Seismic Upgrade Project (KTVU) and an opinion letter (East Bay Times); the reopening of the Lafayette Moraga Trail in Moraga (Patch, KCBS); a story on a paving project in Oakland which was the site of cyclist injuries (Oaklandside); an article about Sites Reservoir in the context of the Los Vaqueros effort (Mercury News); and an article about lead levels at Oakland schools (Oaklandside).

Social Media:

Social Platform	Popular Topic	Impression Generation	# Followers	Change Over Last Month
X	Lafayette Tower seismic retrofit	230	3,899	-11
Facebook	Safety PSA: Verify EBMUD Employee ID	2,676	2,436	84
Instagram	Safety PSA: Verify EBMUD Employee ID	1,922	2,682	65
LinkedIn	Safety PSA: Verify EBMUD Employee ID	3,164	10,707	99
Nextdoor	Safety PSA: Verify EBMUD Employee ID	4,428		

Staff conducted public outreach to neighbors and interested parties on the following projects:

- 16th St. Cluster (Oakland)
- Carlson Cluster (El Cerrito)
- East of Hills Facilities Demolition and Improvements (San Ramon, Danville, Alamo)
- Happy Valley Pumping Plant and Pipeline Replacement (Orinda)
- Lafayette Reservoir Tower Seismic Upgrade (Lafayette)
- Laloma Cluster (Berkeley)
- North Interceptor Pipeline Rehabilitation (Emeryville)
- Orinda Water Treatment Plant Disinfection Improvements (Orinda)
- Upper San Leandro Water Treatment Plant Maintenance, Reliability, and Chemical Systems Safety Improvements (Oakland)
- Walnut Creek Water Treatment Plant Pretreatment (Walnut Creek)
- Wildcat Pipeline Improvement (El Cerrito)

Contract Equity

Contract Equity staff participated in the following customer events and outreach activities:

- December 3 – Western Regional Minority Supplier Development Council’s “Minorities in Construction Workshop” – 30 attendees
- December 5 – California Hispanic Chambers of Commerce 2025 Legislative and Economic Outlook – 1,000 attendees
- December 17 – Oakland Latin Chamber of Commerce Holiday Networking Mixer – 200 attendees

- December 18 – Oakland African American Chamber of Commerce and National Association of Minority Contractor’s End of Year Holiday Awards and Networking Mixer – 750 attendees
- December 19 – Bay Area Supplier Diversity Professionals Quarterly Meeting – 100 attendees

Water Conservation

On December 5, staff presented virtually to various homeowner associations’ (HOA) board members from Richmond and the South Bay area and Collins Management Property which manages various HOAs. The presentation highlighted rebate programs, water district resources that support water conservation, and Assembly Bill 1572 which prohibits the use of potable water to irrigate nonfunctional turf, rebate programs. Approximately 10 people attended.

On December 9, the District was recognized as a prominent partner at the UC Master Gardeners of Contra Costa County Annual Volunteer Recognition event in Pleasant Hill. Approximately 200 people attended.

On December 11, staff attended the California Water Efficiency Partnership (CalWEP) board meeting in Sacramento. The meeting included an election for the chairman position in which the CalWEP board unanimously elected Charles Bohlig to serve as chairman for 2025.

On December 12, staff attended the California Water Efficiency Partnership quarterly plenary meeting in Sacramento. Topics covered included a presentation by Department of Water Resources on the commercial landscape measurement and Long-Term Framework reporting requirements. The national organization Alliance for Water Efficiency presented on the Commercial Landscape Efficiency research. Approximately 200 people attended.

WORKFORCE PLANNING AND DEVELOPMENT

In December, installation of the ballistics-resistant window systems for workspaces and conferences rooms on the first floor of the Administration Building (AB) was completed. The new systems are constructed from bullet-resistant materials on the inside of the existing windows on the first floor of the AB, which is more cost-effective than replacing entire window panels with bullet-resistant material. The new window systems improve employee safety.

On December 13, staff attended the Northern California Chapter WaterReuse in Napa and toured the Napa Sanitation District wastewater treatment plant. Topics included the presentations on the recycled water project in the North Bay, public outreach for potable reuse projects, legislative and regulatory updates, and chapter elections.

Staff participated in events/activities that support the District’s long-term efforts to develop a diverse pipeline of candidates for future workforce needs and expand collaborative relationships with local partner organizations:

- **On December 4, staff participated in the Laney College’s Internship Fair in Oakland.** Staff provided information on District careers, internship programs, upcoming recruitments, and application processes. Approximately 75 people attended.
- **On December 6, staff participated in Rising Sun’s Opportunity Build Graduation in Oakland.** Staff provided information to graduates on District careers, upcoming recruitments, and application processes. Approximately 30 people attended.
- **On December 10, staff participated in Toolworks’ virtual Annual Meeting.** Staff provided information on the District’s partnership and internship program with Toolworks. Approximately 100 people attended.
- **On December 11, staff participated in Rising Sun’s Opportunity Build Mock Interview Event in Oakland.** Staff provided information on District careers, upcoming recruitments, and application processes. Approximately 40 people attended.

Tuition Reimbursement

	December 2024	FY 2025 Total
# of Employees	12	67
# of Classes	17	89
Total Reimbursed	\$11,392.76	\$82,306.54

Employment Information

	December 2024	FY 2025 Total
Retirements – Regular	4	36
Retirements – Vested	4	6
Hires/Rehires	8	110
Other Separations	4	42

FINANCIAL STABILITY

A second amendment to the agreement with Black & Veatch Corporation (B&V) for the Pump Station H (PS H) Rehabilitation Phase 2 project will be requested for Board approval to increase the agreement amount by \$50,000 to a total amount not to exceed \$130,000. The PS H Rehabilitation Phase 2 project will address the long-term replacement of capital equipment for increased reliability and ease of maintenance. The majority of the project design was prepared by District staff. The original agreement was authorized in February 2024 for \$30,000 for B&V to perform a preliminary assessment and provide recommendations for rehabilitation of the existing hydraulic oil system, specialized work not typically performed by District staff. A first amendment was authorized by the General Manager in July 2024 to add

\$50,000 for a total not to exceed \$80,000, for B&V to provide detailed design of the hydraulic oil system replacement. The second amendment is needed to provide engineering services during construction for B&V's portion of the design. The Board will be asked to consider approval at its February 25, 2025 meeting.

The construction contract with Anvil Builders, Inc. for the Orinda, Lafayette, and Walnut Creek Water Treatment Plants Carbonic Acid Storage and Feed Control Systems project requires an increase in the change order contingency. Costs increased due to a tentative three-party mediation agreement in which the District agreed to pay \$1,750,000 for the Contractor's extended overhead costs associated with delays procuring the Chart/BiG equipment. It is estimated that the change order contingency will need to be raised to 25 percent or \$3,930,000 of the original contract amount of \$15,700,000.

In December, the District mailed out the second notifications to the customers in the Delinquent Non-Payment Engagement Study to continue to test messaging for customers in arrears. Since the initial letters were sent in October, approximately 21 percent of customers (92 out of 443) have responded and made payments or payment arrangements. Staff will continue to track the responses from customers in each of the three test groups (Stern, Empathetic – EBMUD, and Empathetic – Outreach) to see which type of messaging compels customers to take action on their delinquent water bill. Customers in the Stern Group who do not respond by end of January 2025 will receive a Notice of Service Interruption and be on the list to receive a flow restrictor.

In December, the Oursan Ridge Conservation Bank sold 0.26 of the group California red-legged frog/Alameda whipsnake conservation credits to one applicant for a total of \$11,700 to mitigate for adverse riparian impacts to a watercourse at a private home under construction in Orinda, CA. This was the 28th credit sale overall. A total of \$2,522,530 has been raised from sales of conservation credits since the bank was created in April 2017.

On December 3, staff attended the Central Valley Project Water Association (CVPWA) Board of Directors quarterly meeting. The CVPWA Board and its Executive Director discussed raising the CVPWA membership dues from \$0.08 per acre-foot in 2024 to \$0.10 per acre-foot in 2025. The increase was approved by email ballot on December 27.

Capital Budget Transfers. In December 2024, there were no capital transfers. Through December 31, 2024, there have been four capital transfers in FY 2025, for a total of \$3.6 million in the Water System and \$7.3 million in the Wastewater System.

The estimated earned revenue from the Main Wastewater Treatment Plant Power Generation Station's surplus power sales for December is \$37,949. The District sold renewable power and related Renewable Energy Credits (RECs) to the Port of Oakland. The sale of RECs generated \$12,624 from the Port of Oakland. Earned revenue for FY 2025 is estimated at \$360,961 or 90 percent of the total FY 2025 budget of \$400,000.

The estimated earned revenue from Mokelumne power sales for December is \$303,289. The District sold renewable power and related Renewable Energy Certificates (RECs) to Marin Clean Energy (MCE). Sales of RECs generated \$35,060 from MCE. Resource Adequacy capacity sales to NRG Business Marketing LLC and Ava Community Energy earned \$70,920 and \$4,900, respectively. Estimated earned revenue to date through December is \$7,368,985 or 72 percent of the budgeted revenue for FY25, \$10,200,000. The forecasted revenue for FY 2025 is \$11,543,382.

