

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

AGENDA <u>REGULAR CLOSED SESSION</u> Tuesday, January 28, 2025 11:00 a.m. Boardroom 375 11th Street Oakland, CA 94607

Please see appendix for public participation instructions

ROLL CALL:

<u>PUBLIC COMMENT</u>: 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:

- 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; Cindy R. Charan, Director of Human Resources; 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.
- 2. 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
- 3. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
 - a. Water Audit California Claim No. 2025-L-016

(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
- Service Award Recipients October through December 2024
- Black History Month / Black Employee Network Recognition
- 2025 Board Assignment Preferences for Committees, Joint Powers Authorities and Associations

ANNOUNCEMENTS FROM CLOSED SESSION:

<u>PUBLIC COMMENT</u>: 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.

<u>CONSENT CALENDAR</u>: (Single motion and vote approving 9 recommendations including 1 resolution.)

- 1. Approve the Regular Meeting Minutes of January 14, 2025.
- 2. File correspondence with the Board.
- 3. Authorize an agreement beginning on or after January 28, 2025 with Montrose Environmental Solutions, Inc. in an amount not to exceed \$125,000 for development of an Initial Study/Mitigated Negative Declaration for watershed maintenance and restoration projects on the East Bay Watershed.
- 4. Authorize an agreement beginning on or after January 28, 2025, with PGB Global Investments, Inc. dba Golden State Irrigation and Pump Services, in an amount not to exceed \$294,300 for the installation of automated debris-clearing screens at the Clay Station Pumping Plant intake.
- 5. Authorize an agreement beginning on or after January 28, 2025 with Siemens Industry, Inc., in an amount not to exceed \$505,110 for procurement and installation of new security cameras and Wi-Fi routers at the District's Administration Building at 375 11th Street in Oakland.
- 6. Authorize an agreement beginning on or after January 28, 2025 with Trussell Technologies, Inc. in an amount not to exceed \$95,966 for completion of the North Richmond Water Recycling Plant pipeline corrosion evaluation.
- 7. Authorize an amendment to the agreement originally authorized under Board Motion No. 039-22 with Development Dimensions International, Inc. to increase the agreement amount by \$170,000 to a total amount not to exceed \$434,817 and extend the agreement term to May 8, 2027 for the usage, reproduction, and printing of leadership development curriculum, content, and related instructor certifications.

CONSENT CALENDAR: (Continued)

- 8. Approve the November and December 2024 Monthly Investment Transactions Reports.
- 9. Adopt a resolution to confirm the following individuals as Standby Officers for the East Bay Municipal Utility District Board of Directors for Calendar Year 2025 as outlined in the Director's Emergency Succession Plan. (Resolution)

Ward No. 1 - 1) Vacant; 2) Lynelle Lewis Ward No. 2 - 1) Carol June Rowley; 2) Robert Dean Ward No. 3 - 1) Crystal Zermeno; 2) Vacant Ward No. 4 - 1) Margo Schueler; 2) Helen Burke Ward No. 5 - 1) Heinrich Albert; 2) Ronald Stork Ward No. 6 - 1) Vacant; 2) Vacant Ward No. 7 - 1) Katharine G. Wellman; 2) William Clarkson

DETERMINATION AND DISCUSSION:

- 10. Consider establishing a new Board of Directors standing committee and appointing representatives.
 - 10.1. Consider establishing a new Board of Directors standing committee the East Bay Municipal Utility District/City of Oakland Liaison Committee.
 - 10.2. Consider appointing two primary representatives and two alternates from the Directors that represent the City of Oakland in Wards 3, 4, 5, and 6 to the standing committee.
- 11. Consider and approve an increase to the Board of Directors' salary by an amount not to exceed 5 percent effective February 1, 2025.
- 12. 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

REPORTS AND DIRECTOR COMMENTS:

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

Regular Meeting of January 28, 2025 Page 4 of 5

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, February 11, 2025.

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 <u>www.ebmud.com</u>.

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BOARD CALENDAR Meeting dates, times, and locations are subject to change

Date	Meeting	Time/Location	Topics
Tuesday, January 28	Finance/Administration Committee		Canceled
	Budget Workshop No. 1	8:30 a.m. Boardroom	
	Board of Directors	11:00 a.m. Boardroom	Closed Session
		1:15 p.m. Boardroom	• Regular Meeting
Tuesday, February 11	Planning Committee	TBD Boardroom	
	Legislative/Human Resources Committee	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom	Closed Session
		1:15 p.m. Boardroom	• Regular Meeting
Wednesday, February 12	Lincoln's Birthday		Offices closed
Monday, February 17	President's Day Holiday		Offices closed
Tuesday, February 25	Finance/Administration Committee	TBD Boardroom	
	Long-Term Water Supply Workshop	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom	Closed Session
		1:15 p.m. Boardroom	Regular Meeting
2025 Board Committee Members			
I	Finance/Administration Legislative/Human Resources Planning	Katz {Chair}, Chan Gómez Young {Chair}, Chan	
	Sustainability	Katz, Young	



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

<u>By Phone</u>* **Telephone:** 1 669 900 6833 Webinar ID: 970 6508 6667 Passcode: 238500 International numbers available: https://ebmud.zoom.us/u/adMXn1VnPp

*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: <u>https://www.ebmud.com/about-us/board-directors/board-meetings/</u>