



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

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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**AGENDA  
REGULAR CLOSED SESSION  
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:**

**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.

**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:**

**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 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

**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 [www.ebmud.com](http://www.ebmud.com).*

## BOARD CALENDAR

*Meeting dates, times, and locations are subject to change*

Date	Meeting	Time/Location	Topics
<b>Tuesday, February 11</b>	<b>Planning Committee</b>	9:00 a.m. Boardroom	<ul style="list-style-type: none"> <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>
	<b>Legislative/Human Resources Committee</b>		<i>Canceled</i>
	<b>Board of Directors</b>	11:00 a.m. Boardroom  1:15 p.m. Boardroom	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Wednesday, February 12</b>	<b>Lincoln’s Birthday</b>		<i>Offices closed</i>
<b>Thursday, February 13</b>	<b>Special Meeting Board of Directors Retreat</b>	9:00 a.m. Joaquin Miller Community Center 3594 Sanborn Drive Oakland, CA 94602	
<b>Monday, February 17</b>	<b>President’s Day Holiday</b>		<i>Offices closed</i>
<b>Tuesday, February 25</b>	<b>Finance/Administration Committee</b>	TBD Boardroom	
	<b>Long-Term Water Supply Workshop</b>	TBD Boardroom	
	<b>Board of Directors</b>	11:00 a.m. Boardroom  1:15 p.m. Boardroom	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Tuesday, March 11, 2025</b>	<b>Planning Committee</b>	TBD Boardroom	
	<b>Legislative/Human Resources Committee</b>	TBD Boardroom	
	<b>Board of Directors</b>	11:00 a.m. Boardroom  1:15 p.m. Boardroom	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>

### 2025 Board Committee Members

Finance/Administration	Katz {Chair}, Lewis, Oddie
Legislative/Human Resources	Gómez {Chair}, Oddie, Smith
Planning	Chan {Chair}, Gómez, Lewis
Sustainability	Smith {Chair}, Gómez, Katz



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## 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/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](mailto: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.

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

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## MINUTES

**Tuesday, January 28, 2025**

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

### *Special Meeting*

President Marguerite Young called to order the Special Meeting of the Board of Directors at 8:34 a.m. in the Administration Building Boardroom. The Board met in workshop session to discuss the District's budget including major investments in Fiscal Year (FY) 2024 and FY 2025, the approach to developing the FY 2026 and FY 2027 biennial budget, preliminary budget proposals, operating and capital priorities, and staffing.

### ROLL CALL

Directors April Chan, Luz Gómez, Valerie D. Lewis, Jim Oddie, Joey D. Smith, and President Marguerite Young were present at roll call. Director Andy Katz arrived at 8:54 a.m. (late arrival).

Staff participants included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, Director of Finance Sophia D. Skoda, Manager of Budget Samuel A. Feldman, Treasury Manager Robert L. Hannay, Director of Engineering and Construction Serge V. Terentieff, and Secretary of the District Rischa S. Cole.

**Public Comment.** Addressing the Board were the following: 1) Justin Young, Acting President, AFSCME Local 2019, commented on the District's current debt and expressed concerns about the use of consultants for design and construction work on capital improvement projects at water treatment plants; and 2) Eric Larsen, President, AFSCME Local 444, commented on the union's support for the budget outline presented, workforce development, recruiting and retaining trades workers, and allocating resources for trades worker training programs.

**Presentation/Documentation.** 1) Presentation entitled "FY 2026 & FY 2027 Biennial Budget Workshop #1," dated January 28, 2025; and 2) Presentation slide titled "Revenue Recommendations and Projections" (corrected to replace Presentation slide 65).

### DISCUSSION

General Manager Clifford C. Chan introduced the workshop, highlighted recent infrastructure milestones and outlined goals for the proposed FY 2026 and FY 2027 biennial budget. Budget priorities include addressing aging infrastructure, climate resilience, and nutrient issues in the San Francisco Bay while maintaining customer affordability and planning for sustainable investments. Staff is requesting the Board's input on the proposed budget, focusing on strategic priorities, guidance on areas for additional investments, and feedback on the proposed rates and funding scenarios.

Director of Finance Sophia D. Skoda reviewed the workshop agenda and explained the District's budget funds the Water and Wastewater systems - two financially separate but connected systems. She highlighted key budget components which include operating expenses, the Capital Improvement Program (CIP), and debt service; the budget and rates process; how the Strategic Plan drives budget priorities; and how budgeting is a balancing act. She reviewed key dates in the process noting staff is scheduled to present the biennial budget and proposed rates for both systems for Board consideration on June 10, 2025.

Manager of Budget Samuel A. Feldman reviewed the adopted FY 2024-2025 budget and rates and FY 2026-2028 projections approved by the Board in June 2023 for the Water and Wastewater systems. The Board also approved planned debt issues in the adopted FY 2024-2025 budget as well as FY 2026-2028 forecasted debt for both systems. Mr. Feldman highlighted major investments made in infrastructure, workforce development, and education in FY 2024-2025, key goals for the workshop, and challenges ahead for both systems. The proposed FY 2026-2027 budget focuses on adapting to climate change; investing in and renewing aging infrastructure; preserving high water quality and meeting or surpassing regulations; ensuring environmental stewardship for the watershed and the San Francisco Bay; balancing expenses, debt, and rates for long-term fiscal health; investing in innovation; engaging the community; developing a strong workforce; and delivering services equitably and in ways that reflect EBMUD's community. Based on preliminary figures, major expense categories in the FY 2026-2027 budget for both systems include operating and capital labor, operating and capital non-labor, and debt service. Budget increases are being driven by labor and operating as well as the need to address challenges in both systems through prudent infrastructure investments.

Treasury Manager Robert L. Hannay discussed the District's plan to fund the 10-year CIP which will include the long-standing practice of funding with a mix of cash and borrowing (borrowing is largely in the form of revenue bonds). Under Board-approved Policy 4.27 – Debt Management, the District can borrow for a maximum of 65 percent of its capital expenses; however, the preliminary 10-year CIP implements a prudent level of borrowing that is below the policy maximum. Staff will bring bond issues to the Board in the spring, which are part of the already approved FY 2024-2025 budget. The District currently has about \$3 billion in outstanding debt across the Water and Wastewater systems. Mr. Hannay expressed the importance of cash funding ongoing, perpetual capital needs, like pipeline rebuild, and debt funding for larger, once-in-a-generation projects, like major treatment plant upgrades. He reviewed the District's strategic use of debt in capital planning and the Water System debt service schedule through FY 2054, noting that without issuing additional debt, the District's debt capacity could increase in 15 years (by 2040) providing room to fund large future projects. The District plans to issue bonds carefully over the next 10 years to increase debt capacity. He provided an illustrative scenario (not based on actual scenario planning) showing the capacity to debt-fund a \$2 billion future generational project.

Next, Manager of Budget Samuel A. Feldman reviewed revenues and expenses for the Water System's FY 2024-2025 biennial budget and its proposed FY 2026-2027 biennial budget; staffing history and preliminary staffing changes; and aspects of the Water System CIP including asset class, major projects, phases, and refinements at Almond Reservoir and the Mokelumne Aqueducts Resiliency Project. For the Water System, staff is recommending a 6.5 percent rate increase in FY 2026 and in FY2027; projecting 6.5 percent increases in FY 2028 and FY2029 and 5 percent in FY 2030; and planning for 5 percent increases in FY 2031 through 2035. Mr. Feldman noted the recommended budgeted debt issuances listed for FY 2026 – FY 2035 in slide 48 will change in the proposed budget presented to the Board in March.

- The Board recessed at 10:28 a.m. and reconvened at 10:35 a.m.
- President Young left the meeting at 10:36 a.m. and returned at 10:38 a.m.

Mr. Feldman continued with an overview of revenues and expenses for the Wastewater System's FY 2024-2025 biennial budget and for the proposed FY 2026-2027 biennial budget; staffing history and preliminary staffing changes; and aspects of the Wastewater System CIP including asset class, major projects, phases, and refinements for laboratory seismic and HVAC improvements and the remote Wet Weather Facilities Improvements Project. The Influent Pump Station received approximately \$27 million in grant funding from the Federal Emergency Management Agency's Hazard Mitigation Grant Program. The funding is now on pause due to the new Administration's recent freeze on all federal grant funding. He discussed the need to consider constructing additional secondary reactors to comply with new nutrient regulations. Staff has been conducting innovative testing of nutrient-removal using existing infrastructure; however, the Wastewater System CIP includes \$200 million to prepare for that need. Next steps include a thorough engineering evaluation of the complete capital investment solution to comply with future nutrient removal requirements. He highlighted scenarios for Wastewater System funding that includes the \$200 million which would start with either 8.5 percent rate increases, or 7 percent rate increases in FY 2026 and in FY 2027. In both scenarios, the rates would step down to 5 percent increases during the last two years of the 10-year CIP. Even though both scenarios end up collecting the same amount at the end of the 10 years, increasing rates earlier ends with slightly lower bills for ratepayers. Mr. Feldman noted slide 65 contained incorrect percentages for rate revenue increases for FY 2028 through FY 2033 and that a corrected slide had been provided at Board places. For the Wastewater System, staff recommends an 8.5 percent rate increase in FY 2026 and in FY 2027; projecting 6.5 percent increases in FY 2028 and FY 2029 and 5 percent in FY 2030; and planning for 5 percent increases in FY 2031 through 2035. He noted the recommended budgeted debt issuances listed for FY 2026 – FY 2035 in slide 65 will change in the proposed budget presented to the Board in March 2025. Mr. Feldman concluded with an overview of the proposed budgets for FY 2026 and FY 2027 District sponsorships and community memberships.

Director of Finance Sophia D. Skoda reported the District's Cost of Service (COS) study for the Water System is ongoing with an independent consultant and expected to be complete by this spring. Changes are expected to cost allocations, including adjustments to the service charge (based on meter size) and volumetric rates (based on usage). Starting July 1, 2025, customer bills would be, pending Board approval, affected both by COS study results and the increased revenue requirement. The existing Wastewater System COS study was completed in 2019. The District is not yet at the 10-year deadline to complete a new study. However, significant upcoming decisions to address nutrient regulations may warrant new Wastewater System COS considerations in the next two years. The plan is to defer the study and evaluate timing to conduct the study before the next budget cycle. Community engagement around the budget and rates will begin in March. The Proposition 218 notice is scheduled to begin mailing in March and media engagement will kick off in May. Information will be disseminated in the *Customer Pipeline* newsletter, during Water Wednesday webinars, and on social media. Budget Workshop No. 2 is scheduled for March 25; the General Manager's report on rates and charges will be presented to the Board on May 13; and the public hearing on rates and charges is scheduled for the Board's Regular meeting on June 10.

There was considerable Board discussion and questions throughout the presentation about the impact of population growth on revenue; the impact of water conservation on inflation; impacts if rates and charges are not implemented by July 1, 2025; District internships; impacts of proposed rate increases on a \$100 customer bill; flexibility in the budget to support growth in the education program; steps that will

be taken to reflect the community served by the District; a process for employees to submit ideas on making the District more efficient; providing the Board with staff responses to public comments that are not included in Board information memos; engaging the community on projects that have been deferred; accountability and internal and external audits; alternatives for smoothing the proposed rate increases for the Wastewater System; and pathways for workforce development and internships for the community. Board members thanked staff for their work and expressed overall support for the staff recommendations.

The Board requested the following:

- A chart showing the breakdown of blue collar versus white collar District internships
- A chart showing historical rate increases for the Water and Wastewater systems
- Individual charts showing the major expense categories for the Water and Wastewater systems
- A summary of historical system capacity charge revenue
- Alternatives for smoothing rate increases for Wastewater System over the next 10 years
- Information on budget tracking and accountability
- Information on the process for the Board to select the District's external auditor
- Information on the District's plan to create more pathways for blue collar jobs
- Information on increasing efficiency and effectiveness at the District and soliciting staff feedback
- A communication plan for the budget to explain the need for the rate increases
- Review demand and funding needed to accommodate growth in the education program
- Examples of what is meant by "in ways that reflect our community" as stated in slide 24
- Conduct follow up outreach with the community on projects that have been deferred where there has been previous outreach

## **ADJOURNMENT**

President Young adjourned the Special Meeting at 11:24 a.m.

SUBMITTED BY:

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Rischa S. Cole, Secretary of the District

APPROVED: February 11, 2025

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Marguerite Young, President of the Board

**MINUTES**

**Tuesday, January 28, 2025  
East Bay Municipal Utility District  
Board of Directors  
375 Eleventh Street  
Oakland, California**

**Regular Closed Session Meeting**

President Marguerite Young called to order the Regular Closed Session Meeting of the Board of Directors at 11:26 a.m. in the Administration Building Boardroom.

**ROLL CALL**

Directors April Chan, Andy Katz, Luz Gómez, Valerie D. Lewis, Jim Oddie, Joey D. Smith and President Marguerite Young were present at roll call.