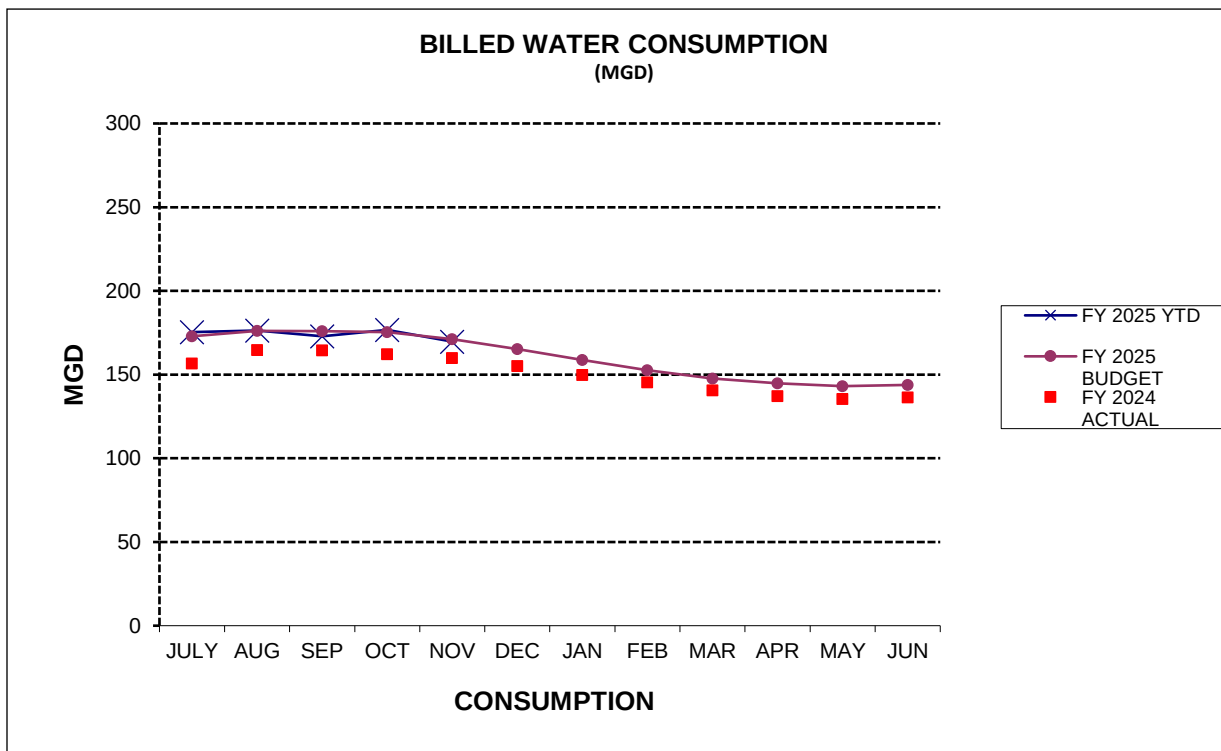
As of December 31, 2024, there were no material, supply, or construction contracts from \$80,001 to \$100,000 approved by the General Manager in December 2024. There were five general and professional service contracts from \$30,001 up to \$80,000 approved by the General Manager in December 2024.

VENDOR NAME	DATE AWARDED	CEP STATUS	ITEM (S) PURCHASED	PROJECT	CONTRACT TERM	VALUE
San Luis & Delta-Mendota Water Authority, East Bay Municipal Utility District, and Contra Costa Water District	12/2/24	Government Agencies	Cost-sharing agreement for the preparation of an Environmental Impact Statement/Environmental Impact Report for the North-to-South Water Transfers program	N/A	N/A	\$45,455
United Site Services	12/6/24	White Men	Weekly cleanout of a sewage vault at the North Orinda Temporary Maintenance Facilities	N/A	N/A	\$44,000
Advanced Integrated Solutions, Inc.	12/6/24	White Men	As-needed technical support services for the Wastewater Department's Maximo system	N/A	One year, with two options to renew for additional one-year periods	\$78,625
RFI Enterprises, Inc.	12/19/24	White Men	Services to provide, install, test, and commission a pan/tilt/zoom camera and a Light Detection and Ranging sensor at the Shops Building at the District's Adeline Maintenance Center Complex for the purposes of evaluating the technology for security purposes	N/A	N/A	\$31,211.23
Peterson Power Systems, Inc.	12/31/24	White Men	Replacement of the deficient radiator on the Administration Building 300kW emergency generator (Unit 1799)	N/A	N/A	\$63,841

Water Sales (Billed Consumption)

The following consumption information is the average water consumption in millions of gallons per day (MGD) for the first five months of FY 2025¹. Budgeted average daily water consumption for FY 2025 is 143.9 MGD, noting that summer month consumption is generally higher due to outdoor watering. The table below shows the average billed water consumption information by customer class with a comparison to FY 2024 data for the same period of time.

Fiscal Year-to-Date Billed Water Consumption			
Usage Type	FY 2025 (MGD)	FY 2024 (MGD)	Year-over-Year (% change)
Residential	85.0	79.9	6.4%
Commercial	57.5	52.4	9.7%
Industrial	19.3	19.7	-2.0%
Public Authority	7.9	7.8	1.3%
Total Billed Water Consumption	169.7	159.8	6.2%

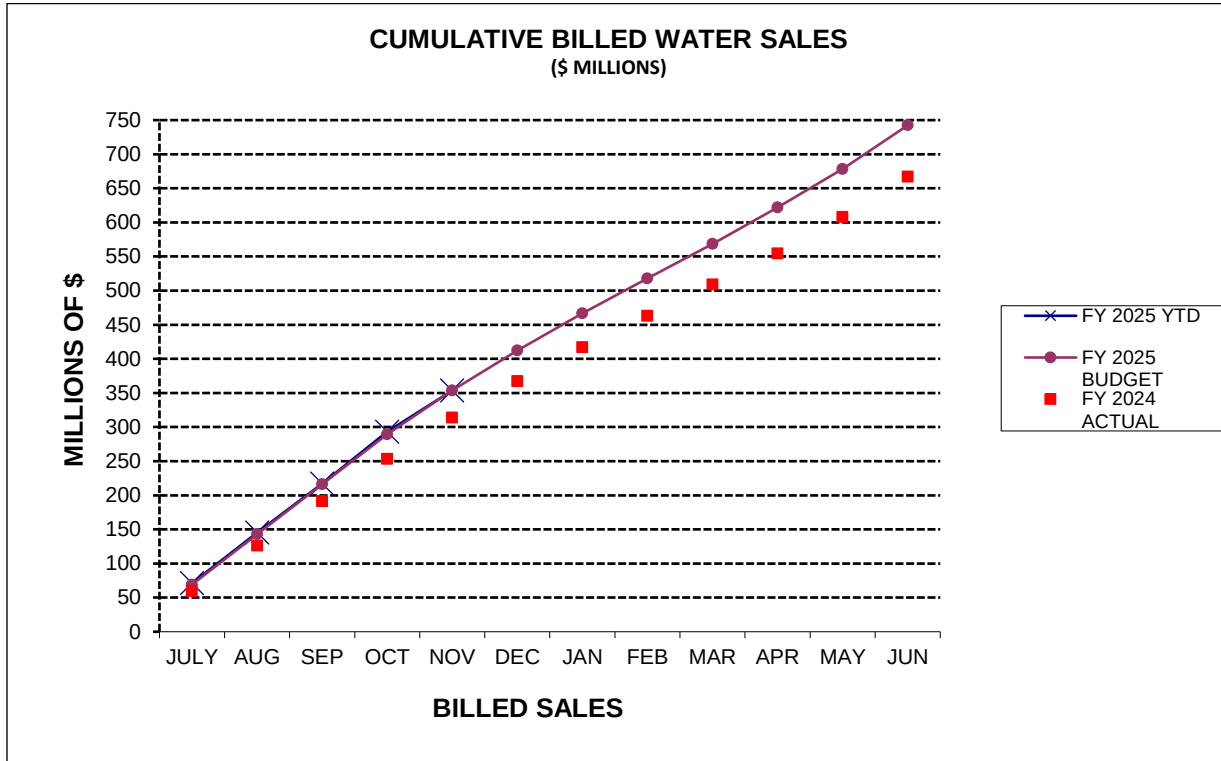


Source: Customer Information System

¹ Billed consumption is the amount of potable and non-potable water use for which EBMUD billed customers during the month and not actual customer usage within that month. During any month, roughly half of all EBMUD customers are billed for the prior two months of consumption. For example, a customer bill sent in early August would generally contain charges for water consumed in June and July.

Water Sales (Expected Revenue)

Water revenues billed through the end of November were \$353.6 million² or 12.7% more than the FY 2024 revenue for the same period of \$313.7 million. This increase in water revenues is a result of higher consumption and an 8.5% rate increase (effective July 1, 2024). Total FY 2025 water revenues through November are \$0.1 million more than the budgeted water revenue of \$353.5 million.



Source: Customer Information System

² Water sales includes potable and non-potable water sales.

