

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

# AGENDA <u>REGULAR CLOSED SESSION</u> Tuesday, February 11, 2025 11:00 a.m. Boardroom 375 11<sup>th</sup> 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.

## BROWN ACT BRIEFING:

• Presentation on the Ethics Policy of the EBMUD Board of Directors and Updates to the Brown Act and Ethics Laws

#### ANNOUNCEMENT OF CLOSED SESSION AGENDA:

- 1. Initiation of litigation pursuant to Government Code section 54956.9(d)(4): one matter.
- 2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
  - a. Alcatraz Premium Properties Claim No. 2024-L-148
- 3. Conference with Labor Negotiators Keith Fleming 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; Vincent L. James, Manager of Recruitment & Classification; Lori L. Worden, Senior Human Resources Analyst; 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

#### 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 6 recommendations including 2 resolutions.)

- 1. Approve the Special and Regular Meeting Minutes of January 28, 2025.
- 2. File correspondence with the Board.
- 3. Authorize an agreement beginning on or after February 11, 2025, with Comprehensive Construction Services, Inc. in an amount not to exceed \$119,161 for access improvements to the Pardee Lodge.
- 4. Reschedule the Board meetings scheduled for Tuesday, November 11, 2025 to Wednesday, November 12, 2025 due to the Veteran's Day holiday being observed at the District on November 11.
- 5. Direct the District to ratify the dissolution of the Los Vaqueros Reservoir Joint Powers Authority. (Resolution)
- 6. Adopt a resolution authorizing the District to submit an application to the Wildlife Conservation Board for a grant for the construction of Pinole Creek Tomato Stand Fish Passage Project in an amount up to \$787,000, and authorizing the General Manager to negotiate and execute a grant agreement if the District is selected to receive grant funding. (Resolution)

#### **DETERMINATION AND DISCUSSION:**

- 7. Legislative Update.
  - Receive Legislative Report No. 01-25: Informational update on Presidential executive actions
  - Update on Legislative Issues of Interest to EBMUD

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#### **DETERMINATION AND DISCUSSION:** (Continued)

- 8. General Manager's Report.
  - Water Supply Update water production; precipitation to date; reservoir storage; and forecasted supply conditions for the remainder of water year 2025
  - General Manager's Monthly Report January 2025

#### **REPORTS AND DIRECTOR COMMENTS:**

- 9. Committee Reports:
  - Planning
- 10. Other Items for Future Consideration.
- 11. Director Comments.

#### ADJOURNMENT:

#### The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, February 25, 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 11<sup>th</sup> 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, February 11	Planning Committee	9:00 a.m. Boardroom	<ul> <li>Central Reservoir Replacement Project Update</li> <li>North Interceptor Rehabilitation, Emeryville (N31 to N35)</li> <li>Mokelumne River Fish Hatchery Operations and Maintenance Agreement</li> <li>Termination of California Shakespeare Theater Operations</li> </ul>
	Legislative/Human Resources Committee		Canceled
	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
Thursday, February 13	Special Meeting Board of Directors Retreat	9:00 a.m. Joaquin Miller Community Center 3594 Sanborn Drive Oakland, CA 94602	
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
Tuesday, March 11, 2025	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
2025 Board Committee Members			
	Finance/Administration	Katz {Chair}, Lewis, Oddie	
	Legislative/Human Resources Planning	Gómez {Chair}, Oddie, Smith Chan {Chair}, Gómez, Lewis	
	Sustainability	Smith {Chair}, Gómez, Katz	



# 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>

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