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

**Regular Business Meeting**

At 1:02 p.m., General Manager Clifford C. Chan informed Secretary of the District Rischa S. Cole that due to an extended Closed Session Meeting, the Regular Business Meeting would start at 1:45p.m. President Marguerite Young called to order the Regular Meeting of the Board of Directors at 1:51 p.m. in the Administration Building Boardroom.

Directors April Chan, Luz Gómez, Andy Katz, Valerie D. Lewis, Jim Oddie, Joey D. Smith, and President Marguerite Young 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 Young led the Pledge of Allegiance.

Employee Service Awards October – December 2024

Senior Human Resource Analyst Chad R. Thigpen highlighted the employees that reached service award milestones ranging from five to 40 years during this period. These employees were also recognized by their organizational leadership through the Employee Recognition and Service Award Program and received a service award on behalf of the District. Mr. Thigpen read the names of the recipients including the following in attendance: Associate Civil Engineer Sanna L. Garcia; Associate Civil Engineer Samuel J. Gambino, Jr.; Manager of Wastewater Environmental Services Alicia R. Chakrabarti; Assistant Engineer Mark H. Chien; Senior Software Engineer Orlando M. Calderon; Senior Administrative Clerk Ruth Knop; and Senior Human Resources Analyst Lori Worden.

- Director Chan left the meeting at 1:54 p.m. and returned at 1:58 p.m.

Recognizing Black History Month and the District's Black Employee Network Affinity Group

Director Joey D. Smith announced EBMUD is recognizing Black History Month and the District's Black Employee Network Affinity Group. The Black Employee Network or BEN, formerly known as the Black History Committee, has been a vital part of the District since its establishment in 1994. BEN's mission is to celebrate African American heritage, foster inclusion and visibility, and support the advancement of employees who identify as Black, African American, or are of African descent. Director Smith highlighted the planned events centered around the 2025 National Theme – African Americans and Labor which are scheduled to kick off on February 4. On behalf of the Board of Directors, Director Smith extended gratitude to the Black Employee Network and encouraged all employees to support BEN's efforts and participate in the celebration of Black History Month at the District.

2025 Board Assignment Preferences for Committees, Joint Powers Authorities and Associations

President Young announced the proposed 2025 Committee, Joint Powers Authorities, and Association assignments were included in the agenda materials and called for questions or comments from the Board. Director Katz welcomed additional Board members interested in serving on the EBMUD/EBRPD Liaison Committee. He noted he as served on the committee for most of his tenure and remains interested in continuing in that role. There were no additional questions or comments from the Board.

- Motion by Director Chan, seconded by Director Gómez to approve the 2025 assignments for Board committees, joint powers authorities, and associations carried (7-0) by the following voice vote: AYES (Chan, Gómez, Katz, Lewis, Oddie, Smith and Young); NOES (None); ABSTAIN (None); ABSENT (None).

**Motion No. 014-25** – Approved the 2025 Board Assignments for Committees, Joint Powers Authorities and Associations.

**Planning**

Director Chan, Chair  
Director Gómez  
Director Lewis

*2<sup>nd</sup> Tuesday of the month at 9:00 a.m.*  
Administration Center Building

**Legislative/Human Resources**

Director Gómez, Chair  
Director Oddie  
Director Smith

**Finance/Administration**

Director Katz, Chair  
Director Lewis  
Director Oddie

**Sustainability**

Director Smith, Chair  
Director Gómez  
Director Katz

**DSRSD/EBMUD Recycled  
Water Authority (DERWA)**

Director Chan  
Director Gómez  
Director Smith, Alternate

**Freeport Regional Water Authority**

Director Gómez  
Director Oddie  
Director Katz, Alternate

**Retirement Board**

Director Chan  
President Young

**Los Vaqueros Reservoir Joint Powers Authority**

Director of Water and  
Natural Resources Tognolini

**Upper Mokelumne River  
Watershed Authority**

Director Smith  
Director Oddie, Alternate  
Director Katz, Alternate  
Director Gómez, Alternate

*2<sup>nd</sup> Tuesday of the month at 10:00 a.m.*  
Administration Center Building

*4<sup>th</sup> Tuesday of the month at 10:00 a.m.*  
Administration Center Building

*4<sup>th</sup> Tuesday, quarterly, time to be determined*  
Administration Center Building

*1<sup>st</sup> Monday in Feb.;*  
*3<sup>rd</sup> Monday in May;*  
*4<sup>th</sup> Monday in March, July,*  
*Sept., and Nov. meets at 6:00 p.m.*  
Contact: Florence T. Wedington  
Tel: 510-287-1625

*2<sup>nd</sup> Thursday, quarterly at 10:00 a.m.,*  
*location to be announced*

*3<sup>rd</sup> Thursday odd numbered months at 9:00 a.m.*  
Administration Center Building  
Contact: Valerie Weekly  
Tel: 510-287-0760

*3<sup>rd</sup> Thursday odd numbered months at 9:00 a.m.*  
Administration Center Building  
Contact: Valerie Weekly  
Tel: 510-287-0760

*4<sup>th</sup> Friday of January, April, and October; and third*  
*Friday of August, at 10:00 a.m.*  
McLean Hall, Pardee Center

**EBMUD/EBRPD Liaison**

Director Oddie  
Director Smith  
Director Katz, Alternate

*Meeting dates, times, and location to be determined*

**Business Forum (Ad Hoc)**

*Meeting dates, times, and location to be determined  
Board Representatives to be determined as needed*

**Oakland Chamber of Commerce**

Director Oddie  
Director Lewis, Alternate  
President Young, Alternate

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

Director Chan, Member  
Director Katz, Alternate  
Director Lewis, Alternate

**Special Districts Association of Contra Costa County**

Director Smith, Member  
Director Gómez, Alternate  
Director Chan, Alternate

**ANNOUNCEMENTS FROM CLOSED SESSION**

There were no announcements required from closed session.

**PUBLIC COMMENT**

- Addressing the Board was George Cleveland, EBMUD Retiree, who commented on morale and ongoing concerns by staff regarding Contact Center management.

General Manager Clifford C. Chan noted management is aware of the issues raised by George Cleveland and will provide an information memo to the Board.

**CONSENT CALENDAR**

- General Manager Clifford C. Chan said an error on page 7 of the January 14, 2025 Regular Meeting minutes will be updated to reflect that Director Oddie left the meeting at 3:16 p.m., not Director Smith.
  - Motion by Director Katz, seconded by Director Oddie, to approve the recommended actions for Items 1-8 on the Consent Calendar carried (7-0) by the following voice vote: AYES (Chan, Gómez, Katz, Lewis, Oddie, Smith, and Young); NOES (None); ABSTAIN (None); ABSENT (None).
1. **Motion No. 015-25** – Approved the Regular Meeting Minutes of January 14, 2025.

2. The following correspondence was filed with the Board: **1) Presentation** entitled, “Water Supply Update,” dated January 28, 2025; and **2) Speakers’ Bureau and Outreach Record CY25**, dated January 28, 2025.
3. **Motion No. 016-25** – Authorized 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. **Motion No. 017-25** – Authorized 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. **Motion No. 018-25** – Authorized 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. **Motion No. 019-25** – Authorized 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. **Motion No. 020-25** – Authorized 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.
8. **Motion No. 021-25** – Approved the November and December 2024 Monthly Investment Transactions Reports.
9. **Resolution No. 35436-25** – Confirming Appointment Of Standby Officers For The East Bay Municipal Utility District Board Of Directors Under The Emergency Succession Plan For The Board Of Directors.

#### **DETERMINATION AND DISCUSSION**

- 10.1. **Consider establishing a new Board of Directors standing committee – The East Bay Municipal Utility District/City of Oakland Liaison Committee.**

General Manager Clifford C. Chan introduced the item. The City of Oakland is the largest city in the EBMUD service area and is represented by the Directors in Wards 3, 4, 5, and 6. The Board is being asked to consider establishing a liaison committee similar to the EBMUD/EBRPD Liaison Committee to assist with collaboration and relationship building between Oakland and the District. Mr. Chan said he met with the Oakland City Administrator who also expressed support for establishing a committee.

- Motion by Director Chan, seconded by Director Oddie, to approve the recommended actions for Item 10.1. carried (7-0) by the following voice vote: AYES (Chan, Gómez, Katz, Lewis, Oddie, Smith, and Young); NOES (None); ABSTAIN (None); ABSENT (None).

**Motion No. 022-25** – Voted to establish 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 East Bay Municipal Utility District/City of Oakland Liaison Committee.**

There was considerable Board discussion regarding the number of representatives to appoint from the District and Brown Act considerations if a quorum of the EBMUD Board participates in a liaison committee meeting. There was additional discussion and Board consensus to appoint Director Lewis to the liaison committee and to decide on the remaining representatives after the General Manager meets with the Oakland City Administrator. The Board deferred taking action on this item to a future meeting.

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

General Manager Clifford C. Chan announced this item was carried over from the January 14, 2025 Board meeting. The Municipal Utility District Act authorizes an increase in Director 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 compensation by 5 percent in January 2024. There was Board discussion about previous increases and the Board's prior practice of deferring an increase to its compensation until labor negotiations have concluded. General Counsel Derek T. McDonald clarified that although the Board could consider increasing its compensation at a later date, under the California Constitution, it could not award itself retroactive pay.

- Motion by Director Oddie, seconded by Director Smith, to postpone taking action on Item 11 until labor negotiations have concluded carried (7-0) by the following voice vote: AYES (Chan, Gómez, Katz, Lewis, Oddie, Smith, and Young); NOES (None); ABSTAIN (None); ABSENT (None)

**Motion No. 023-25** – Considered and deferred approving an increase to the Board of Directors' salary by an amount not to exceed 5 percent to a future meeting.

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

Water Supply Update

Manager of Maintenance and Construction/Water Operations Roberto C. Cortez presented the update on Water Year 2024 which ended September 30, 2024 and the following data as of January 22: gross water production; precipitation in the East Bay (8.9 inches) and in the Mokelumne (14.9 inches); Mokelumne watershed rivers, reservoirs, and weather stations; the snow depth (40 inches) and snow water content (10.25 inches) at Caples Lake; and the District's total system storage (602,980 thousand acre-feet). He reviewed snowpack levels and snow water equivalent in the Sierras as of January 23 and seasonal precipitation forecasts across the states for February through April 2025. Mr. Cortez and General Manager Clifford C. Chan responded to Board questions regarding the

potential for drought in the next two years and District messaging around drought and water supply conditions. Staff was asked to add a line showing the threshold for Drought Stage 1 on slide 16 - End of Season Storage and to track the State's messaging around drought and water supply conditions.

General Manager Clifford C. Chan read the 2025 Board committees, joint powers authorities and associations assignments and announced the Speakers' Bureau and Outreach Record CY25 had been provided at Board places.

## **REPORTS AND DIRECTOR COMMENTS**

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

- Filed with the Board were the Minutes for the January 14, 2024 Planning Committee.
- President Young announced the Board met for the first budget workshop this morning where staff reviewed the District's budget including major investments in Fiscal Year (FY) 2024 and FY 2025, the approach to developing the FY 2026 and FY 2027 Biennial Budget, preliminary budget proposals, operating and capital priorities, and staffing.

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

None.

### **15. Director Comments.**

- Director Chan reported attending the Oakland Chinatown Chamber of Commerce's New Year Bazaar on January 18 and announced the Asian Pacific Employee Association Affinity Group will host its Lunar luncheon at the end of February.
- Director Gómez reported attending the East Bay Leadership Council Water, Energy and Environment Task Force meeting on January 21 where she met former employee Eileen White and the UMRWA Board meeting on January 24 in Pardee. She provided a verbal report on attending the first session of the Well UnTapped Fellowship Program, a water education fellowship for Latino leaders on January 8-10 in Coachella.
- Director Lewis reported visiting the Mokelumne River Fish Hatchery during the weekend of January 17.
- Director Oddie reported attending the Oakland Chinatown Chamber of Commerce's New Year Bazaar on January 18 along with Director Chan and the General Manager. Director Oddie acknowledged Community Affairs Representative II Sun Kwong Sze for translating during the event.
- President Young reported participating in the Retirement Board meeting on January 23.
- Directors Katz and Smith had no reports.

**ADJOURNMENT**

President Young announced the meeting would be adjourned in honor of Lunar New Year, the Year of the Snake. She also announced the Board would hold a special meeting to conduct a retreat on Thursday, February 13, 2025 beginning at 9:00 a.m. at the Joaquin Miller Community Center in Oakland.

President Young adjourned the meeting at 3:02 p.m.

SUBMITTED BY:

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Rischa S. Cole, Secretary of the District

APPROVED: February 11, 2025

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Marguerite Young, President of the Board



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Title:	Pardee Lodge Site Accessibility	Meeting Date:	February 11, 2025
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SUSTAINABILITY

**Economic**

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

**Social**

Local 444 was notified of this agreement on October 9, 2024, and did not raise any specific issues related to this agreement.