December 2024 MAIN BREAK REPAIRS										
City	Pre	Street	Suf	Pipe Material	Pipe Diameter	Year Installed	Est Water Loss (Gal)	Identified On	Completed On	KPI Met?
ALAMEDA		MARINA	DR	ASBESTOS CEMENT	6	1940	12,960	12/4/2024	12/6/2024	Y
ALAMEDA	W	MIDWAY	AVE	CAST IRON	8	1942	4,500	12/21/2024	12/22/2024	Y
ALAMEDA		SANTA CLARA	AVE	CAST IRON	6	1939	0	12/16/2024	12/16/2024	Y
ALAMO		SUGARLOAF	DR	ASBESTOS CEMENT	6	1984	900	12/14/2024	12/15/2024	Y
ALBANY		VENTURA	AVE	CAST IRON	6	1928	5,400	12/15/2024	12/15/2024	Y
ALBANY		WASHINGTON	AVE	CAST IRON	6	1931	2,250	12/21/2024	12/22/2024	Y
BERKELEY		CALIFORNIA	ST	CAST IRON	8	1938	45,000	12/24/2024	12/24/2024	Y
BERKELEY		CALIFORNIA	ST	CAST IRON	8	1938	18,000	12/25/2024	12/26/2024	Y
BERKELEY		HILLSIDE	AVE	ASBESTOS CEMENT	6	1961	900	12/10/2024	12/10/2024	Y
BERKELEY		SAN DIEGO	RD	CAST IRON	6	1958	0	12/9/2024	12/16/2024	Y
CASTRO VALLEY		HEYER	AVE	CAST IRON	6	1953	900	12/19/2024	12/19/2024	Y
CASTRO VALLEY		OLD DUBLIN	RD	CAST IRON	6	1931	4,500	12/17/2024	12/18/2024	Y
CASTRO VALLEY		REDWOOD	RD	NON METALLIC / PLASTIC	4	1991	0	12/12/2024	12/12/2024	Y
DANVILLE		CASTLEFORD	CIR	ASBESTOS CEMENT	6	1973	43,200	12/18/2024	12/23/2024	Y
DANVILLE	W	LINDA MESA	AVE	ASBESTOS CEMENT	6	1960	14,400	12/2/2024	12/3/2024	Y
DIABLO		CABALLO RANCHERO	DR	ASBESTOS CEMENT	8	1985	9,000	12/10/2024	12/10/2024	Y
EL CERRITO		LUDWIG	AVE	CAST IRON	6	1928	630	12/23/2024	12/23/2024	Y
EL CERRITO		LYNN	AVE	CAST IRON	4	1924	0	11/25/2024	12/4/2024	Y
EL CERRITO		NORVELL	ST	CAST IRON	6	1949	27,000	12/24/2024	12/24/2024	Y
HAYWARD		KENDALL	WAY	CAST IRON	6	1951	2,250	12/5/2024	12/5/2024	Y
HAYWARD		MONTGOMERY	AVE	CAST IRON	6	1956	10,080	12/23/2024	12/23/2024	Y
HERCULES		AZALEA	CT	ASBESTOS CEMENT	6	1975	21,600	12/28/2024	12/30/2024	Y
LAFAYETTE		DEL RIO	DR	ASBESTOS CEMENT	8	1961	11,520	11/27/2024	12/4/2024	Y
LAFAYETTE		FLORENCE	DR	STEEL	6	1951	22,500	12/21/2024	12/21/2024	Y
LAFAYETTE		GLENSIDE	CIR	ASBESTOS CEMENT	12	1948	18,720	11/20/2024	12/2/2024	N
LAFAYETTE		GREENHILLS	CT	ASBESTOS CEMENT	6	1983	50,400	11/29/2024	12/5/2024	Y
LAFAYETTE		MT DIABLO	BL	STEEL	30	Unknown	8,000,000	12/17/2024	12/17/2024	Y
LAFAYETTE		MT DIABLO	BL	STEEL	16	1982	0	12/17/2024	12/20/2024	Y
LAFAYETTE		ROSE	LN	NON METALLIC / PLASTIC	8	1980	900	12/22/2024	12/23/2024	Y

****KPI = turn around time to repair the leak***

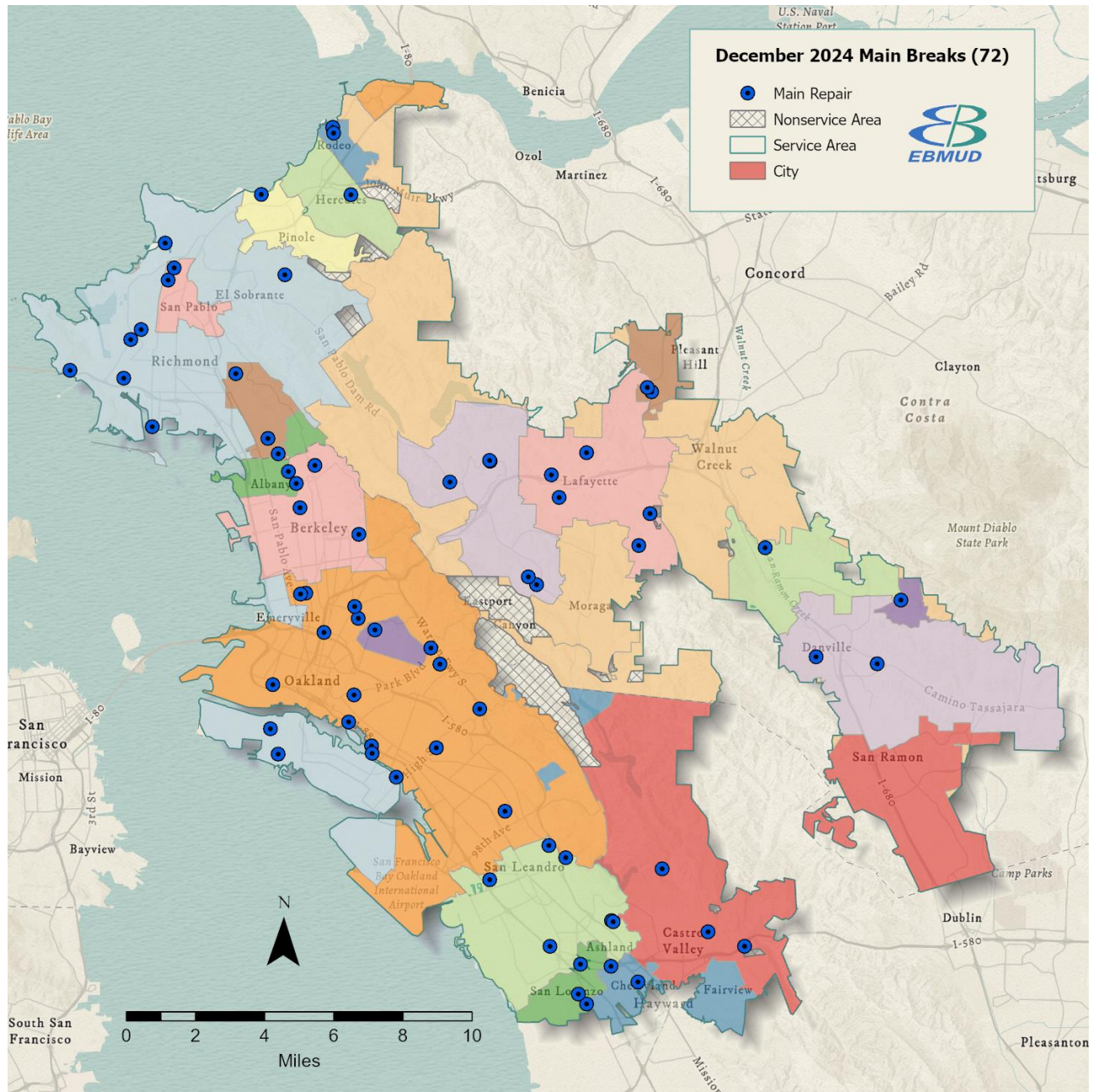
December 2024 MAIN BREAK REPAIRS										
City	Pre	Street	Suf	Pipe Material	Pipe Diameter	Year Installed	Est Water Loss (Gal)	Identified On	Completed On	KPI Met?
LAFAYETTE		SUNNYBROOK	DR	CAST IRON	4	1945	0	11/1/2024	12/9/2024	N
OAKLAND		5TH	ST	CAST IRON	10	1907	47,520	11/24/2024	12/4/2024	Y
OAKLAND		37TH	ST	ASBESTOS CEMENT	6	1969	5,760	12/2/2024	12/5/2024	Y
OAKLAND		90TH	AVE	CAST IRON	8	1927	30,240	12/4/2024	12/10/2024	Y
OAKLAND		ARLINGTON	AVE	STEEL	6	1938	4,500	12/6/2024	12/6/2024	Y
OAKLAND		ARLINGTON	AVE	CAST IRON	6	1932	10,080	12/10/2024	12/16/2024	Y
OAKLAND		BROADWAY		CAST IRON	8	1928	3,600	12/21/2024	12/21/2024	Y
OAKLAND		DENNISON	ST	CAST IRON	12	1918	2,700	12/5/2024	12/5/2024	Y
OAKLAND		ELINORA	AVE	CAST IRON	4	1940	45,000	12/29/2024	12/29/2024	Y
OAKLAND		EMBARCADERO		NON METALLIC / PLASTIC	6	1985	11,520	12/9/2024	12/12/2024	Y
OAKLAND		EMBARCADERO		CAST IRON	12	1949	18,000	12/23/2024	12/24/2024	Y
OAKLAND		MARLOW	DR	CAST IRON	6	1941	900	12/13/2024	12/14/2024	Y
OAKLAND		MELVIN	RD	CAST IRON	8	1938	12,960	12/9/2024	12/17/2024	Y
OAKLAND		MONTGOMERY	ST	CAST IRON	6	1940	28,800	12/1/2024	12/4/2024	Y
OAKLAND		PARK	BL	CAST IRON	8	1936	9,000	12/17/2024	12/17/2024	Y
OAKLAND		SOMERSET	RD	ASBESTOS CEMENT	6	1963	720	12/1/2024	12/1/2024	Y
OAKLAND		TYRRELL	ST	CAST IRON	4	1932	4,500	12/9/2024	12/10/2024	Y
ORINDA		ARDILLA	RD	CAST IRON	4	1934	4,500	12/16/2024	12/16/2024	Y
ORINDA		LA CAMPANA	RD	CAST IRON	6	1938	22,500	12/24/2024	12/24/2024	Y
ORINDA		LA ESPIRAL		CAST IRON	6	1937	1,350	12/6/2024	12/6/2024	Y
ORINDA		VALENCIA	RD	CAST IRON	6	1947	0	11/28/2024	12/4/2024	Y
ORINDA		VALLEY VIEW	DR	CAST IRON	8	1948	27,000	12/14/2024	12/14/2024	Y
PIEDMONT		PARK	WAY	CAST IRON	6	1935	2,700	12/15/2024	12/15/2024	Y
PINOLE		WOY	CIR	NON METALLIC / PLASTIC	8	1991	36,000	12/2/2024	12/6/2024	Y
RICHMOND		CASTRO	ST	STEEL	16	1961	1,350	12/6/2024	12/7/2024	Y
RICHMOND		HARBOUR WAY S		CAST IRON	10	1929	4,500	12/11/2024	12/11/2024	Y
RICHMOND	W	OHIO	AVE	STEEL	12	1967	2,700	12/8/2024	12/8/2024	Y
RICHMOND		PHANOR	DR	ASBESTOS CEMENT	4	1950	57,600	12/9/2024	12/16/2024	Y
RICHMOND		VALLEY VIEW	RD	STEEL	12	1954	90,000	12/27/2024	12/28/2024	Y

****KPI = turn around time to repair the leak***

December 2024 MAIN BREAK REPAIRS										
City	Pre	Street	Suf	Pipe Material	Pipe Diameter	Year Installed	Est Water Loss (Gal)	Identified On	Completed On	KPI Met?
RICHMOND		WESTERN	DR	STEEL	16	1977	27,000	12/23/2024	12/24/2024	Y
RICHMOND		WILLARD	AVE	CAST IRON	4	1940	18,000	12/15/2024	12/16/2024	Y
RODEO		JOHN	ST	ASBESTOS CEMENT	6	1955	45,000	12/27/2024	12/27/2024	Y
RODEO		RAILROAD	AVE	ASBESTOS CEMENT	6	1965	18,000	12/27/2024	12/27/2024	Y
SAN LEANDRO		ALICE	AVE	CAST IRON	6	1925	2,700	12/4/2024	12/4/2024	Y
SAN LEANDRO		ANZA	WAY	ASBESTOS CEMENT	6	1954	8,640	12/6/2024	12/11/2024	Y
SAN LEANDRO		BILLINGS	BL	CAST IRON	4	1942	1,350	12/15/2024	12/15/2024	Y
SAN LEANDRO		GRAMERCY	DR	CAST IRON	6	1949	0	12/17/2024	12/23/2024	Y
SAN LEANDRO		SELBORNE	DR	CAST IRON	6	1948	0	12/11/2024	12/17/2024	Y
SAN LORENZO		SYCAMORE	ST	CAST IRON	6	1937	1,350	12/20/2024	12/20/2024	Y
SAN LORENZO		VIA AIRES		CAST IRON	2	1947	11,520	12/5/2024	12/12/2024	Y
SAN LORENZO		VIA PARO		CAST IRON	6	1944	7,200	12/20/2024	12/21/2024	Y
SAN PABLO		11TH	ST	CAST IRON	6	1942	900	12/18/2024	12/18/2024	Y
SAN PABLO		PALMER	AVE	ASBESTOS CEMENT	6	1967	36,000	12/7/2024	12/11/2024	Y
							8,991,170			

Non-surfacing leaks discovered by leak detection technologies	1
Breaks caused by contractors or other agencies	0
Other main breaks	71
Total water main repairs	72

**KPI = turn around time to repair the leak*



Customer Account Delinquency Information December 2024													
(Data collection began September 1, 2017 - CAP applications processed through Dec 24 24)													
CUSTOMER ASSIST. PROGRAM (CAP) ENROLLMENT	Jul 24	Aug 24	Sep 24	Oct 24	Nov 24	Dec 24 ⁵⁴	Totals (since 9/1/2017)						
New CAP Participants	252	250	283	271	265	244	15,808						
CAP Renewals	216	210	218	193	166	159	16,265						
CAP Departures	434	362	438	388	372	367	22,938						
Total Active CAP Participants w/Active Accounts	9,965	10,135	10,275	10,367	10,499	10,605	-						
PAYMENT PLANS	Jul 24	Aug 24	Sep 24	Oct 24	Nov 24	Dec 24	Totals (since 9/1/2017)						
Approved Payment Plans	1,831	1,952	2,224	3,294	3,203	3,556	247,977						
SERVICE INTERRUPTIONS - RESIDENTIAL	Jul 24	Aug 24	Sep 24	Oct 24	Nov 24	Dec 24	Totals (since 9/1/2017)						
15-day Final Collection Notices ⁵¹	17,075	18,632	17,995	17,448	15,162	18,981	1,412,496						
48-hr Service Interruptions Notices ^{3,52}	11,748	12,052	10,409	12,541	10,779	12,268	847,739						
TENANT OCCUPIED - FLOW RESTRICTORS	Jul 24	Aug 24	Sep 24	Oct 24	Nov 24	Dec 24	Totals (since 9/1/2024)						
Service Interruption Orders/Door Hangers Generated	-	-	-	587	224	209	1,020						
Service Interruptions Completed (Flow Restrictor Installed)	-	-	-	144	111	93	348						
Number of Flow Restrictors Removed/Service Restored	-	-	-	72	70	63	205						
Flow Restrictors Remain Installed	-	-	-	72	113	30	-						
OWNER OCCUPIED - SINGLE-FAMILY LIENS	Jul 24	Aug 24	Sep 24	Oct 24	Nov 24	Dec 24	Totals (since 11/1/2024)						
Liens Filed	-	-	-	-	276	-	276						
Released	-	-	-	-	-	-	-						
Transferred to Alameda Cty.	-	-	-	-	-	-	-						
Transferred to Contra Costa Cty.	-	-	-	-	-	-	-						
Total Transactions/Month	-	-	-	-	276	-	276						
FLOW RESTRICTOR TAMPERING ⁶	Jul 24	Aug 24	Sep 24	Oct 24	Nov 24	Dec 24	Totals						
Flow Restrictor Tampered	-	-	-	2	3	-	5						
WATER THEFT	Jul 24	Aug 24	Sep 24	Oct 24	Nov 24	Dec 24	Totals (since 9/1/2017)						
No. of Incidents	2	10	14	8	3	7	570						
No. of 2nd or 3rd Occurrences	-	-	-	-	-	-	41						
No. Water Theft Penalties Issued	-	-	-	-	-	-	228						
No. of Appeals Received	-	-	-	-	-	-	10						
No. of 1st Appeals Approved	-	-	-	-	-	-	5						
No. of 1st Appeals Denied	-	-	-	-	-	-	8						
MULTI-FAMILY LIENS ¹	Jul 24	Aug 24	Sep 24	Oct 24	Nov 24	Dec 24	Totals (since 9/1/2017)						
Liens Filed	-	-	62	102	189	26	7,136						
Released	178	131	228	14	340	-	6,435						
Transferred to Alameda Cty.	-	224	-	-	-	-	2,418						
Transferred to Contra Costa Cty.	-	44	-	-	-	-	444						
Total Transactions/Month	178	399	290	116	529	26	16,433						
BAD DEBT - WRITE OFFS ²	Jul 24	Aug 24	Sep 24	Oct 24	Nov 24	Dec 24	Totals (since 9/1/2017)						
Total Referred to Collection Agency	\$267,680	\$512,874	\$429,404	\$584,747	\$457,574	TBD	20,510,798						
Write-Off % to Billed Revenue	0.34%	0.62%	0.53%	0.69%	0.67%	TBD	-						
¹ Liens filed monthly represent delinquent accounts 4-6 months in arrears. ³ 48-hour notices were generated, but not mailed to customers since March 23, 2020. Customers are receiving payment reminders in-lieu of 48-hours notices. ⁵¹ Total Final Collection Notices sent to all Single Family Residence Accounts (Renter and Owner occupied) ⁵² Total Interruption/Lien Notices sent to all Single Family Residence Accounts (Renter and Owner occupied) ⁵⁴ Report dated 2024-11-03. Pending: Dec 24- Bad Debt to be updated in Jan 24. Write-Off % for Dec 24 pending. Updates: Sep 24 - Write Off % updated for Sep/Oct/Nov 24													
*Notes: Effective March 12, 2020, the District suspended "Disconnects Due to Non-Payment" (DNP) to residential customers, withheld mailing 48-hr notices to customers, and began restoring service to all customers shutoff as of January 2020. The DNP information will be omitted from this table until the District resumes DNP activities.													
Water Theft													
Water Theft Type/City	Alameda	Alamo	Albany	Berkeley	Castro Valley	Crockett	Danville	El Cerrito	El Sobrante	Emeryville	Hayward	Hercules	Lafayette
Meter	7	1	2	19	4	3	1	2	3	1	8	6	2
Illegal Connection	0	1	0	3	0	0	0	0	0	0	0	0	0
Hydrant	0	0	0	0	0	0	0	0	0	0	0	0	0
Total	7	2	2	22	4	3	1	2	3	1	8	6	2
Water Theft Type/City	Oakland	Orinda	Piedmont	Pinole	Richmond	Rodeo	San Lorenzo	San Leandro	San Pablo	San Ramon	Walnut Creek	Total as of 9/1/2017	
Meter	357	1	1	6	97	7	2	12	6	2	2	552	
Illegal Connection	4	1	0	0	0	1	0	0	0	0	1	11	
Hydrant	0	0	0	0	0	0	0	0	0	0	0	0	
Total	361	2	1	6	97	8	2	12	6	2	3	563	

EAST BAY MUNICIPAL UTILITY DISTRICT

DATE: January 14, 2025

MEMO TO: Board of Directors

FROM: Clifford C. Chan, General Manager 

SUBJECT: 2024 Interdepartmental Committees Annual Reports

SUMMARY

EBMUD Interdepartmental Committees oversee, review, and coordinate issues related to various District functions. As part of their ongoing duties, these committees report their activities annually to the General Manager. Below is a list of the 2024 committees and their Chair(s).

- Art Committee, Charmin Baaqee, Chair
- Consultant Contract Negotiations Committee, Hasan Abdullah, Chair
- Diversity Committee, Jennella Sambour-Wallace and Sylvia Johnson, Co-Chairs
- Internal Contract Equity Advisory Committee, Beverly Johnson, Chair
- Pipe Committee, Carlton Chan, Chair
 - Materials Review Committee, Kelley Smith, Chair
- Sustainability Committee, Chandra Johannesson and Alice Towey, Co-Chairs
- Water Quality Committee, Susan Teefy, Chair

The 2024 reports summarizing the objectives, accomplishments, and future work plans of each committee are attached for your information.

CCC:jmj

Attachments (8)

I:\SEC\2025 Board Related Items\011425 Board Items\OGM – 2024 Interdepartmental Committees Annual Reports.docx

This page is intentionally left blank.

ART COMMITTEE ANNUAL REPORT - 2024

The EBMUD Art Committee was formed in 1993 and meets quarterly to coordinate the exhibition of local artists at the District's art gallery located on the 2nd floor of the Administration Building. The committee consists of six members drawn from different professions and positions at the District.