**Environmental**

Waste and recyclable materials generated by the project will be handled per the State Construction Waste Management Requirements and the District’s Environmental Requirements Specifications Waste Management Requirements.

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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 renovation.** This alternative is not recommended because the District is not in compliance with ADA and California Title 24 requirements.

I:\Sec\2025 Board Related Items\012825 Board Agenda Items\OMD – Pardee Lodge Site Accessibility.docx



## CONTRACT EQUITY PROGRAM SUMMARY (P-035)

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

<b>TITLE</b> <b>General Services Agreement</b> Pardee Lodge Site Accessibility						<b>DATE:</b> December 16, 2024						
<b>CONTRACTOR:</b> Comprehensive Construction Services, Inc. Valley Springs, CA				Local/ Small Business		<b>PERCENTAGE OF CONTRACT DOLLARS</b>						
<b>BID/PROPOSER'S PRICE:</b>		<b>FIRM'S OWNERSHIP</b>		<b>Availability Group</b>		<b>Contracting Objectives</b>		<b>Participation</b>				
\$119,161 *		White		Men		White Men		25%		69.5%		
		Ethnicity	Gender	White Women		6%		30.5%				
		White		Men		Ethnic Minorities		25%		0.0%		
<b>CONTRACT EQUITY PARTICIPATION</b>												
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
<b>PRIME:</b> Comprehensive Construction Services, Inc.		\$18,061	White	X		15.2%						
<b>SUBS:</b> Shorey Construction		\$50,000	White	X		42.0%						
Herring Paving		\$36,400	White		X		30.5%					
Senders Market and Ace Hardware		\$500	White	X		0.4%						
Once Chance Metal Works, Inc.		\$14,200	White	X		11.9%						
<b>TOTAL</b>		\$119,161				69.5%	30.5%	0.0%	0.0%	0.0%	0.0%	0.0%
<b>CONTRACTOR'S WORKFORCE PROFILE (From P-025 Form)</b>												
		<b>White Men</b>		<b>White Women</b>		<b>Ethnic Minorities</b>		<b>Total Employees</b>				
<b>No. of Employees:</b>		2		1		13		16				
<b>Percent of Total Employees:</b>		12.5%		6.3%		81.3%						
<b>MSA Labor Market %:</b>		28.0%		23.6%		48.4%						
<b>MSA Labor Market Location:</b>		California										
<b>COMMENTS</b>												
<b>Contract Equity Participation:</b> 69.5% White Men and 30.5% White Women participation. <b>Contract Duration:</b> NA  *Total not to exceed: \$119,161												
<b>Workforce Profile &amp; Statement of Nondiscrimination Submitted</b>				<b>Good Faith Outreach Efforts Requirement Satisfied</b>				<b>Award Approval Recommended</b>				
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: <b>Pardee Lodge Site Accessibility</b>		Ethnic Minority Percentages From U.S. Census Data							
			B	H	A/PI	AI/AN	TOTAL		
<b>General Services Agreement</b>		DATE:	National		10.5	10.7	3.7	0.7	27.3
		12/16/2024	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 %	
<b>RP</b>	<b>WM: L/SBE</b>	<b>Company Wide</b>	0	8	1	3	12	75.0%	48.4%
Comprehensive Construction Services, Inc. Collette Preszler 2983 Crestview Drive Valley Springs, CA 95252  707-317-3359		Manager/Prof	0	1	0	0	1	50.0%	
		Technical/Sales	0	0	0	0	0	0.0%	
		Clerical/Skilled	0	7	1	3	11	78.6%	
		Semi/Unskilled	0	0	0	0	0	0.0%	
		<b>Bay Area</b>	0	0	0	0	0	0.0%	
		AA Plan on File:	NA		Date of last contract with District:		10/22/2024		
		Co. Wide MSA:	California		# Employees-Co. Wide:		16 Bay Area: 0		
<b>S</b>	<b>WM: L/SBE</b>	<b>Company Wide</b>	0	2	0	0	2	100.0%	37.3%
Tom Shorey Construction Tom Shorey 9905 Kost Road Galt, CA 95632  209-482-8373		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	2	0	0	2	100.0%	
		<b>Bay Area</b>	0	2	0	0	2	100.0%	
		Co. Wide MSA:	Sacramento		# Employees-Co. Wide:		2 Bay Area: 2		
<b>S</b>	<b>WW: L/SBE</b>	<b>Company Wide</b>	0	0	0	0	0	0.0%	48.4%
Herring Paving Brian Herring 8039 Westhill Rd Valley Springs, CA 95252  209-609-6058		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%	
		<b>Bay Area</b>	0	0	0	0	0	0.0%	
		Co. Wide MSA:	California		# Employees-Co. Wide:		4 Bay Area: 0		
<b>S</b>	<b>WM: LBE</b>	<b>Company Wide</b>	INFORMATION NOT PROVIDED						
Senders Market and Ace Hardware  72 South Highway 26 Valley Springs, CA 95252  209-727-1337		Manager/Prof							
		Technical/Sales							
		Clerical/Skilled							
		Semi/Unskilled							
		<b>Bay Area</b>							
		Co. Wide MSA:							
<b>S</b>	<b>WM: LBE</b>	<b>Company Wide</b>	INFORMATION NOT PROVIDED						
Once Chance Metal Works, Inc.  5600 Ferseyna Way Valley Springs, CA 95252  92-724-8227		Manager/Prof							
		Technical/Sales							
		Clerical/Skilled							
		Semi/Unskilled							
		<b>Bay Area</b>							
		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)



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Title:	Ratify Dissolution of Los Vaqueros Reservoir Joint Powers Authority	Meeting Date:	February 11, 2025
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Board further determined EBMUD should remain as a LVR JPA partner to support the regional project by potentially providing conveyance services for partners.

If not enough JPA member agencies ratify the dissolution, a separate process exists for member agencies to withdraw from the JPA. Unlike dissolution, if an agency withdraws, it forfeits its share of any remaining funds it has contributed to the JPA. Approximately \$10 million of funds contributed by the JPA member agencies is anticipated to remain after final accounting. The basis of allocation of the remaining funds will be to split evenly seven ways, or approximately \$1.4 million for the District and the six other agencies that contributed financially to the project. If design work products for any of the following facilities are used in the future by CCWD or any other JPA member agency, reimbursement to the JPA member agencies will be based on pro-rata contributions: (1) LVR Dam Expansion (\$13.9 million for 100 percent design), (2) Pumping Plant No. 1 (\$5.6 million for 90 percent design), or (3) Transfer-Bethany Pipeline (\$5.1 million for 30 percent design).

The eight JPA member agencies anticipate JPA dissolution ratification to be considered by their respective Boards in February 2025 through early March 2025. The JPA dissolution was discussed at the January 14, 2025 EBMUD Planning Committee meeting, and the committee unanimously supported the dissolution. The dissolution process is currently anticipated to be completed by April 2025. Key drivers of the dissolution schedule are the timing of JPA member agency dissolution ratification, CCWD financial reconciliation, reimbursement of Water Infrastructure Finance and Innovation Act loan application fees, and the completion of the fiscal year 2025 audit for the JPA.

SUSTAINABILITY

**Economic**

If the LVR JPA dissolution is ratified by at least 75 percent of the member agencies, the JPA funding that remains will be distributed evenly among the seven member agencies that contributed to the cost share. The District is one of the agencies that will receive reimbursement of approximately \$1.4 million.

**Social**

The District will continue to evaluate other potential partnerships and projects with other agencies as appropriate after dissolution of the JPA.

ALTERNATIVE

**Do not ratify dissolution of the LVR JPA.** This alternative is not recommended because under the agreement terms, the District and the other JPA member agencies that contributed to the cost share will not receive reimbursement for the remaining JPA funds unless the JPA is terminated.

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE BOARD OF DIRECTORS OF EAST BAY MUNICIPAL UTILITY  
DISTRICT RATIFYING TERMINATION OF THE LOS VAQUEROS RESERVOIR  
JOINT EXERCISE OF POWERS AGREEMENT AND DISSOLUTION OF THE  
LOS VAQUEROS RESERVOIR JOINT POWERS AUTHORITY

Introduced by Director \_\_\_\_\_ ; Seconded by Director \_\_\_\_\_

WHEREAS, East Bay Municipal Utility District (EBMUD) is a member of the Los Vaqueros Reservoir Joint Powers Authority (Authority), along with seven other member agencies (collectively, Members); and

WHEREAS, on October 6, 2021, the Members executed the Los Vaqueros Reservoir Joint Exercise of Powers Agreement (JPA Agreement) to provide governance and administration of the Authority and to assist in the design, construction, operation, and administration of the Phase 2 expansion of the Los Vaqueros Reservoir, which consisted of the further expansion of the Los Vaqueros Reservoir's capacity to 275,000 acre-feet, along with the construction or upgrade of other conveyance and appurtenant facilities to provide enhanced regional water supply benefits, as well as increasing potential water supplies to wildlife refuges (collectively, Phase 2 Project); and

WHEREAS, Contra Costa Water District (CCWD), one of the Authority's Members, owns and operates the Los Vaqueros Reservoir and proposed the Phase 2 Project; and

WHEREAS, the Phase 2 Project contemplated a regional partnership among CCWD and the other Members to result in multiple public benefits, including enhanced water supply reliability, drought resilience, and regional integration and ecosystem benefits, such as increasing potential water supplies to support Central Valley wildlife refuges; and

WHEREAS, the Phase 2 Project garnered the support of state and federal agencies, as demonstrated by the financial support discussed below, and was not legally challenged by any person or entity; and

WHEREAS, in 2018, CCWD successfully received a Maximum Conditional Eligibility Determination award of \$459,000,000 (later escalated to \$477,558,343) for the Phase 2 Project from the California Water Commission under Proposition 1 and the Water Storage Investment Program; and

WHEREAS, by agreement dated April 30, 2019, CCWD, EBMUD, and the other Members entered into the Cost Share Agreement for Los Vaqueros Reservoir Expansion Project Planning, as subsequently amended by Amendments 1 through 6 (collectively, Cost Share Agreement), that specifies the parties' tasks and deliverables pertaining to the Phase 2 Project and sets forth the parties' agreement to proportionately fund actions related to the Phase 2 Project; and

WHEREAS, EBMUD and the other Members contributed significant in-kind services of approximately \$24,000,000, with EBMUD's in-kind contribution totaling over \$3,100,000; and

WHEREAS, in 2022 and 2023, in light of the regional benefits and public benefits to be derived from the Phase 2 Project, CCWD successfully obtained funding commitments totaling \$171,945,000 from the federal government, through the U.S. Bureau of Reclamation, consisting of \$92,000,000 under the Bipartisan Infrastructure Law and \$79,945,000 under the Water Infrastructure Improvements for the Nation Act; and

WHEREAS, since the formation of the Authority, EBMUD and the other Members have worked diligently to further the Phase 2 Project, including through engaging professional management and staff, through developing and enhancing supportive relationships with stakeholders and federal and state partners, and in negotiating agreements with various federal and state agencies and CCWD; and

WHEREAS, over the past several years, the Phase 2 Project has experienced greater than anticipated cost increases, regulatory actions have reduced some of the Phase 2 Project's public and non-public benefits, and CCWD has not been able to confirm a backup water supply of desired quality to be available at times when the Los Vaqueros Reservoir would be out of service during construction of the Phase 2 Project; and

WHEREAS, on August 27, 2024, EBMUD's Board of Directors voted to reduce EBMUD's storage request in the Phase 2 Project from 30,000 acre-feet to zero acre-feet (no storage), and that EBMUD remain an Authority Member and support the Phase 2 Project by potentially providing conveyance services for the Members if EBMUD is reimbursed for its costs; and

WHEREAS, on September 18, 2024, CCWD's Board of Directors directed CCWD's staff to develop a plan to end CCWD's participation in the Phase 2 Project; and

WHEREAS, on November 6, 2024, CCWD's Board of Directors took action to end CCWD's participation in the Phase 2 Project, to decline the state funding described above (with the exception of planning funds already fully expended) and to withdraw CCWD's application for remaining state funding; and

WHEREAS, because CCWD is the owner and operator of the Los Vaqueros Reservoir, the ending of its participation in the Phase 2 Project effectively terminates the Phase 2 Project; and

WHEREAS, on December 11, 2024, the Authority's Board of Directors unanimously voted to adopt Resolution No. 12-24-01 to, in pertinent part, direct Authority staff to proceed with actions necessary to dissolve and wind up the Authority, including, but not limited to, preparing a resolution concerning termination of the Authority's JPA Agreement and dissolution of the Authority; and

WHEREAS, Section 8.1 of the JPA Agreement requires approval of at least seventy-five percent (75%) of the Authority's Board of Directors to terminate the JPA Agreement and that termination must then be ratified by the action of at least seventy-five percent (75%) of the Members acting through their respective governing boards; and

WHEREAS, on January 8, 2025, the Authority's Board of Directors unanimously adopted its Resolution No. 1-25-01 to terminate the JPA Agreement and to dissolve the Authority; and

WHEREAS, based on the facts and circumstances relating to CCWD's prior board actions and the Authority's Board of Directors' adoption of Resolution No. 1-25-01 on January 8, 2025, EBMUD's Board of Directors desires to ratify the termination of the Authority's JPA Agreement, as required under Section 8.1 of that Agreement, and ratify the dissolution of the Authority in accordance with the terms of said Resolution No. 1-25-01;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Municipal Utility District hereby:

1. Ratifies the termination of the Authority's JPA Agreement, with such termination to be effective as of the first day after the Authority's last Board of Directors meeting occurs (Termination Date), and directs EBMUD staff to notify the Authority's Executive Director of this action.
2. Ratifies the dissolution, winding up, and liquidation of the Authority in accordance with the terms of the Authority's Resolution No. 1-25-01, adopted on January 8, 2025.
3. Directs EBMUD staff to cooperate with Authority staff in ensuring that all necessary actions to effectuate the foregoing termination of the Authority's JPA Agreement and dissolution of the Authority in an expeditious manner.