The Art Committee holds approximately seven exhibits each year. Three of the exhibits are coordinated with the celebrations of Hispanic heritage, Black history, Asian American heritage, and Disability awareness. On alternate years, one of the exhibits showcases the creations of EBMUD employees in what is known as the EBMUD Employee Arts Biennale. Additionally, the Art Committee sponsors the Employee Arts and Crafts Fair highlighting the crafts produced by EBMUD employees. Two events (March and December) were held in calendar year 2024.

Each of the seven-week long art exhibits is coordinated by one or two committee members with support from the entire committee. Committee members are responsible for:

- Attending quarterly meetings where artwork is selected and scheduled, ideas for new shows are generated, and committee procedures and policies are discussed.
- Seeking out artists, reviewing submitted artwork, and communicating with artists and local art groups.
- Assuring that guidelines for the exhibits are provided to the artists, arranging legal agreements, and protecting EBMUD from liability.
- Coordinating design of invitations, artist statements, exhibit labels, and podium materials. Postcard invitations to the exhibit and reception are provided to the artist and shared electronically on the District's website and social media accounts.
- Coordinating delivery, and hanging and taking down of art exhibits.
- Publicizing the shows in *Splashes*, through District email and posted to Splashpad, and through the District's Facebook and Instagram accounts.
- Coordinating, hosting and arranging refreshments for artist receptions.

2024 Accomplishments

This year, the Art Committee continued to focus on maintaining relationships with prospective exhibiting artists. Regular committee meetings were held, and members presented information on membership opportunities during New Employee Orientation sessions and at the District's Health and Well Being Fair.

This year the Art Committee partnered with the Creative Growth Art Center to host an exhibition of artwork created by artists with developmental disabilities. The timing of this exhibition coincided with Disability Awareness month. The exhibition was co-curated by two Creative Growth artists with assistance from District and Creative Growth staff. The Art Committee is hopeful that this will be the first of many partnerships with arts organizations that provide support services for artists with disabilities.

In addition, the Art Committee established a roster of as-needed District volunteers called, “Friends of the Art Committee.” This roster was established to garner support from District Employees who want to be involved in Art Committee programming but cannot commit to full committee participation. The Art Committee is hopeful that “Friends of the Art Committee” will help create a pipeline for new Art Committee members as we think about succession planning in the years to come.

As in previous years, the 2024 exhibits provided opportunities to a diverse group of artists of different ages, ethnicities and genders, and provided positive community engagement for the District. Below is a summary of the 2024 art exhibits.

February 1 to March 13: Oakland mixed media artist, Shomari Smith’s exhibition, “Inspiration in Black” featured a collection of portraits of thought leaders of the African Diaspora, including individuals with Bay Area roots. Director William Patterson was one of 18 individuals included in this body of work. Employees and other gallery visitors enjoyed the display of highly recognizable and lesser-known change makers. This exhibit was curated by Charmin Baaqee in partnership with the Black Employee Network.

March 18 to April 24: In an exhibit entitled, “Sky Blue”, Creative Growth artists displayed a diverse collection of artworks including, paintings, embroidered textiles, sculpture, and ink drawings. Creative Growth Art Center is located in Uptown Oakland and provides art instruction, gallery representation, and artist-first centered community building programming for artists with disabilities. Many of the artists included in the EBMUD show created works that are part of large museum collections, including most recently, the San Francisco Museum of Modern Art. This exhibit was curated by Charmin Baaqee.

May 31 to July 9: Local artist and grandmother of EBMUD employee Stella Tan, Ruby Feng’s exhibition, “Blessings in Symbolism,” showcased her practice of paper cutting, poetry, and calligraphy in seal script. Common flowers, animals, and characters are used in Chinese culture to symbolize blessings and were beautifully represented in Feng’s striking red images. District staff were fortunate to enjoy these artworks beyond the original exhibition timeframe as the Art Committee planned for the next exhibition. The exhibit was curated by Anya Kamenskaya.

October 15 to November 20: Oakland-based youth arts organization, Museum of Children’s Art (MOCHA), exhibited photographs taken by summer youth campers using disposable 35mm film cameras – documenting their art, environment, and experiences. MOCHA offers year-long art programming for youth including afterschool classes, art camps during school breaks, and local school partnerships. With support and sponsorship from EBMUD and other donors, MOCHA participated in the District’s outdoor environmental justice camp this past July. This exhibit was curated by Andrea Pook in partnership with MOCHA.

December 2 to January 3: The biennial Employee Art Show exhibit showcased a mixture of mediums with sensitive and thought-provoking perspectives. Artworks included photographs, paintings, poetry, and a range of craft handiwork. The wide range of content and art practices exemplified the talents of EBMUD employees. The call for artist and selection process and curatorial direction was facilitated by committee members, Anya Kamenskaya and Cade Comer, and Friends of the Art Committee member, Thai Hill.

2025 Work Plan/Goals

In 2025, the committee will focus on increased access throughout the District, re-envision local artist engagement, and increase onboarding of new committee members. The committee will discuss strategies to increase employee involvement through planning and curation of exhibitions and/or alternative art programming activations at satellite District facilities. The goal is to increase committee participation to expand our reach. The committee will continue to partner with the District's Diversity Committee to ensure that Art Committee programming is inclusive and that District employees are aware of opportunities engage with and celebrate local artists. The committee also hopes to expand its partnership with District project managers who have potential public art opportunities embedded within District projects. One current example is the New Central Area Service Center.

Finally, the committee will explore strategies for more streamlined operations, succession planning, and training and development for existing and new members.

Committee Members

Charmin Baaqee, Assistant Engineer, Chair
Rischa Cole, Secretary of the District
Kamenskaya, Water Conservation Rep

Andrea Pook, Senior Public Information Rep
Joey Smith, Water Conservation Tech
Cade Comer, Administrative Clerk

Adjunct members:

Jonathan Salmon, Assistant General Counsel, Legal Advisor
Jackson Pritt, Graphic Design Supervisor

CONSULTANT CONTRACT NEGOTIATIONS COMMITTEE ANNUAL REPORT - 2024

The Consultant Contract Negotiations Committee (CCNC) was formed in 1999 to coordinate District-wide engineering consultant procurement and contracting practices. The CCNC develops and implements District-wide practices for cost-effective engineering consultant contracting. Development and support of the Professional Services Consultant Roster (PSCR), previously known as the Engineering Consultant Roster, is one of the primary responsibilities of the CCNC. Providing support for the as-needed training of project managers in procuring, negotiating, and administering consultant contracts is another area of focus for the committee.

The CCNC meets on an ad-hoc basis to coordinate implementation of the District-wide PSCR and plan for the development of the upcoming PSCR.

2024 Accomplishments

In 2024, the Internal Contract Equity Advisory Committee conferred with the CCNC to evaluate constructive and effective ways of operating both committees. To promote efficiency and reduce duplicative work, the CCNC plans to transfer the CCNC functions to the Internal Contract Equity Advisory Committee.

2025 Work Plan/Goals

In 2025, the CCNC plans to complete transferring its functions to the Internal Contract Equity Advisory Committee and seek approval to sunset the CCNC in accordance with Procedure 603.

Committee Members

- Kelley K. Smith, Manager of Purchasing
- Sharon C. Hu, Manager of Facilities Maintenance and Construction
- Derek T. McDonald, General Counsel
- Raffi J. Moughamian, Associate Civil Engineer
- Garin Warren, Manager of Wastewater Engineering
- Beverly D. Johnson, Contract Equity Administrator (Roster Manager)
- Hasan M. Abdullah, Senior Civil Engineer (Chair)

DIVERSITY COMMITTEE ANNUAL REPORT - 2024

The Diversity Committee (DC) was formed in 2019 and meets quarterly to ensure continued progress toward implementation of the District's Diversity, Equity, and Inclusion Strategic Plan (DEISP) and Equal Employment Opportunity Program (EEOP).

The DC is responsible for ensuring continued progress toward implementation of the Action Items/Action-Oriented Programs outlined in the annual EEOP, and elements of the Workforce Diversity and Inclusive Culture initiatives of the District's DEISP.

The DC fosters an inclusive work environment that values the contributions of all District employees and workers. The DC supports a workforce that reflects and embraces all dimensions of diversity in the communities the District serves, including, but not limited to, gender, race, ethnicity, sexual orientation, disability, and veterans' status. The core principles of DEI stem from our resolve to engage, support and care for all individuals in our workforce on a human level and the recognition that DEI is fundamentally essential to thrive as individuals, as distinct work groups, and as an organization.

The DC advises the Diversity and Inclusion Office (DIO), the Office of Diversity, Equity and Culture (ODEC), and the Senior Management Team (SMT) on matters regarding DEI strategy. The committee:

- Actively engages in enhanced and targeted outreach, workforce development, retention, engagement, and inclusion activities.
- Develops strategies targeting underrepresented populations and builds relationships with community-based organizations.
- Supports and collaborates with ODEC on equity action plans and initiatives, including:
 - Advising on the creation and implementation of best practices and new initiatives that promote DEI at the District.
 - Visibly recognizing and communicating DEI best practices and achievements.
 - Cultivating a framework to identify SMT roles and responsibilities in supporting DEI initiatives.
- Develops leaders of District Affinity Groups (AGs) to bolster their role in creating a more inclusive District culture.

The DC's activities are closely aligned with the District's strategic priorities, and DEISP/EEOP.

2024 Accomplishments

DEISP Pillar 1 – Leadership Commitment

- Recruited new members to ensure representation and leadership across all departments, AGs, clubs/committees.
- Reaffirmed commitment of existing members and realigned expectations and goals of the committee.
- Coordinated and facilitated a committee workshop in June 2024 which included a DEISP refresher to enhance leadership commitment.

DEISP Pillar 2 – Workforce Diversity

- Shared enhanced outreach initiatives with the committee Outreach Ambassadors, who communicate initiatives with their workgroups, departments, and peers.
- Developed a shared Outlook calendar for AGs to use as a resource when scheduling events.
- Developed and implemented Workforce Development Month in September 2024.
- Discussed the role of department representatives with supporting EEOP goals.
- Provided time for AGs to collaborate at the June 2024 workshop.

DEISP Pillar 3 – Inclusive Culture

- AG leaders shared highlights of their respective heritage month activities for all committee members to share with their workgroups, clubs/committees, etc.
- Employee and Organizational Development and SMT met with the committee in November and December 2024 to discuss and hear feedback on the Employee Engagement Survey and proposed action plan.
- Discussed possible new AGs for Veterans and/or Native Americans.
- Solicited input from the DC on how to effectively communicate the District's DEI efforts and reaffirmed the role of department representatives in creating an inclusive culture at the June 2024 workshop.

2025 Work Plan/Goals

- Develop framework on SMT's role and responsibilities in supporting strategic initiatives led by the DC.
 - Championing DEI efforts at the District.
 - Encouraging and supporting staff to participate in AG and committee events.
 - Participating in AG and committee events.
 - Meeting regularly with their department representative to obtain DC updates, particularly on projects/initiatives that may impact their department and/or benefit from their department's support.
- Provide orientation/introductory information to new DC members regarding the committee's purpose, DC member expectations, and the 2025 work plan.

- Coordinate and facilitate a committee workshop by June 2025 for all current DC members to review the annual EEOP Report, provide feedback on action-oriented programs, and develop plans for 2026.
 - Prepare department representatives to assist with sharing information with their departments and solicit feedback about the annual EEOP Report.
- Host a townhall or information session about how to start a new AG, with the goal to garner interest and support for new AGs (Veterans, Native American, etc.).
- Continue sharing out highlights, accomplishments, and initiatives by AGs, Committee, and Club members for department representatives to share with their departments and provide feedback from subject matter experts.

Committee Members

Jennella Sambour-Wallace, Co-Chair

Sylvia Johnson, Co-Chair

Department Representatives:

- Barry Gardin, Finance Department
- Bradley Ledesma, Water & Natural Resources Department
- Courtney Carlson, Office of Diversity, Equity, and Culture
- Derry Moten, Office of Diversity, Equity, and Culture
- Eric Fukuda, Wastewater Department
- Jeni McGregor, Engineering Department
- Katherine Tate, Office of Diversity, Equity, and Culture
- Latrice King, Customer & Community Services Department
- Lourdes Matthew, Office of General Counsel
- Nathalie Bogatirsky, Information Systems Department
- Talia Gonzalez, Office of Diversity, Equity, and Culture
- Vincent James, Human Resources Department

Affinity Group Representatives:

- Asian Pacific Employees Association: Christian Narvaez
- Fuerza Latina: Jose Lopez
- Disability Advocacy & Rights Team: Max Fefer
- Women's Employee Resource Opportunity and Collaboration Community: Michelle Workman
- Black Employee Network: Rischa Cole
- Raining Pride: Saad Dahleh

Clubs/Committees Representatives:

- Toastmasters: Dawn Benson, Derek Pham
- Sustainability Committee Representative: Alice Towey
- Values Advocates Representative: Delorean Johnson
- Utility District Employees' Association Representative: Dorothy Collier

INTERNAL CONTRACT EQUITY ADVISORY COMMITTEE ANNUAL REPORT – 2024

The Internal Contract Equity Advisory Committee was organized in 1990 to increase the effectiveness of the District's contracting diversity program, solicit input for Contract Equity (CE) Program and report enhancements, and assist with monitoring the program's effectiveness.

The committee typically convenes bi-annually to address contracting issues and/or other agencies contracting diversity and local hire initiatives that could positively impact the District's CE Program and the local business community. In 2024, the Internal Contract Equity Advisory Committee conferred with the Consultant Contract Negotiations Committee (CCNC) and agreed to transfer the CCNC functions to the Internal Contract Equity Advisory Committee for more efficiency in 2025.

2024 Accomplishments

- Assisted promoting and participating in outreach activities and business forums.
- Promoted management and staff advocacy for the CE Program.
- Awarded first Contract Equity Recognition Award to Jimi Yoloye (Catalyst Award).

2025 Work Plan/Goals

The committee will reinforce the value of the CE Program and will assist the consultant conducting the assessment of the program. The assessment will review the CE Program, provide recommendations to identify new diverse businesses and increase the contracting capacity of small businesses, and establish basic guidelines for a future economic impact study.

The committee will continue to review and monitor contract participation and workforce utilization and recommend new initiatives to:

- Improve communication of department results.
- Work with departments on outreach and business development (education) efforts such as Construction Contractors Roundtable, Wastewater and Engineering Open Houses, and targeted training workshops.
- Reach the District's goal of 50 percent small business participation for contract awards of \$80,000 or less.
- Achieve all three District's overall contracting objectives for white men, white women, and ethnic minorities.
- Promote local hiring on District construction projects while continuing to achieve 50 percent good faith goals on all construction projects over \$500,000 of which 30 percent will be local hires from the county(ies) directly impacted by the project.
- Award the following Contract Equity Recognition Awards around April/May 2025:
 - Internal
 - Advocate/Change Agent
 - Game Changer
 - Best in Class

- Catalyst
- External
 - Biggest Splash
 - Advocate/Change Agent
 - Aqueduct Appreciation
 - Impetus/Headway

The following goals from the CCNC will be added:

- Continue to seek opportunities to improve performance for ethnic minority and women-owned firms including promoting the SBE First provision for contracts of \$250,000 or less.
- Develop professional services contracting out guidelines to include contract development, the contracting out process, negotiation of professional services agreements, and contract review and approval processes.

Committee Members

- Beverly Johnson, Contract Equity Administrator (Chair)
- Carlton Chan, Engineering Manager
- Tim Kline, Attorney II
- Garin Warren, Manager of Wastewater Engineering
- Linda Hu, Manager of Water Supply Improvements
- Rick Hu, Principal Management Analyst
- Kelley Smith, Manager of Purchasing
- Serge Terentieff, Director of Engineering & Construction

MATERIALS REVIEW AND PLANNING COMMITTEE ANNUAL REPORT – 2024

The Materials Review and Planning Committee (MRPC) was formed in March 1990 and is a standing subcommittee of the Pipe Committee. The MRPC provides a working-level group to coordinate work in the areas of new product evaluation, planning, usage and deployment, with additional focus on existing product issues, and necessary revisions to specifications and engineering drawings. The MRPC meets quarterly.

2024 Accomplishments

Continued Transition to Ductile Iron Pipe

The MRPC and its members spent a significant amount of time working on various aspects of the District's transition to ductile iron (DI) pipe. This included efforts such as planning, evaluations, and approvals to meet increasing and evolving DI pipe and appurtenance needs. One of the most notable efforts was to address the discontinuation of our standard pipe type (TR Flex) by the District's primary DI material supplier (US Pipe).

Appropriate Project-Based Materials Acquisition

Given a continued need for 4-inch and 6-inch steel pipe for fire service, hydrant connections, and other niche areas, the MRPC worked with the Operations and Maintenance and Engineering and Construction departments to determine appropriate quantities and complete specifications and drawings for standard weight steel to be used by applicants, contractors, or for specific projects.

Discontinued Product Stock Usage

The MRPC worked with Pipe Committee, Pipeline Rebuild, and other committees/stakeholders to reassess current designs to draw down the significant backstock of District Standard Steel Pipe that remained after the switch to ductile iron as the District standard. Current stock levels of steel pipe are acceptable and manageable.

Push-on Gate Valve Field-Testing and Approval

Push-on gate valves using restrained Field Lok gaskets were approved for pilot testing in coordination with Pipe Committee and field teams to decrease installation time and expand acceptable products to improve supply-chain stability. After successful field-testing, a formal memo was drafted and is being circulated to stakeholders for final approval.

2025 Work Plan/Goals

The MRPC will continue researching products critical to the District's infrastructure to assess availability, lead times, supply chain shortages, and assess alternatives. The intended result is to identify readily obtainable backup/alternate products for difficult to obtain materials as well as

look at new products which may better suit District needs. This will improve planning/flexibility and identify alternate products which may be available in the event of an emergency as supply chains are strained.

The MRPC will continue to coordinate the pilot testing, review and approval/rejection of alternate/backup products that meet District requirements, AWWA/NSF standards, etc. and will utilize the formalized process noted above. If pilots are successful, any suggested alternates will be finalized for approval in coordination with the Pipe Committee.

The following items have been identified as areas of focus going forward:

- Planning for, and adoption of, new materials.
- Discontinuation of the use of obsolete or inefficient materials.
- Identification of equivalent or alternate products.
- Materials handling, storage, and inspection.
- Materials preparation and delivery to/return from jobsite.
- Refine process to document and codify decision-making on all materials adopted, rejected or discontinued.
- Build multi-point dissemination plan for information on new materials and revised specifications.

Committee Members

- Kelley Smith, Manager of Purchasing (Chair)
- Jason Bouslog, Material Storage Supervisor
- Erik Dye, Supervising Construction Inspector
- Roberts McMullin, Senior Civil Engineer
- Michael Rangel, Construction & Maintenance Superintendent
- David Correa, Material Storage Foreman
- Tom Reinhart, Material Storage Supervisor
- Donovan Szarka, Assistant Construction & Maintenance Superintendent
- Gistand Williams, Construction & Maintenance Superintendent
- David Katzev, Manager of Pipeline Construction
- Hank Williams, Associate Civil Engineer
- Marisa Boyce, Senior Civil Engineer
- Pongsiri Prachya, Senior Civil Engineer
- Dustin La Vallee, Senior Civil Engineer
- Laurenio Vieira, Plant Inspector
- Ron Monteforte, Supervising Plant Inspector
- Aida Cheong, Senior Administrative Clerk
- Becky Sharpe, Purchasing Contract Supervisor
- Jesse Carag, Buyer II
- Mel Go, Purchasing Contract Supervisor
- Sharon Sarmenta, Recording Clerk

PIPE COMMITTEE ANNUAL REPORT – 2024

The Pipe Committee was formed in 1981 and meets a minimum of three times per year to establish and maintain standards, specifications, procedures, and practices involving water and reclaimed water distribution system pipelines and appurtenances.