ADOPTED this 11th day of February, 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED AS TO FORM AND PROCEDURE:

\_\_\_\_\_  
General Counsel

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Title:	Grant Application to the Wildlife Conservation Board for Pinole Creek Tomato Stand Fish Passage Project	Meeting Date:	February 11, 2025
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**SUSTAINABILITY**

**Economic**

The Board provided authority under Section 8 of Resolution No. 35352-23 which states any appropriations necessary to fulfill the purposes of a grant duly accepted by the District are hereby appropriated for the purposes for which the grant has been approved. The additional funds will be added to the FY 2025 adopted capital budget for Rivers and Watershed. Cost share is not required but may be beneficial, and is offered as staff time, totaling about 23 percent of the total project cost.

**Social**

This restoration project exemplifies the District’s core value of stewardship. Implementation of this project will improve conditions to support native fisheries and wildlife on the East Bay Watershed. Community engagement will be an integral aspect of this project, engaging with local creek groups to support implementation and long-term success.

**Environmental**

The submission of a grant funding application is not defined as a project under the California Environmental Quality Act (CEQA) because there is no possibility that this action may have a significant effect on the environment. Also, if grant funds are awarded, the Pinole Creek Tomato Stand Fish Passage Project will improve fish passage for threatened steelhead and will minimize or avoid any incidental impacts. The project is exempt from CEQA under CEQA Guidelines Section 15063 and is also exempt under CEQA Guidelines Section 15333 because it is a small habitat restoration project that is less than five acres or 500 linear feet.

**ALTERNATIVE**

**Do not authorize the District to apply for this grant funding.** This alternative is not recommended because grant funds are available to support these types of projects and without the funding, the District would need to provide funding from its own funding sources to pursue this project in the future when the culvert fails.

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RESOLUTION NO. \_\_\_\_\_

AUTHORIZING AN APPLICATION TO THE WILDLIFE CONSERVATION BOARD FOR  
GRANT FUNDS FROM THE WILDLIFE CONSERVATION BOARD FOR THE PINOLE  
CREEK TOMATO STAND FISH PASSAGE PROJECT

Introduced by Director \_\_\_\_\_ ; Seconded by Director \_\_\_\_\_

WHEREAS, the East Bay Municipal Utility District (District) is a public agency formed under the California Municipal Utility District Act; and

WHEREAS, the District operates facilities in the San Francisco Bay Area in Contra Costa County and Alameda County and has engaged in extensive efforts to enhance and restore the fish and wildlife species and habitat in the area; and

WHEREAS, funds were made available to the Wildlife Conservation Board for the enhancement or restoration of fish and wildlife habitat and for the development of facilities for recreational uses; and

WHEREAS, the District intends to apply for funding from the Wildlife Conservation Board to promote a project on Pinole Creek in Contra Costa County; and

WHEREAS, the Pinole Creek Tomato Stand Fish Passage Project will replace an undersized culvert off Alhambra Valley Road, east of the city of Pinole, with a channel spanning bridge to allow improved fish passage for steelhead and rainbow trout;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the District hereby authorizes and approves the filing of an application for grant funding from the Wildlife Conservation Board for the Pinole Creek Tomato Stand Fish Passage Project.

BE IT FURTHER RESOLVED that if the District is offered grant funding, the Board of Directors authorizes the District to work with the Wildlife Conservation Board to negotiate grant agreements that will commit the District to comply with all applicable federal, state and local environmental, public health, and other appropriate laws and regulations and work with the other project partners to obtain all appropriate permits applicable to the project.

BE IT FURTHER RESOLVED that the Board of Directors appoints the General Manager or his designee as a representative of the District to conduct negotiations, execute, submit and sign all documents including but not limited to applications, agreements, amendments, payment requests, and other documents which may be necessary for the completion of the proposed

project, and to execute the negotiated grant agreements and accept the funds.

ADOPTED this 11th day of February, 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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President

ATTEST:

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Secretary

APPROVED AS TO FORM AND PROCEDURE:

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General Counsel

**EAST BAY MUNICIPAL UTILITY DISTRICT**

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DATE: February 11, 2025

MEMO TO: Board of Directors

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

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

SUBJECT: Legislative Report No. 01-25

The following issue is being referred to the Board of Directors for action, as appropriate, on February 11, 2025.

**RECOMMENDED ACTION**

Receive information on Presidential Executive Actions.

**INFORMATION ITEM**

**PRESIDENTIAL EXECUTIVE ACTIONS**

Since his inauguration on January 20, 2025, President Trump has issued a series of executive orders. The Trump Administration has also taken executive actions (including issuing memos) to clarify some of the executive orders.

The Office of Intergovernmental Affairs is monitoring presidential actions and coordinating with appropriate EBMUD departments and the Office of General Counsel on potential impacts to EBMUD. However, until more information is available on how policies expressed in the executive actions will be implemented by the federal government and if they will be challenged in court, the specific impacts to EBMUD remain uncertain.

Below is a list of executive actions of relevance to EBMUD on topics such as water and wildfire; federal regulations; federal funding; diversity, equity and inclusion; and climate change and energy. Not listed are various other executive actions on topics that are less relevant to EBMUD including securing the border, immigration, trade, security clearances, opening Alaska's natural resources for development and use, and reviewing foreign aid.

**RECOMMENDED  
POSITION**

**INFORMATION**

## **Water and Wildfire**

### Executive Order – Putting People Over Fish: Stopping Radical Environmentalism to Provide Water to Southern California; Issued January 20, 2025

This is a policy statement directing the Secretary of the Interior and the Secretary of Commerce to route more water from the Bay-Delta to other parts of the state. It requires a report to the president within 90 days on progress made and recommendations regarding future implementation.

### Executive Order - Emergency Measures to Provide Water Resources in California and Improve Disaster Response in Certain Areas; Issued January 24, 2025

*Water* – The executive order declares that it is the policy of the United States to provide Southern California with necessary water resources and to assist Americans in disaster areas. The order provides direction for maximizing water deliveries; operating the Central Valley Project (CVP) to deliver more water “notwithstanding any contrary state or local laws”; expediting Endangered Species Act (ESA) exemptions for long-term operations of CVP and the State Water Project; identifying major water-supply and storage projects that federal entities have responsibility for under ESA or the National Environmental Policy Act; and designating federal officials to coordinate project compliance, and identify plans to suspend, revise, or rescind regulations which “unduly burden” those projects.

*Wildfire/Disaster* – The executive order requires the White House Office of Management and Budget (OMB) to review federal programs, projects, activities that impact land management, water availability, water supply, water storage and delivery, water infrastructure, and disaster preparedness and response. It requires a report regarding California state and local policies or practices inconsistent with sound disaster prevention and response and recommendations for appropriate actions, provides help to Los Angeles families displaced by fires, expedites waste removal, and requires the implementation of a plan to enable timely use of federal preparedness grants.

There is the potential that the executive orders could impact EBMUD’s water supply reliability and the Mokelumne River fishery, but those impacts will need to be analyzed once the proposed actions are better defined.

## **Federal Regulations**

### Executive Order – Initial Recissions of Harmful Executive Orders and Actions; Issued January 20, 2025

This order revokes prior executive actions in many areas including diversity, equity, and inclusion (DEI); immigration; and climate change.

Executive Order – Regulatory Freeze Pending Review; Issued January 20, 2025

This order places a freeze on federal regulations and rules issued by the prior administration until the regulations and rules can be reviewed, and withdraws rules not yet published in the Federal Register. The order also delays by 60 days the effective date of rules that have been published in the Federal Register to allow for review.

**Federal Funding**

OMB Memo – Temporary Pause of Agency Grant, Loan, and Other Financial Assistance Programs; Issued January 27, 2025; Recission January 29, 2025

This memo put a temporary pause on federal grants, loans, and other financial assistance. The purported purpose is to align the financial assistance with the executive orders. A federal court stayed the funding pause and subsequently, OMB rescinded the memo on January 29, 2025. After the OMB memo was rescinded a second federal court issued a temporary restraining order on the funding pause. At this time, it is not clear how long the two court orders will remain in effect. However, confusion remains as to whether the administration is effectively pausing federal funding due to executive orders.

**Diversity, Equity, and Inclusion**

Executive Order – Ending Radical and Wasteful Government DEI Programs and Preferencing; Issued January 20, 2025

This order terminates DEI mandates, policies, programs, preferences, and activities in the federal government. It also terminates, to the extent allowed by law, DEI and environmental justice offices and positions and DEI requirements for federal employees, contractors, or grantees.

Executive Order – Ending Illegal Discrimination and Restoring Merit-Based Opportunity; Issued January 21, 2025

This order revokes prior federal actions promoting DEI and environmental justice principles in federal preferences, mandates, policies, programs, guidance, activities, regulation, enforcement action, and requirements. The order also rescinds DEI requirements in federal contracts, removes references to DEI in federal contracts, grants, and assistance; requires federal contractors and grantees to certify their DEI programs comply with federal law and encourages the private sector to end DEI programs.

**Climate Change and Energy**

Executive Order – Putting America First in International Environmental Agreements; Issued January 20, 2025

This order is a policy directive to put the United States interests first in international agreements and provides for the withdrawal from the Paris Climate Accord and other similar agreements.

Executive Order – Declaring a National Energy Emergency; Issued January 20, 2025

This order declares a national energy emergency to help with domestic energy production, facilitate energy infrastructure, allows for emergency U.S. Army Corps of Engineers' permitting process and Endangered Species Act emergency regulations for projects to expand U.S. energy supply.

Executive Order – Unleashing American Energy; Issued January 20, 2025

This order establishes a policy to encourage energy exploration and production on federal lands and in federal waters and eliminates an electric vehicle mandate. In addition, the order requires a review of federal agency actions that burden development of domestic energy resources and development of plans to suspend, revise, and rescind burdensome actions. The order also revokes implementation of energy and infrastructure provisions of the Inflation Reduction Act of 2022 and Infrastructure Investment and Jobs Act.

OMB Memo Guidance Regarding Section 7 of the Executive Order *Unleashing American Energy*; Issued January 21, 2025

This OMB memo clarifies funding pause provisions of the Unleashing American Energy executive order to highlight that the funding pause is likely focused on funding for clean energy and electric vehicles.

Executive Order – Delivering Emergency Price Relief for American Families and Defeating the Cost of Living Crisis; Issued January 20, 2025

The executive order includes a policy statement that federal departments and agencies are to deliver price relief and take action to lower the cost of a number of things including lowering the cost of housing and expanding housing supply, eliminating requirements that raise the cost of home appliances, and eliminating climate policies that raise the cost of food and fuel.

**Other**

Executive Order – Establishing and Implementing the President's Department of Government Efficiency; Issued January 20, 2025

This order establishes the Department of Government Efficiency (DOGE), a temporary 18-month organization to implement the President's DOGE agenda. The order also provides for a software modernization initiative to improve quality and efficiency of government-wide software, network infrastructure, and information technology.

Executive Order – Council to Assess the Federal Emergency Management Agency; Issued January 24, 2025

This order establishes an agency review council for the Federal Emergency Management Agency (FEMA) to advise on FEMA's ability to capably address disasters.

Executive Order – Hiring Freeze; Issued January 20, 2025

This order places a freeze on hiring federal civilian employees.

Executive Order – Reforming the Federal Hiring Process and Restoring Merit to Government Service; Issued January 20, 2025

This order directs creation of a federal hiring plan that, among other things, would prohibit the hiring of individuals based on race, sex, or religion and a requirement that agency heads develop a hiring plan to hire “only highly skilled American dedicated to the furtherance of American ideals, values, and interests.”

Executive Order – Restoring Accountability to Policy-Influencing Positions Within the Federal Workforce; Issued January 20, 2025

The executive order reinstates “Schedule F” to essentially make it easier for a president to remove, relocate, or dismiss designated federal Senior Executive Service officials.

**NEXT STEPS**

Staff will continue to monitor and evaluate executive orders and other executive actions, and report back to the Board, as appropriate.