2024 Accomplishments

Pipe Materials and Appurtenances

US Pipe's TR Flex Ductile Iron Pipe (DIP). US Pipe is no longer manufacturing the TR Flex restrained joint system for 6-, 8-, 12- and 16-inch pipe. US Pipe replaced the TR Flex system with a new locking assembly called HDSS. TR Flex and HDSS are compatible but use different locking segments. The District's primary DI pipe material utilizes the TR Flex system. The Committee determined to not migrate to HDSS and instead use a restrained gasket as the standard system for areas outside of fault zones with low to medium landslide risk (see below).

Restrained Gasket DIP. Tyton joint bell and spigot DIP, fittings, and AWWA C509 push-on valves with Tyton compatible restrained gaskets (e.g., US Pipe Field Lok 350 gasket) were installed in eight locations as part of a pilot to test the installation of a restrained gasket joint system. A total of 5,145 feet was installed successfully with no leaks. The Committee recommended using a restrained gasket system for areas outside of fault zones with low to medium landslide risk. The gasket is easy to install, pipe and gasket materials are readily available, and the joint far exceeds the pullout force for low to medium geohazard areas. The Committee further recommended to use US Pipe TR Xtreme, Kubota, or other District-approved Hazard Resilient Ductile Iron Pipe (HRDIP) for pipelines 16-inch and larger and for pipelines in fault zones and areas with high to very high susceptibility of landslide and liquefaction.

Standards and Procedures

Revisions were made to ESP 210.1, "As-Built Pipeline Drawings," which included updating the procedure for processing pipeline as-builts for District installed and contractor installed (Specification) projects. The ESP revisions were finalized in February 2024.

Draft revisions were made to ESP 517, "Pipes in Right of Ways." All comments have been incorporated and ESP will be finalized in early 2025.

Draft revisions were made to ESP 550.1, "Seismic Design Requirements," which include moving seismic design criteria for below ground piping to the new ESP 550.2. ESP 550.2 will include seismic design requirements for pipelines in geohazard areas, such as fault zones, liquefaction, and landslides. ESPs 550.1 and 550.2 will be finalized in early 2025.

Revisions were made to Standard Drawing 186-EA, “Meter Box Installation,” to address new developments and Americans for Disability Act (ADA) requirements.

2025 Work Plan/Goals

The Committee will continue to be the primary forum for information distribution and discussion of issues related to distribution system pipelines and appurtenances. The Committee will review and update standards, procedures, specifications, and practices as required.

Pipe Materials and Appurtenances

Restrained Ductile Iron Pipe

- Review field grooving and welding options to develop closure pieces for TR Flex and TR Xtreme DIP.
- Finalize the Field Lok recommendation memo.
- Complete the Request for Quotation (RFQ) for DIP and allow for multiple vendors.

ERDIP

- Evaluate seismic pipe alternatives like Kubota GX, US Pipe TR Xtreme, McWane Seismic Coupling, and American Earthquake Joint System.

HDPE Pipe

- Finalize HDPE Recommendation Memo.

Pilot Projects

- Work with the U.C. Berkeley Center for Smart Infrastructure to test performance of Field Lok gaskets (also used in C509 push-on valves), complete construction of the split basin, evaluate long-term resiliency of CIPP-lined asbestos cement pipe, and investigate new cement mortar lining mix designs, particularly with engineered cementitious composite and using fibers, with the aim of improved liner performance.
- Develop soil corrosivity map to improve cathodic protection evaluation and recommendation on DIP design and installation.
- Evaluate allowing C515 in addition to C509 for small diameter gate valves.
- Evaluate Mueller/Hymax restrained valves as an equal to Alpha valve.
- Pilot non-invasive condition assessment technologies including Dynamic Response Imaging utilizing vibroacoustic wave generation to measure pipe stiffness and wall thickness.

Standards and Procedures

- Revise Standard Drawings 310-EA and 1870-A to reflect the difference in thickness of steel elbows and stock pipe.
- Update Standard Drawing 1995-A Multiple Branch Service Installations ¾-Inch through 2-Inch to add options for vault installation and staggered meter boxes.

- Update standard specifications and details for iPVC installations.
- Finalize standard drawing for using restrained fittings for thrust restraint.
- Update ESP 450.1 Annually Informing Local Jurisdictions of Upcoming Capital Projects.
- Update ESP 510.1 Pipe and Fittings – Standard Sizes.
- Update ESP 512.2 Pipeline Material Estimate.
- Update ESP 514 Identifying Buried Conflicts.
- Update ESP 550.1 Seismic Design Requirements to remove Below Ground Piping section. Create new ESP 550.2 Below Ground Piping – Seismic Design Requirements to include criteria for pipelines in geohazard areas, such as fault zones, liquefaction, and landslides.

Committee Members

Carlton Chan (Chair)	Manager of Pipeline Infrastructure Division
Jon Lee	Senior Mechanical Engineer
Marisa Boyce	Senior Civil Engineer
Ronald Monteforte	Supervising Plant Inspector
Gistand Williams	Construction & Maintenance Superintendent
Dennis Knisley	Construction & Maintenance Superintendent
Damon Hom	Superintendent of Water Treatment
Cindy Hunt	Superintendent of Water Treatment
Gina Jenkins	Manager of Meter Reading and Maintenance Support
David Katzev	Manager of Pipeline Construction and Equipment
Marshall McLeod	Senior Civil Engineer
Pongsiri Prachya	Senior Civil Engineer
Dustin La Vallee	Senior Civil Engineer
Roberts McMullin	Senior Civil Engineer
Keith Packard	Associate Corrosion Control Specialist
Vincent Pon	Superintendent of Aqueduct
Erik Dye	Supervising Construction Inspector
Jose Rios	Senior Civil Engineer (<i>for David Rehnstrom</i>)
Kelley Smith	Manager of Purchasing
Jason Bouslog	Purchasing Stores Supervisor
Thomas Reinhart	Materials Storage Supervisor
Nicholas Farrell	Assistant Construction & Maintenance Superintendent

SUSTAINABILITY COMMITTEE ANNUAL REPORT – 2024

The employee Sustainability Committee was formed in 1992 (formerly the District Recycling Committee) and currently meets bimonthly to advance sustainability practices and policies at the District. The Committee's goals and objectives are to:

- Achieve continuous improvement in sustainability practices with a primary focus on waste reduction, energy conservation, and water conservation;
- Engage staff to identify and implement sustainability opportunities and best practices for improving operations guided by the triple bottom line; and
- Ensure that sustainability practices and concepts are embedded via education into the District's culture.

2024 Accomplishments

The Committee continued its efforts to offer a hybrid of in-person and virtual events and information to all District staff. The Committee increased its in-person events compared to pandemic years and began holding hybrid committee meetings as more employees returned to the office and implemented permanent telework schedules. The Committee met five times in 2024. Below is a summary of the accomplishments for 2024.

- Earth Day 2024. The Committee offered a variety of virtual and in-person activities and events the month and week of 'Earth Day' to educate and inspire employees. Author Andrew Alden presented a lecture on his book, "Deep Oakland: How Geology Shaped a City." A hybrid and multi-location (AB and SD-1) "Movie Madness" event offered employees the opportunity to see the PBS NewsHour documentary "The Plastic Problem." Daily emails offered information on topics including the history and significance of Earth Day, District's environmental education program; efforts to make recreation more widely accessible; and earth day tips from coworkers.
- The Committee hosted a fall "Crop Swap" event on October 9, 2024 where employees brought in and traded produce and homemade foods from their gardens.
- The Committee's meetings occasionally featured presentations from in-house subject matter experts on the District's ZEV charging study and sustainable purchasing guidelines.
- The Committee and Bike Subcommittee tabled at the October 23, 2024 Wellness/Open Enrollment fair. Information was shared on alternative commute options, water conservation, and an interactive "waste sorting game" about proper waste sorting.
- Committee members presented to the U.C. Berkely Civil Engineering 112 course on topics related to sustainability, resilience, and climate change.
- Green Business Certifications: Lafayette Water Treatment Plant was recertified, and the Materials Testing Lab at the AMC campus was newly certified this year. Currently twelve facilities are certified.
- Promoted California Clean Air Day (October 2, 2024) by encouraging employees to sign up for clean air pledges and preparing a resolution that was adopted by the Board on September 24, 2024. This year had the highest level of participation since the District began taking part in this event.

In addition, the Bicycle subcommittee continued to meet monthly to advocate for and advance alternative commuting initiatives. The group worked on the following events and initiatives:

- Earth Day events – Led bicycle maintenance clinic at the Administration Building and hosted an evening social ride on April 23, 2024 (around West Oakland to the Main Wastewater Treatment Plant and Adeline).
- Bike to Work Day – Promoted event along with District alternative commute resources, and held Bike to Work Day picnic on May 16, 2024.
- Worked with staff to install seven U-shaped bicycle racks to improve bicycle parking in the Administration Building, and restocked fix-it stand with new patches.
- Led evening social rides on August 14, 2024 (trying out new Alameda water ferry) and October 8, 2024 (in partnership with OakDOT and to promote California Clean Air Day).
- Promoted the new bicycle loan program and the updated bike/walk alternative commute subsidy program. Saw 25 participants engage with the new bicycle loan program in 2024.

2025 Work Plan/Goals

- Continue to celebrate Earth Day with a mix of in-person and virtual events. Will encourage and support Earth Day related events at facilities beyond the Administration Building.
- Continue coordination with the Diversity Committee on the nexus of sustainability and equity.
- Plan additional events such as “green bag” speakers, crop swap, or other events.
- Work with staff on additional outreach and training for District staff related to proper waste sorting (i.e., trash, recycling, compost).
- Continue to explore eco-friendly commute alternatives for employees; best ways the Committee can support assessment of the current telecommute framework. When changes to the alternate commute subsidy are finalized, support District outreach to employees on the program and sustainable commute resources.
- Support Green Business Certification efforts at District facilities where appropriate.
- Support District-wide Climate Resiliency activities.
- Continue to advance a “culture of sustainability” at all levels and in all workgroups.

In 2025, Chandra Johannesson will be stepping down as co-chair after many years. Geneva Gondak, Water Conservation Supervisor, will be stepping in as co-chair alongside Alice Towey.