CCC:KCV:DM/JW

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**EAST BAY MUNICIPAL UTILITY DISTRICT**

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DATE: February 11, 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 – February 11, 2025

The attached presentation 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 February 11, 2025 Board meeting.

CCC:RCC:sd

Attachment: Water Supply Update Presentation

I:\SEC\2025 Board Related Items\021125 Board\OMD – Water Supply Update.docx

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# Water Supply Update

Board of Directors

February 11, 2025

Roberto C. Cortez, Manager of Water Operations

# Current Water Supply

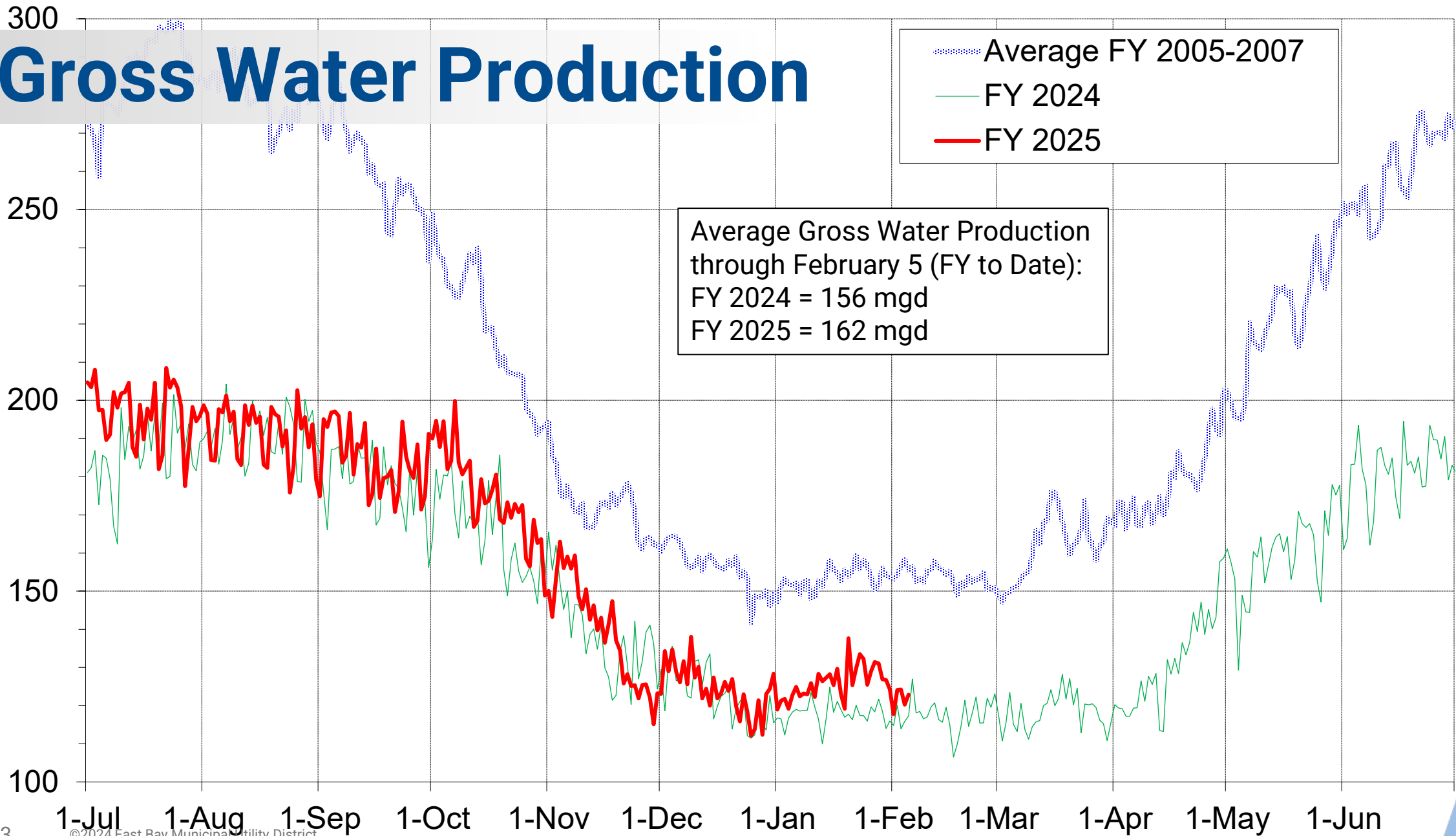
A blue-tinted photograph of a river flowing over rocks, with dense trees in the background. The river is the central focus, with water cascading over numerous dark, rounded rocks. The background is filled with a thick forest of trees, their leaves appearing as a textured canopy. The overall scene is serene and natural.

# Gross Water Production

- Average FY 2005-2007
- FY 2024
- FY 2025

Average Gross Water Production through February 5 (FY to Date):  
FY 2024 = 156 mgd  
FY 2025 = 162 mgd

Gross Water Production (mgd)



# Reservoir Storage

As of 2/5/2025	Current Storage	Percent of Average	Percent of Capacity
Pardee	177,660 AF	99%	87%
Camanche	302,160 AF	115%	72%
East Bay	127,730 AF	100%	85%
Total System	607,550 AF	107%	79%

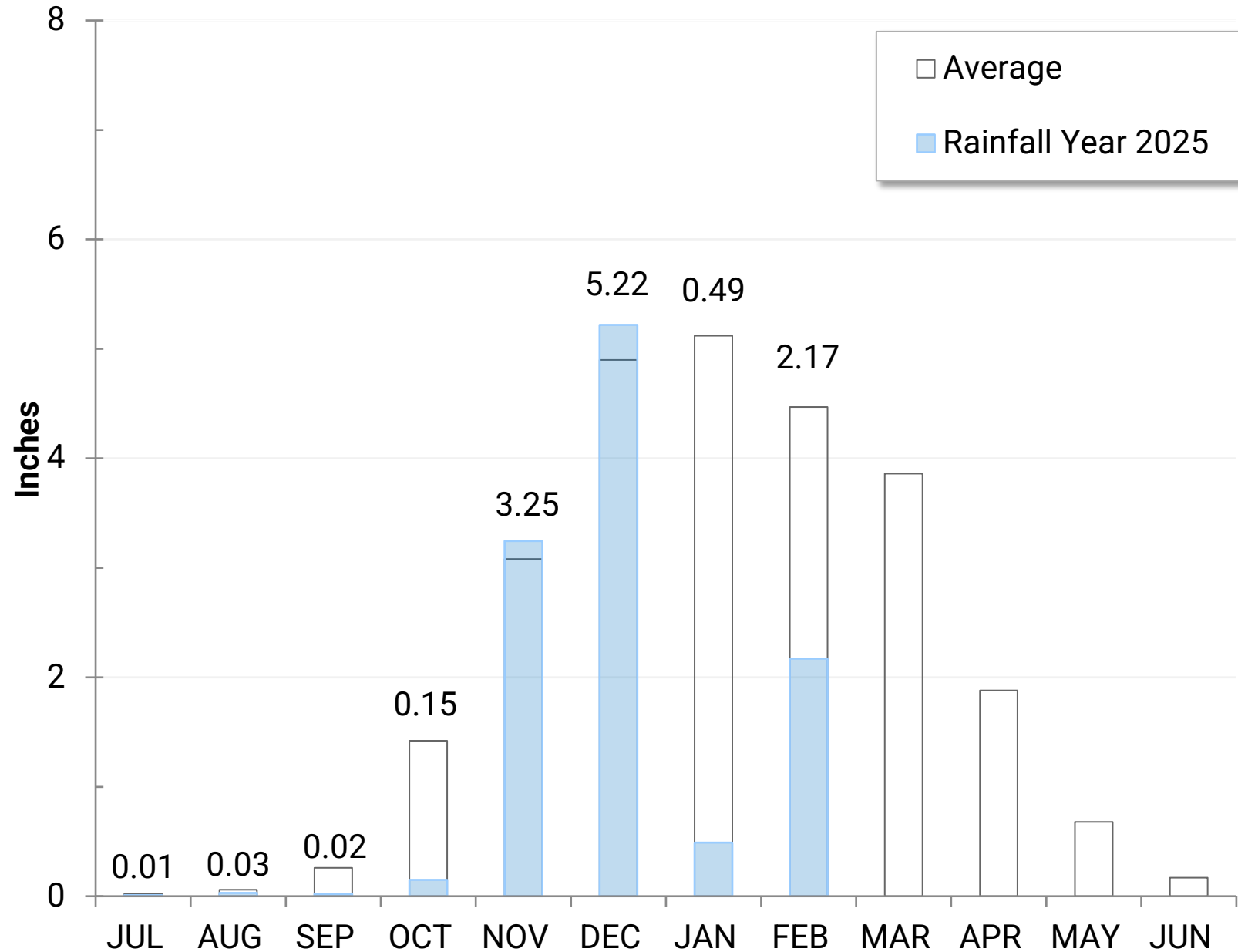
AF: Acre-Feet

# Precipitation as of February 5

East Bay: 11.3"  
(70% of average)

## Weather Station Details

- USL WTP
- Lafayette Reservoir
- Data collected since 1953

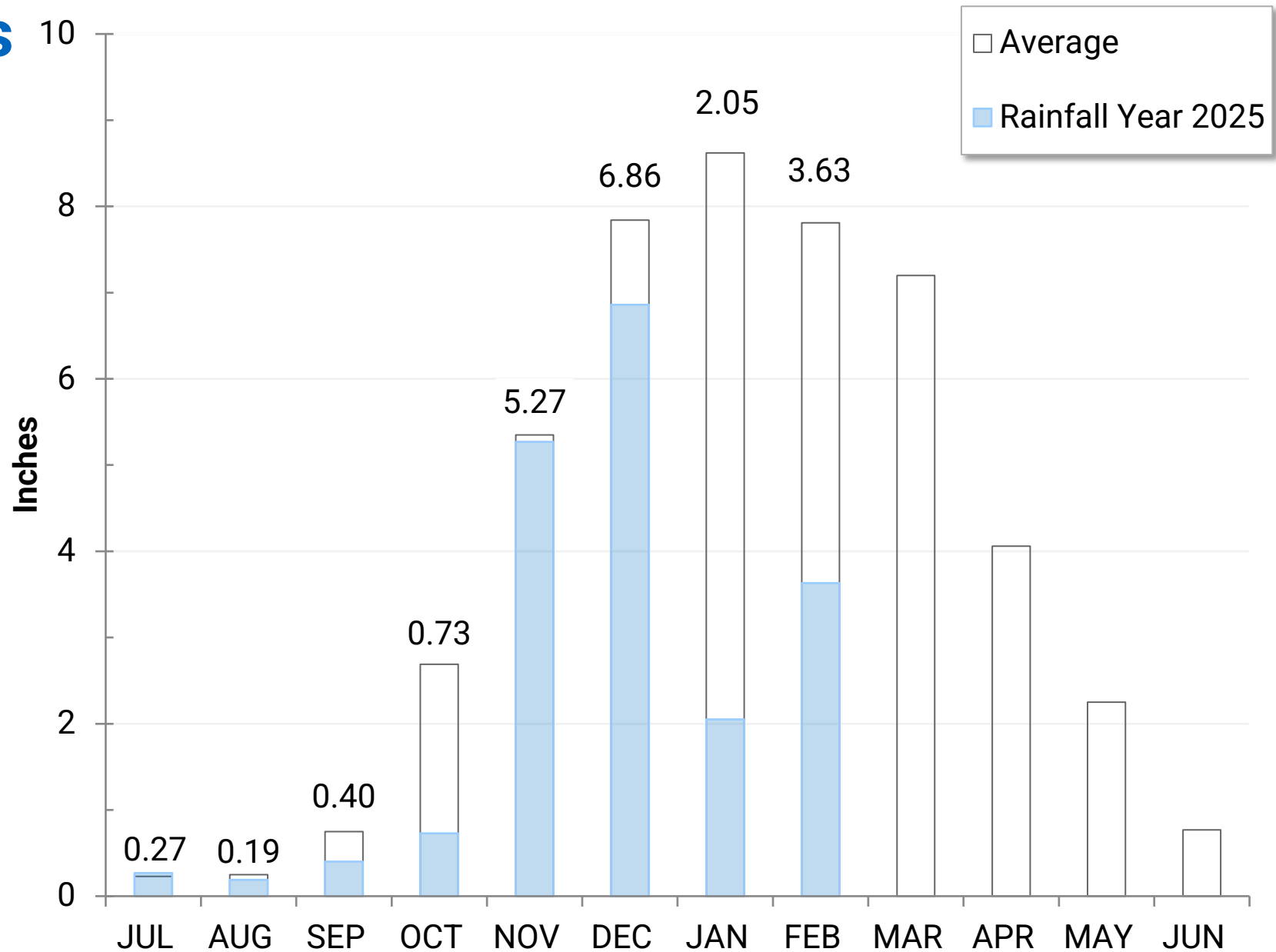


# Precipitation as of February 5

Mokelumne: 19.2"  
(70% of average)

## Weather Station Details

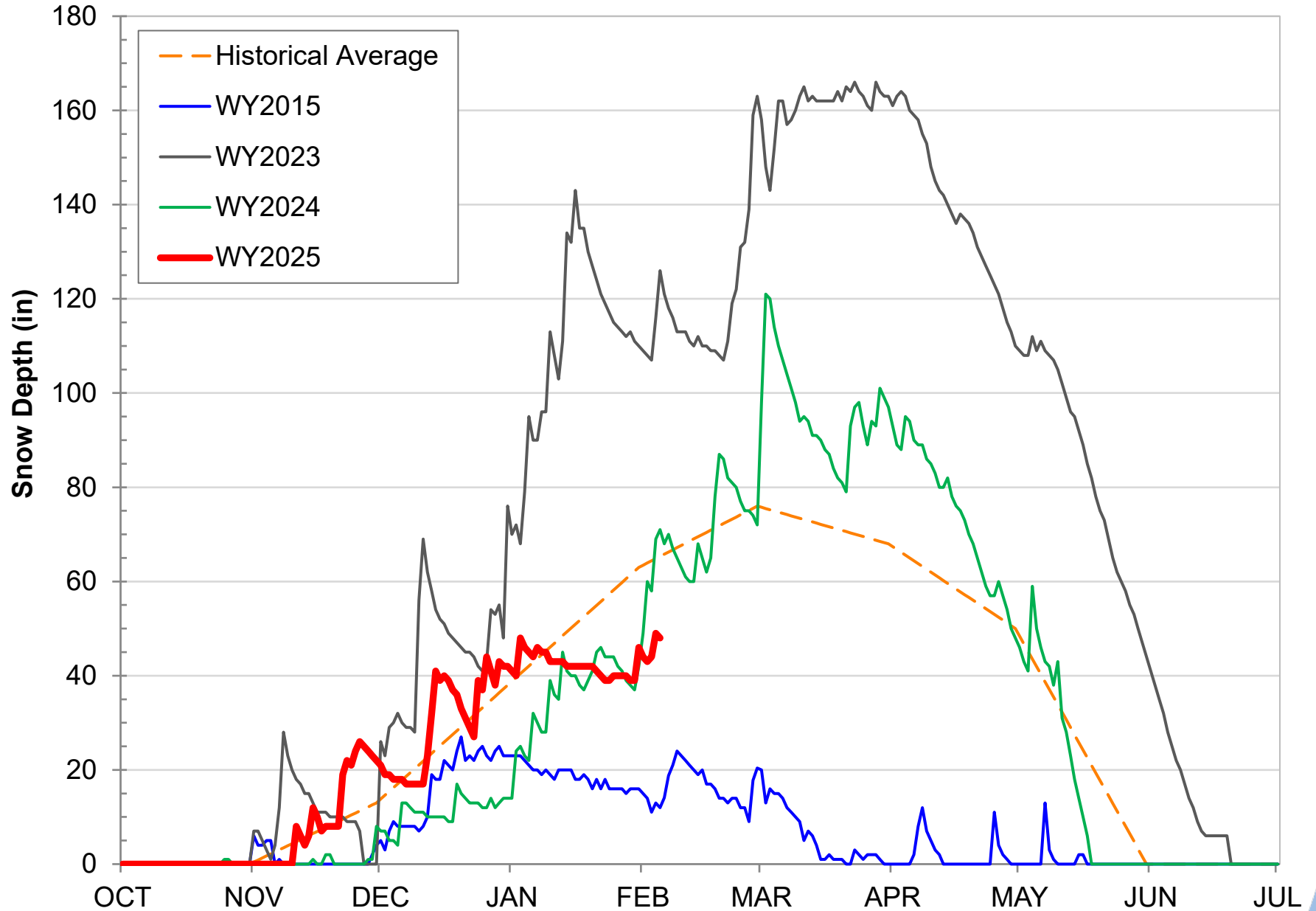
- Big Trees
- Caples Lake
- Salt Spring Reservoir
- Tiger Creek Power Station
- Data collected since 1930



# Caples Lake Snow as of February 5

Snow Depth – 48”  
(73% of average)

Snow Water  
Content – 13.4”  
(62% of average)





Caples Station, J. Toone 2024

# Snowpack as of February 6

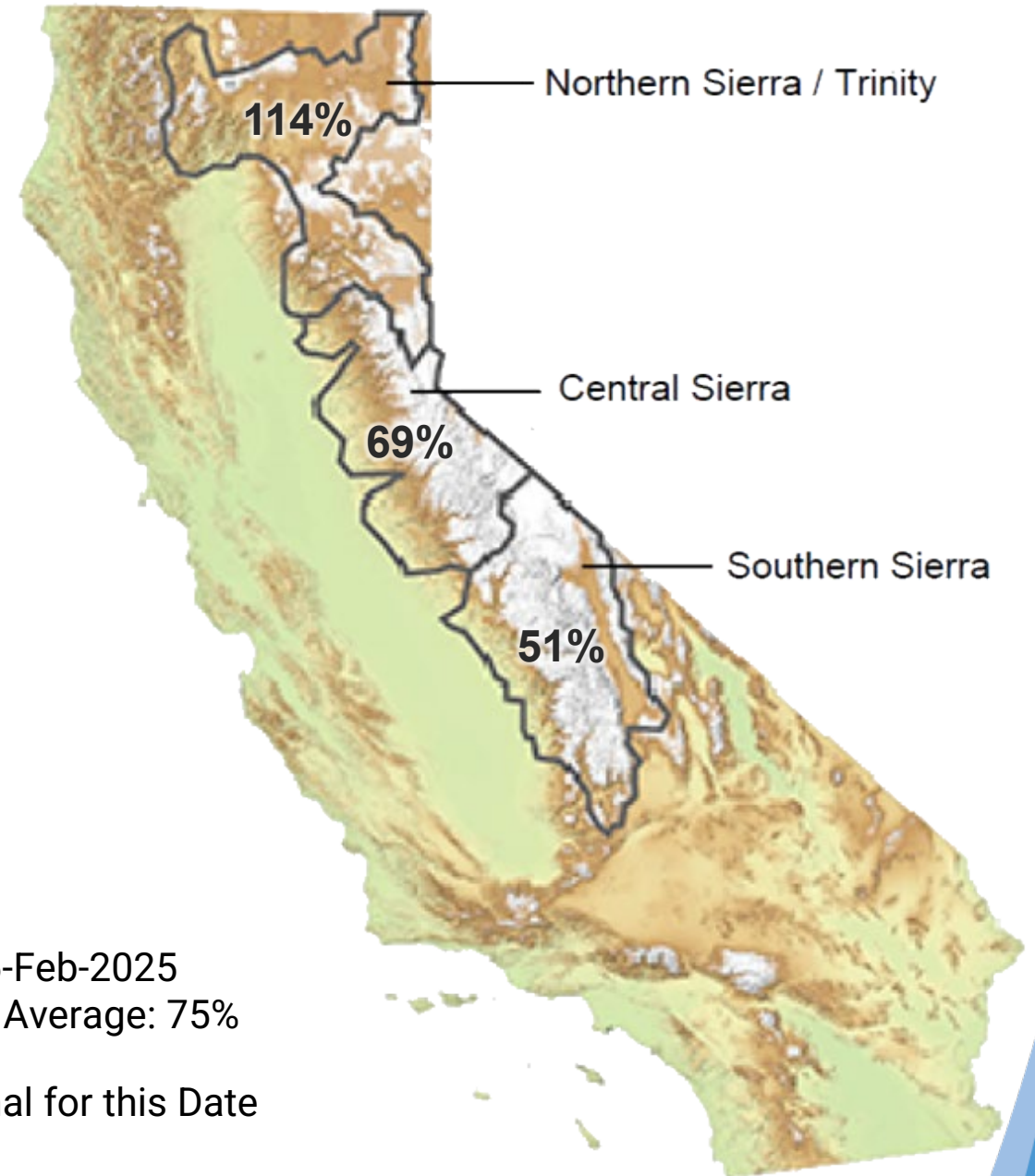
Snow Water Equivalent:

69% of Normal in Central Sierra



Data for: 6-Feb-2025  
Statewide Average: 75%

% of Normal for this Date



# Water Supply Projections

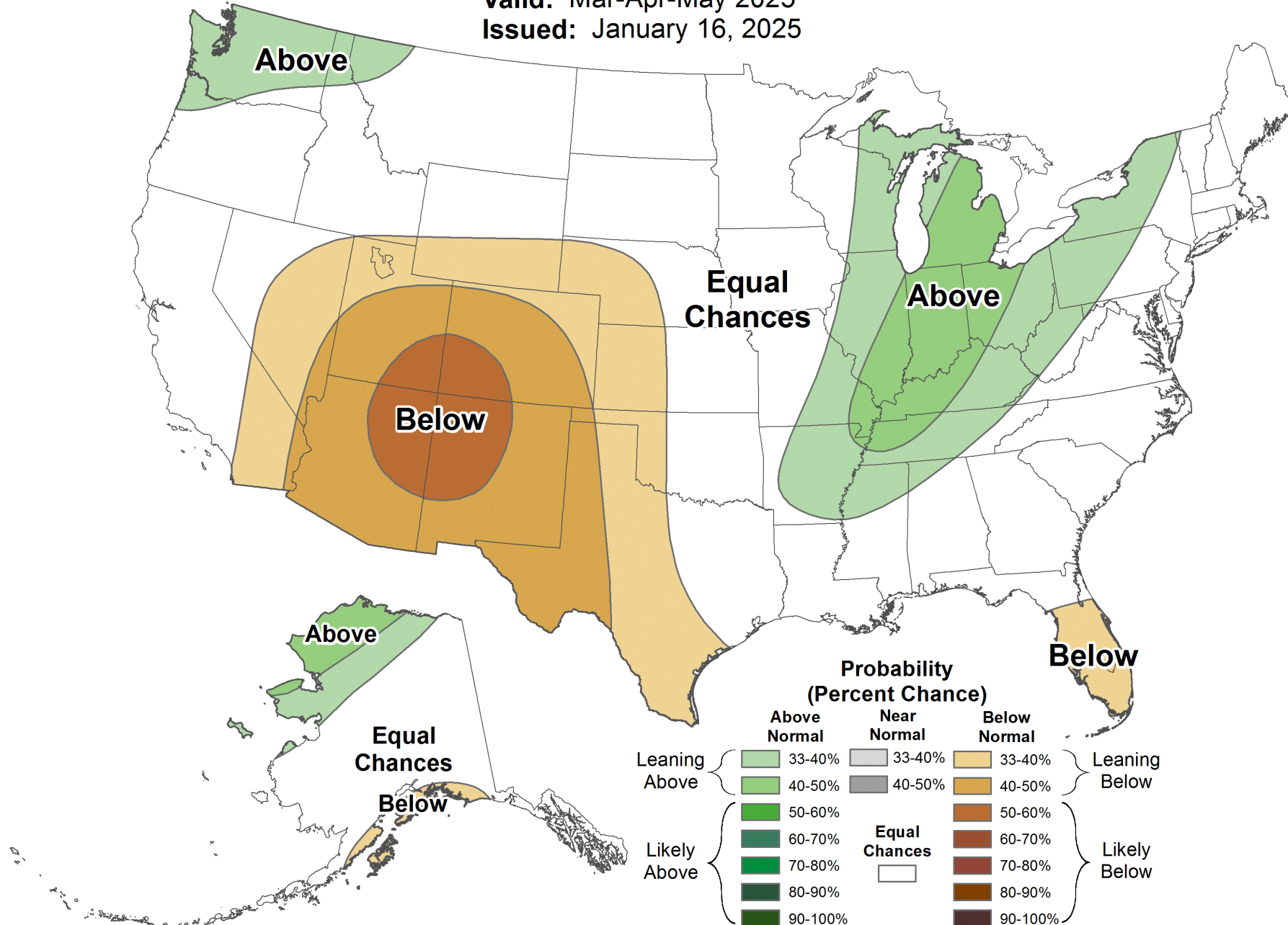
A blue-tinted landscape photograph of a reservoir. In the foreground, there is a field of white flowers. To the left, a dam is visible. The water is calm, and the sky is filled with clouds. The overall scene is serene and natural.