Committee Members

- William Baker, Janitor Foreman
- Deborah Bialik, Information Systems Support Analyst II
- Greg Benson, Senior Administrative Clerk
- Jolene Bertetto, Water Conservation Representative
- Nadia Borisova, Environmental Health & Safety Specialist II
- Allison Brede, Water Treatment Operator
- Adam Edgell, Sr. Administrative Clerk

- Hoyt Fay, Grounds Maintenance Specialist II
- Geneva Gondak, Supervisor of Water Conservation
- Chandra Johannesson, Manager of Environmental Compliance, Co-Chair
- Dennis Karaim, Drafting Supervisor
- Steven Kekki, Building Tenant Services Supervisor
- Tina Kwan, Senior Administrative Clerk
- Debbie Michel, Special Assistant I
- Dana Mims, Administrative Services Supervisor
- Jose Perez, Engineering Designer I
- Ivette Rivera, Gardener Foreman
- Quindy Sammler, Recreation Area Attendant
- Carolyn Shadan, Assistant Engineer
- Joey Smith, Water Conservation Technician
- Kelley Smith, Manager of Purchasing
- Shamar Theus, Wastewater Treatment Plan Operator
- Alice Towey, Environmental Affairs Officer, Co-Chair
- Agnes Wan, Associate Architect

WATER QUALITY COMMITTEE ANNUAL REPORT – 2024

The Water Quality Committee was formed more than 20 years ago and meets monthly to review, oversee, and coordinate the District's drinking water quality program; promote the efficient collection, management, and use of water quality information; promote distribution of water quality information throughout the District; track, review, and comment on legislation and regulations affecting drinking water quality; and recommend appropriate actions as needed to respond to drinking water quality issues.

2024 Accomplishments

- Reviewed water quality data at each meeting and trends or changes in various water quality parameters.
- Tracked nitrification in the distribution system, discussed factors that influence its occurrence, and reviewed treatment and operational actions that might be considered for control, as well as potential capital projects. Monitored disinfection byproducts levels, and taste and odor and algal-related issues.
- Discussed ongoing challenges with toxicity testing for the Orinda Water Treatment Plant filter backwash discharge to San Pablo Creek.
- Reviewed and tracked proposed legislation and draft regulatory changes, and provided comments when appropriate.
- Prepared two water quality reports for the Planning Committee summarizing the status of the District's compliance with regulatory requirements as well as with the District's water quality goals.
- Provided input for the District's annual Consumer Confidence Report and the mid-year update and "all parameters table."
- Reviewed design and construction progress and provided input on capital projects at water treatment plants and distribution system facilities that will impact water quality.
- Reviewed and discussed public outreach in accordance with new requirements under the Lead and Copper Rule Revisions and Lead and Copper Rule Improvements.
- Developed plans for Laboratory Services, Public Affairs, Asset Management, System Water Quality, Customer and Community Services, and field crews.
- Reviewed results of ongoing research projects and discussed potential applications to the District. Participated in various research projects, both as Project Advisory Committee members and as participating utilities, and shared information about these projects. Actively participated in industry organizations and shared relevant water quality information and updates with the group.

2025 Work Plan/Goals

In 2025, the Committee will continue to meet monthly to review, coordinate, and oversee the District's Water Quality program. Specifically, the Committee plans to:

- Review and modify, as necessary, the District's water quality goals and ensure they incorporate all relevant contaminants and are appropriately set to incorporate the latest technical information and regulatory requirements.
- Review and comment on upcoming legislative and regulatory changes. Advocate for sound science in the development of legislation and regulation.
- Improve the display and dissemination of water quality data, particularly by using new tools such as mapping and web-based applications.
- Participate in water industry organizations and exchange water quality information and research results with other water utilities and organizations.
- Ensure that water quality issues are considered and addressed in all District projects that may impact water quality.

Committee Members

- Mitch Allan, Water Distribution Supervisor
- Ardy Assadi-Rad, Associate Engineer
- Dustin Battaion, Water Treatment Supervisor
- Charles Beckman, Manager of Watershed & Recreation
- Yuriy Bondarenko, Chemist II
- Justin Casey, Water Treatment Supervisor
- Carlton Chan, Engineering Manager
- Denise Cicala, Engineering Manager
- Roberto Cortez, Manager of Water Operations
- Andrew Enos, Associate Engineer
- Kenton Gee, Water Treatment Supervisor
- Paul Gilbert Snyder, Associate Engineer
- David Gluchowski, Superintendent of Water Treatment
- Scott Hill, Manager of Watershed & Recreation
- Damon Hom, Superintendent of Water Distribution
- Linda Hu, Manager of Water Supply Improvements
- Cindy Hunt, Superintendent of System Water Quality
- Chandra Johannesson, Manager of Environmental Compliance
- Brett Kawakami, Engineering Manager
- Drew Lerer, Senior Environmental Health & Safety Specialist
- Jason Littlefield, Water Treatment Supervisor
- David McGeorge, Assistance Superintendent of Aqueduct
- Bryan Miller, Water Treatment Supervisor
- Jason Mitchell, Laboratory Supervisor
- Clarence Peralta, Superintendent of Water Treatment
- Javier Ramos, Water Distribution Supervisor
- David Rehnstrom, Engineering Manager
- Kristi Schwab, Senior Chemist
- Yuyun Shang, Manager of Laboratory and Technical Services

- Susan Teefy, Manager of Water Quality (Chair)
- Gordon Williams, Manager of Planning & Analysis
- David Woodard, Manager of Regulatory Compliance
- Lori Work Kazimi, Senior Civil Engineer
- Crystal Yezman, Manager of Maintenance & Construction

EAST BAY MUNICIPAL UTILITY DISTRICT

DATE: January 9, 2025

MEMO TO: Board of Directors

THROUGH: Clifford C. Chan, General Manager *CCC*

FROM: Rischa S. Cole, Secretary of the District *RC*

SUBJECT: Planning Committee Minutes – December 10, 2024

Chair Marguerite Young called to order the Planning Committee meeting at 9:32 a.m. in the Administration Building Boardroom. Directors April Chan and Doug A. Linney were present at roll call. Staff participants included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, Director of Operations and Maintenance David A. Briggs, Manager of Maintenance and Construction/Water Operations Crystal J. Yezman, Associate Civil Engineer Paul B. Gilbert-Snyder, and Secretary of the District Rischa S. Cole.

Public Comment. None.

Presentations/Documentation. 1) Presentation entitled, “Backflow Prevention Program Update,” dated December 10, 2024; and 2) Presentation entitled, “Discovery of Golden Mussels in the Delta,” dated December 10, 2024.

Backflow Prevention Program Update. Manager of Maintenance and Construction/Water Operations Crystal J. Yezman presented the update. In December 2023, the California State Water Resources Control Board adopted the *Cross-Connection Control Policy Handbook* (CCCPH), which strengthens cross-connection control regulations. By July 1, 2025, public water systems must submit a Cross-Connection Control Plan to the Division of Drinking Water (DDW) detailing compliance with the new requirements. These include stricter rules for backflow prevention assemblies (BPAs), more frequent site surveys, certification of testers and specialists, a backflow incident response plan, public outreach, and coordination with local entities. District staff met with DDW on November 6, 2024 to discuss proposed actions and timelines within the District’s draft plan. For most aspects of the program, DDW agreed that the District’s existing programs are sufficient. However, DDW indicated areas of attention where additional resources may be needed for residential fire sprinklers, hydrant meters (portable connections to hydrants), residential wells, residential hazard assessments, and assignment of costs. Ms. Yezman reviewed the District’s proposed solutions and noted the fiscal impact of complying with the CCCPH requirements will not be known until spring 2025, after DDW reviews the District’s implementation plan. The largest fiscal impact is associated with upgrading residential services with a reduced pressure assembly. These costs (up to \$20 million over time) could be borne by customers with modifications to Section 26 of the District’s Regulations Governing Water Service; customers could also avoid this cost by opting to eliminate the on-site hazard. Additional costs could include purchase of backflow devices for hydrant meters (\$500,000 to \$1 million, one time) and resources to conduct re-surveys and program administration (up to \$500,000 annually). Staff will continue to work with DDW to meet CCCPH requirements and will update the Planning Committee in spring 2025. Ms. Yezman, Manager of Water Quality Susan M. Teefy, and Meter Repair and Testing Supervisor Jeffrey A. Braun

addressed questions about residential wells that are connected to the District's distribution system; the District's enforcement responsibilities; performing hazard assessments; potential financial impacts to District customers enrolled in the Customer Assistance Program (CAP); and proposed program exemptions. The Committee requested a map that displays residential wells within the District's East Bay Plain subbasin and asked staff to identify CAP customers with residential wells and options to assist with financing BPA installations. It was moved by Director Linney, seconded by Director Chan, and carried (3-0) by voice vote to accept the report.

Discovery of Golden Mussels in the Delta. Associate Civil Engineer Paul B. Gilbert-Snyder presented on the discovery of the golden mussel in the Bay Delta. The mussels, which are native to southeast Asia are highly invasive, and can severely impact ecosystems, infrastructure, and water quality. He highlighted the California waterways where mussels have been observed as of December 3, 2024, and reported at this time, information is not available about their survival rate in local ecosystem or habitat suitability/mitigation measures. The District is conducting sampling at its East Bay reservoirs, as well as Pardee and Camanche reservoirs, and to date, no mussels have been detected. To protect District assets, the Camanche Reservoir boat launch facility has been closed, effective November 25, 2024. The boat launch facilities at Pardee and San Pablo reservoirs were already closed for the season. These facilities will not reopen until appropriate mitigation measures are put in place. Staff is also reaching out to other reservoir owners in the Mokelumne watershed and in California and evaluating mitigation measures for other District facilities (e.g., Freeport and reservoirs in the East Bay). Staff is gathering more information, meeting with other agencies, and developing monitoring, protection, and mitigation strategies. The Board will receive additional updates on this matter, as needed.

Adjournment. Chair Young adjourned the meeting at 10:26 a.m.

CCC:RSC