# Seasonal Precipitation Outlook

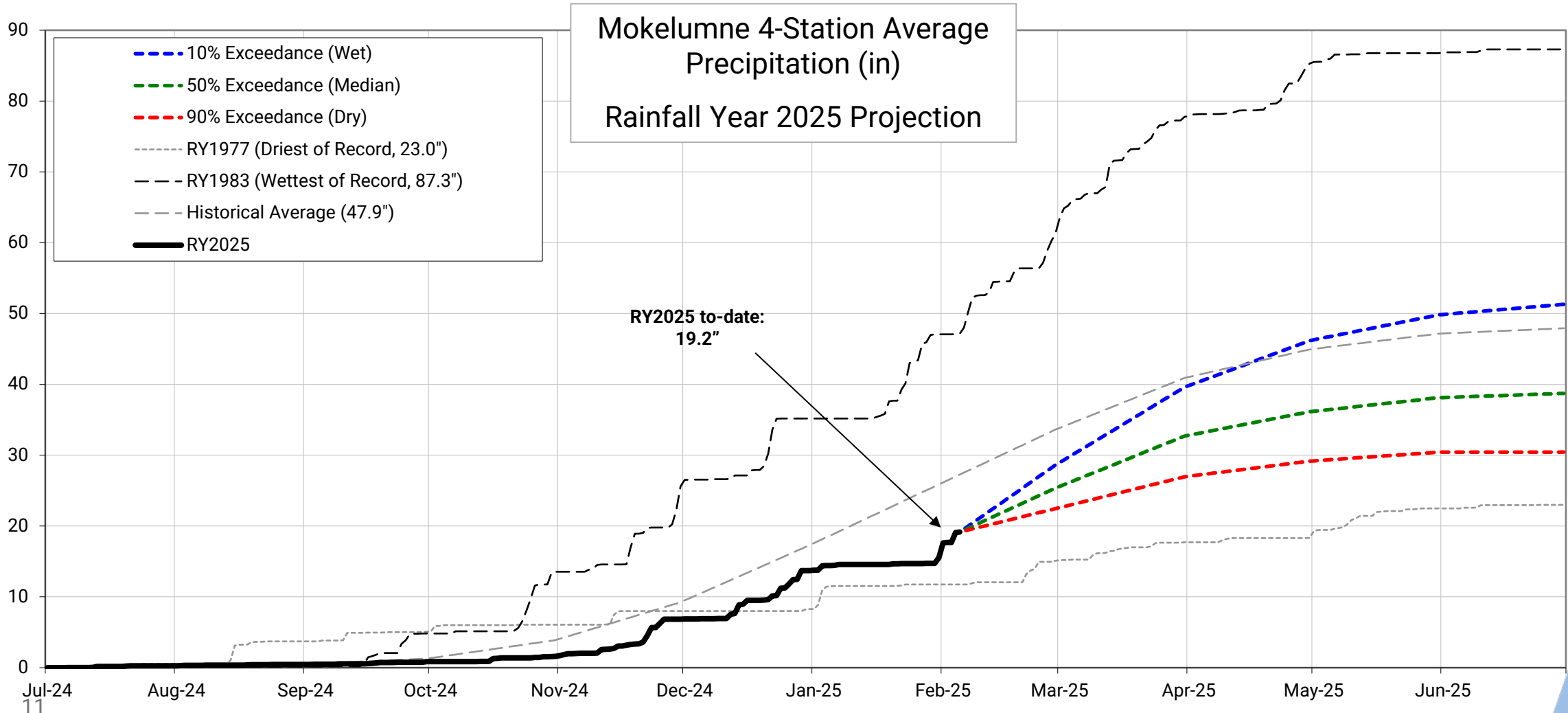


Valid: Mar-Apr-May 2025  
Issued: January 16, 2025



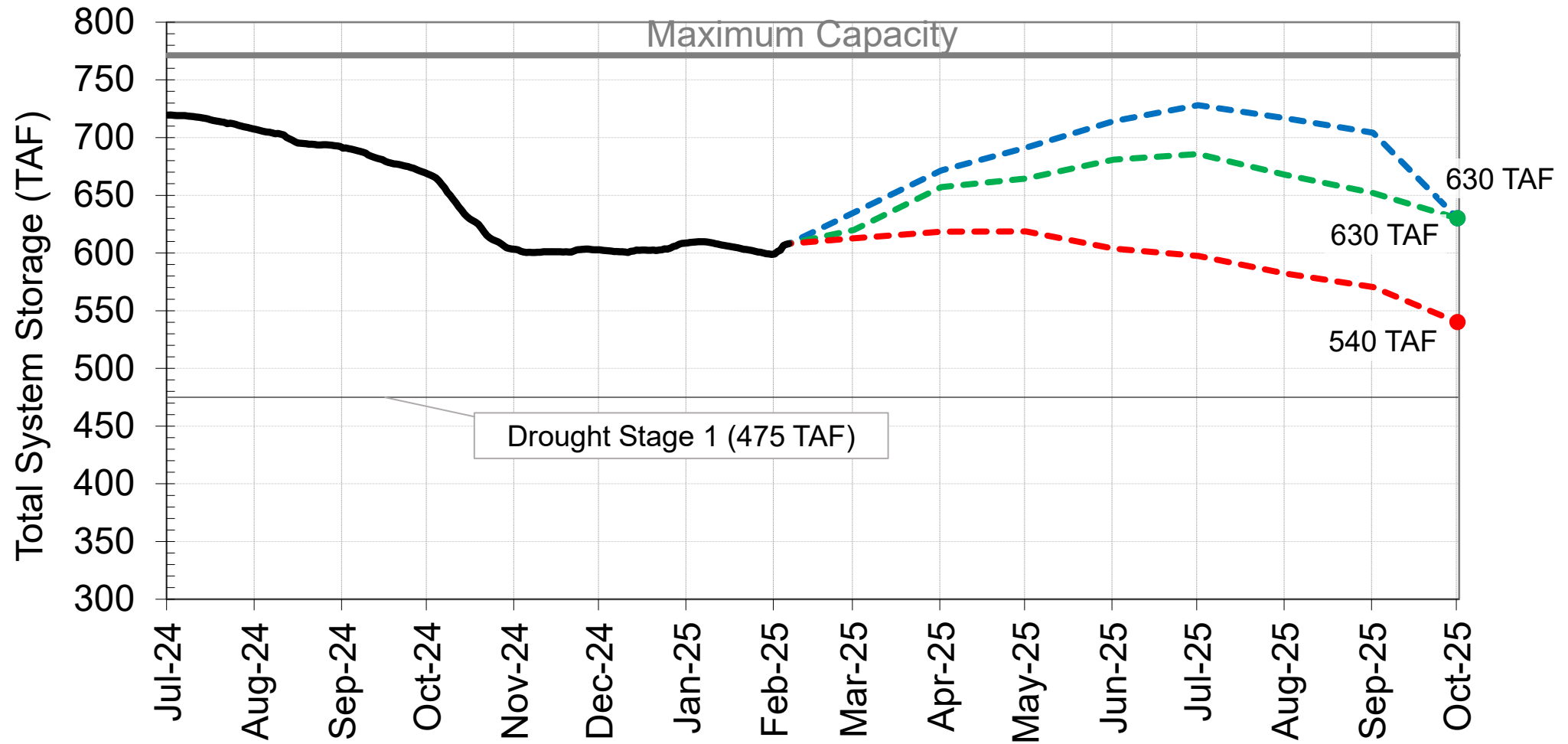
# Projected Precipitation

## Mokelumne Precipitation Rainfall Year 2025



# End of Season Storage

## 2025 Total System Storage Projections





1-18  
24412



# Questions?


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## EAST BAY MUNICIPAL UTILITY DISTRICT

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DATE: February 11, 2025

MEMO TO: Board of Directors

FROM: Clifford C. Chan, General Manager 

SUBJECT: Monthly Report – January 2025

### HIGHLIGHTS

**In January, the District completed the 2024 Recycled Water Strategic Plan (RWSP) update.** The final printing of the public facing document will be distributed to Board on February 13 and made available on EBMUD’s website on February 14. The RWSP evaluated the recycled water portfolio and identified the best opportunities to meet the 20 million gallons per day by 2050 goal.

### WATER SUPPLY

**San Ramon Valley Recycled Water Project update.** On January 7, the final site inspection and cross-connection test were completed for Phase I of the new residential development at City Village in San Ramon, and recycled water was activated for landscape irrigation with expected demand of 8,500 gallons per day. The site, previously a commercial office complex known as Bishop Ranch 6, was an existing recycled water customer, but was demolished and redeveloped into a large multi-building residential development by Summer Hills Homes.

**On January 6 and 13, staff met with the North San Joaquin Water Conservation District (NSJWCD) and Stockton East Water District to continue planning for a larger groundwater banking project.** Staff and NSJWCD discussed each agency’s draft project goals following the successful Demonstration Recharge Extraction and Aquifer Management (DREAM) project pilot. The next step is to develop a memorandum of understanding that identifies responsibilities and financial commitments for implementing the project.

**On January 14, staff attended a webinar hosted by the Association of State Dam Safety Officials titled Easy and Quick Determination of the Probable Maximum Flood (PMF) from the Probable Maximum Precipitation (PMP) Using Free Tools.** The webinar provided training on using the PMP to generate the PMF, including a walk-through of the rapidly evolving U.S. Army Corps of Engineers Hydraulic Engineering Center (HEC)-Hydrolic Modeling System (HMS) and HEC-River Analysis System (RAS) modeling processes to transform rain into runoff. HEC-HMS and HEC-RAS are software developed by the U.S. Army Corps of Engineers that models the hydraulics of water as it flows through rivers and channels.

**Precipitation.** The East Bay precipitation for January was 0.49 inches (9 percent of average) and the season total was 9.15 inches (60 percent of average). The Mokelumne precipitation for January was 2.05 inches (23 percent of average) and the season total was 15.77 inches (61 percent of average).

**Water Releases**

**Camanche Reservoir.** The average rate of Camanche release for January was 330 cfs (223 cfs generation, 76 cfs sluice, and 31 cfs through the hatchery), and the average flow below Woodbridge Dam was 279 cfs, both in accordance with the Joint Settlement Agreement "Normal & Above" water year criteria.

**East Bay Reservoirs.** Releases were made from Upper San Leandro (USL) Reservoir and Chabot Reservoir in January to maintain the reservoirs within the winter operating storage ranges and averaged 20 cfs for each reservoir.

**Water Storage**

**Mokelumne reservoirs storage is 108 percent of average.** As of January 31, 2025, Pardee was at 552.8 feet or 96 percent of average, and Camanche was at 219.1 feet or 117 percent of average. Combined Pardee and Camanche reservoir storage was 475,000 acre-feet compared to 499,000 acre-feet last year.

**East Bay reservoirs storage is 98 percent of average.** As of January 31, 2025, USL was at 453.7 feet or 117 percent of average, San Pablo was at 290.5 feet or 72 percent of average, and Briones was at 571.0 feet or 101 percent of average. Total terminal reservoir storage was 123,000 acre-feet compared to 133,000 acre-feet last year.

**Mokelumne Aqueducts and Raw Water Pumping Plants.** The average rate of Mokelumne Aqueduct draft for January 2025 was 134 MGD. The Briones Raw Water Pumping Plant pumped 1,960 AF of water to Briones Reservoir from January 10 to January 31 at an average rate of 29 mgd as part of the Briones Reservoir refill operation. Walnut Creek and Moraga Raw Water Pumping Plants remained out of service for the month.

**Water Production.** Average rate of gross water production for January:

	<b>January 2025</b>	<b>January 2024</b>	<b>January 2020</b>	<b>Average of FY 2005-2007</b>
East of Hills	26 MGD	22 MGD	25 MGD	28 MGD
West of Hills	100 MGD	96 MGD	98 MGD	125 MGD
<b>Total</b>	<b>126 MGD</b>	<b>118 MGD</b>	<b>123 MGD</b>	<b>153 MGD</b>
Max Day Production	138 MGD (1/20/2025)	125 MGD (1/15/2024)	133 MGD (1/15/2020)	

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

## **WATER QUALITY AND ENVIRONMENTAL PROTECTION**

**In January, staff completed steelhead tagging for a Steelhead Timing Release Study.** On January 6-9 and 11-13, maxillary clips were applied to yearling steelhead for identification upon return to the Mokelumne River Fish Hatchery in subsequent years. Tagged steelhead will be released in three release groups in February, March, and April 2025.

**In January, staff participated in a number of virtual technical working meetings held by the State Water Resources Control Board to discuss updates to the Water Quality Control Plan for the Bay-Delta Plan.** Topics discussed included the approach to the meetings, Delta inflow and outflow and cold-water habitat.

**In January, staff conducted annual bald eagle surveys at District reservoirs.** In the East Bay, four bald eagles were observed at Upper San Leandro Reservoir and three bald eagles at Lafayette Reservoir. The bald eagle results indicate a growing number of bald eagles inhabiting the District's East Bay reservoirs in the past few years. Upcountry, 14 adult and five juvenile bald eagles were observed; Camanche Reservoir, two adult and one golden eagle were observed; Pardee Reservoir, seven adult and one juvenile bald eagle, and four adult golden eagles were observed. Survey results are reported to U.S. Fish and Wildlife Service.

**In January, seasonal salmonid field monitoring was conducted in the Mokelumne River.** As of January 7, a total of 35,438 Chinook salmon have been observed passing the Woodbridge Irrigation District Dam. Staff continued to conduct weekly redd surveys, with a cumulative total of 7,193 Chinook salmon redds and 59 steelhead redds observed as of January 21. In addition, weekly carcass surveys continue to be conducted. To date, 8,987 Chinook salmon carcasses have been encountered and 1,835 heads have been collected. The downstream rotary screw trap "golf" was installed and began operating on January 8, while the upstream trap has been in operation since December 16. Through January 17, a total of 1,321 naturally produced juvenile Chinook salmon were counted in the upstream trap (including weekend estimates) while five Chinook salmon have been captured in the downstream trap. A trap efficiency test for the upstream trap was conducted on January 14 and will be used to estimate the proportion of natural origin salmon captured.

**On January 2, staff submitted the Dam Safety Surveillance and Monitoring Plan (DSSMP) to the Federal Energy Regulatory Commission (FERC).** The DSSMP was updated to include information resulting from the FERC 9<sup>th</sup> Part 12D dam assessment as well as provide trends from the instruments located at Pardee and Camanche facilities.

**On January 8, the District filed an appeal to the California Environmental Protection Agency (CalEPA) for a recent decision by the Alameda County Environmental Health Department (ACEHD), regarding the California Accidental Release Prevention Program (CalARP) for Upper San Leandro Water Treatment Plant (USL WTP).** The District's water treatment plants in the East Bay are regulated under either the Alameda County or Contra Costa County CalARP. The goal of CalARP is to prevent accidental releases of hazardous substances that could harm the public or environment. Since the program was implemented in 1997, all

District WTPs have been characterized as Program Level 1 facilities, the lowest hazard category. USL WTP, the only site in Alameda County, was determined to be a Level 2 facility by the ACEHD following an inspection in May 2023. No relevant changes to the regulation or to USL WTP have occurred in this timeframe to warrant a new designation. Staff has been working with ACEHD since this inspection to explain our disagreement. After an impasse was reached, the District submitted a formal appeal to CalEPA which has oversight over county-level programs.

**On January 9, the District 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.

**On January 9, the District submitted Open-Cut Reservoir Emergency Action Plans (EAPs) and updates to the Terminal Reservoir EAPs to the California Governor’s Office of Emergency Services.** The EAPs include the current inundation mapping, emergency determination flow charts for EAP activation, notification flow charts for four emergency levels, EAP response processes, responsibilities, preparedness, and outreach to local agencies. The District will use the EAPs to define the incident detection, evaluation, and response protocols, notify local agencies with pre-assigned responsibilities in an emergency, and perform EAP drills with local, regional, and state agencies.

**On January 14, staff completed the annual cleanup of Stoney Creek’s bat cave near Pardee Reservoir.** Staff removed 80 gallons of guano from inside the Stoney Creek Spillway and estimated the bat population to be around 2,300.

**On January 14, staff removed driftwood from Pardee Reservoir.** Driftwood was removed along the Pardee Reservoir shoreline around the Middle Bar Bridge and below Pardee Maintenance Center. Approximately 15,000 pounds of driftwood was collected.

**On January 15, staff received training on vessel inspection and decontamination to address Golden Mussels invasion.** Staff were trained on how to inspect and decontaminate vessels in accordance with the District’s Aquatic Invasive Species standards. Staff also received inspection techniques to properly inspect incoming vessels and how to safely operate the decontamination station used to clean vessels that fail inspection.

**On January 17, staff submitted a five-year report for the EBMUD Low Effect East Bay Habitat Conservation Plan (HCP).** The HCP requires submittal of annual reports and a five-year report discussing long term trends of HCP covered species on the East Bay watershed. The submitted five-year report detailed the successes of District preservation and restoration on the watershed as demonstrated by positive results for Pallid manzanita, western pond turtle, California red-legged frog and steelhead on the East Bay watershed.

**On January 17, the District received a Notice of Violation (NOV) from the Bay Area Air Quality Management District (BAAQMD) for a failed quarterly Power Generation Station engine performance check that occurred on December 18, 2024.** The Main Wastewater Treatment Plant’s Cogeneration Engine No. 3 failed a quarterly emissions check for nitrogen oxides (NOx). The recorded 15-minute NOx average was 78 parts per million (ppm) and the emissions limit is 70 ppm. The fuel-to-air ratio on the engine was adjusted and tested the following day and was back in compliance. This exceedance was reported to BAAQMD on December 24, 2024. The cogeneration engines typically run well below emissions limits and this exceedance is unusual. This exceedance was believed to be caused by improper troubleshooting of a high exhaust temperature alarm on one of Cogeneration Engine No. 3’s cylinders. The fuel input to the cylinder was lowered to lower exhaust temperature and this caused the other cylinders to compensate by adding more fuel to maintain the electrical load and the rich fuel blend is believed to have led to the high NOx reading. To prevent this from reoccurring, a peak pressure meter was installed to measure cylinder pressures prior to adjusting fuel flow. Financial penalties associated with the infraction are not yet known.

**All authorized discharges from the Main Wastewater Treatment Plant (MWWTP) were in compliance with the permit limits for the month of January.** This is the 305<sup>th</sup> consecutive month that the MWWTP experienced no exceedances.

**The District received no odor reports from the public in January.**

## **INFRASTRUCTURE INVESTMENT**

**Upper San Leandro Water Treatment Plant Maintenance and Reliability Project update.** In January, the project made substantial progress on multiple work areas including flocculation and sedimentation basins, rehabilitation of detention and spent wash water basins, start of construction of new spent wash water basins, plant wide power system reliability upgrades, and chemical safety systems work. Other project milestones met included demolition of the chlorine contact basin and abandonment of the Filter Plant No 1 and started installation of pile shoring systems required to construct the new chlorine contact basin.

**Tappan Terrace Pipeline Replacement Project update.** In January, staff successfully completed the final pipeline installation and pressure testing, and the project is nearing completion. Remaining work at the site includes final paving and minor related work. In March 2020, an 8-inch distribution pipeline was taken out of service by a landslide along Tappan Terrace in Orinda. The existing pipeline could not be repaired, and a temporary bypass hose was installed to provide temporary service to six customers and one fire hydrant on Tappan Terrace. In 2022, the temporary hose was upsized to meet requirements from the Moraga-Orinda Fire District for fire flow at the hydrant. In 2023, the District contracted with Engineered Soil Repairs (ESR) to combine the 8-inch steel pipeline replacement with ESR’s separate hillside restoration project, which was completed in 2024.

**Orinda, Lafayette, and Walnut Creek Water Treatment Plants (WTP) - Carbonic Acid Storage and Feed Control Systems Project update.** In January, this project progressed to its final testing phase. Operational startup testing at the Lafayette WTP reached successful completion, marking a significant milestone. Performance testing at the Orinda WTP is complete and startup testing began this month. Concurrently, operational startup testing is underway at the Walnut Creek WTP. These systems will allow for the relining of aqueducts and the modification of corrosion control practices at the District's new Pardee Chemical Facility, construction is expected to begin in the fall, which will reduce the internal corrosion of the Mokelumne, Lafayette Aqueducts, and into the distribution system.

**Wildcat Pipeline Improvements – El Cerrito Project update.** January marked a major milestone by placing approximately 2.6 miles of new 36-inch diameter steel pipe into service. Substantial completion of this project, under Specification 2157, was achieved approximately three months ahead of schedule. Getting the pipeline ready for service required close collaboration between the contractor and District staff.

**Orinda Water Treatment Plant (WTP) Disinfection and Chemical Systems Safety Improvements Project update.** In January, an inflatable line stop was successfully installed at Orinda WTP, allowing for full plant capacity, while eliminating the need to operate Upper San Leandro (USL) WTP (which is under construction) and San Pablo WTP (which is offline). This innovative approach allowed the District to accelerate construction at USL WTP, reduce taste and odor risk by not requiring operation of San Pablo WTP, and reduce operational costs. This innovation was the result of outstanding partnering between the District's contractor and a wide range of internal District stakeholders. The project continues to make significant progress, passing the halfway point of the contract, and vertical construction from the excavation is underway. Major structural concrete pours in the new ultraviolet disinfection and chlorine contact basin structure continued with over 4,000 cubic yards of concrete placed in January.

**East Bay Plain Subbasin Groundwater Monitoring Well Installation Project update.** In January, one 300-foot groundwater monitoring well was installed at the Road 20 Rate Control Station site in San Pablo. Two additional monitoring wells are expected to be drilled in Berkeley and Hayward in February 2025.

**In January, staff completed three pipeline replacement projects in Richmond.** The Carlson Boulevard area project replaced cast iron pipe with 5,550 feet of 12-inch mortar-lined and plastic-coated steel pipe. The South 15<sup>th</sup> Street area project replaced cast iron pipe and asbestos cement pipe with approximately 1,200 feet of 6- and 8-inch mortar-lined zinc coated ductile iron pipe. The Barrett Avenue area project replaced cast iron pipe and mortar-lined coated steel pipe with 4,780 feet of 6- and 8-inch mortar-lined and plastic-coated steel pipe.

**In January, staff began two pipeline replacement projects in Richmond.** The South 9<sup>th</sup> Street area project will replace cast iron pipe and asbestos cement pipe with approximately 2,675 feet of 6-, 8-, and 12-inch mortar-lined zinc coated ductile iron pipe. This project is expected to be completed in April. The Harbour Way South project will replace cast iron pipe and mortar-lined

plastic-coated steel pipe with 1,485 feet of 12-inch mortar-lined zinc coated ductile iron pipe. This project is expected to be completed in March 2025.

**In January, staff began a pipeline replacement project in the McGee Avenue North area in Berkeley.** This project will replace cast iron pipe with approximately 5,470 feet of 6- and 12-inch mortar-lined zinc coated ductile iron pipe. This project is expected to be completed in July 2025.

**On January 29, the District entered into a project partnership agreement with PG&E for a regional Site Specific Probable Maximum Precipitation and Probable Maximum Flood (SS-PMP/PMF) analysis in the Mokelumne watershed.** This partnership sets up the effort to jointly develop a workplan and timeline for the SS-PMP/PMF that will be submitted to the Federal Energy Regulatory Commission for approval before procuring a consultant in 2025.

**Mains repaired in January totaled 93.** The attached table lists the mains repaired by staff in January, 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 January, staff conducted six environmental education field trips for approximately 200 attendees.** On January 11 and 25, a total of 150 visitors to Camanche and Pardee Reservoirs took four guided tours to view eagles and other wildlife. On January 21, a total of 30 fifth-grade students from Oakland's Piedmont Avenue Elementary School toured the San Pablo Reservoir and Walnut Creek Water Treatment Plant. On January 23, approximately 15 students from Student and Landowner Education and Watershed Stewardship, ages 14-18, toured the fish hatchery and habitat.

**On January 7, the District hosted a quarterly meeting of the East Bay Stewardship Network at the Orinda Watershed Headquarters.** The network consists of the East Bay Municipal Utility District, East Bay Regional Park District, San Francisco Public Utilities Commission, California Department of Parks, and a number of smaller organizations working together to ensure stewardship projects can have regional impacts. Discussions included priorities and potential collaborations with participating agencies in the East Bay to improve management of protected lands.

**On January 7, staff met with the City of Hayward to coordinate construction activities.** The two agencies shared information on current and upcoming work.

**On January 8, staff met with the Alameda County Public Works and Castro Valley Sanitary District to coordinate construction activities.** The three agencies shared information on current and upcoming work.

**On January 8, staff attended the San Joaquin Farm Bureau Water Committee meeting to learn more about regional issues and to network with stakeholders.**

**On January 9, staff participated in the California Education Aquarium Program by delivering salmon eggs from the Mokelumne River Fish Hatchery to over 80 classrooms in San Joaquin County.** Over 3,000 third- to eighth-grade students learned about the salmon lifecycle first-hand by observing fish hatch and develop in the classroom.

**On January 9, staff met with the City of Pinole to coordinate construction activities.** The two agencies shared information on current and upcoming work.

**On January 9, staff presented at the Woodbridge Irrigation District Board meeting.** The presentation highlighted a hydrography and salmon update report. Approximately 20 people attended.

**On January 15, staff met with the City of Oakland to coordinate construction activities.** The two agencies shared information on current and upcoming work.

**On January 15, staff met with public information officers from Bay Area water agencies to discuss communications and outreach related to fire prevention and emergency preparedness.**

**On January 16, staff participated in the California Urban Water Agency's Reliability and Resilience Committee meeting.** Topics discussed included the wildfires in Los Angeles, a Water 101 class for new legislators, urban water use objectives, and upcoming factors influencing supply planning in Urban Water Management Plans.

**On January 16, staff met with the City of San Ramon to coordinate construction activities.** The two agencies shared information on current and upcoming work.

**On January 16, staff met with the City of San Pablo to coordinate construction activities.** The two agencies shared information on current and upcoming work.

**Between January 18-19, staff participated in the Oakland Chinatown Chamber of Commerce's Lunar New Year Bazaar.** Staff provided information on water conservation, rebates, and the Customer Assistance Program. Approximately 20,000 people attended.

**On January 23, staff met with the City of Richmond to coordinate construction activities.** The two agencies shared information on current and upcoming work.

**On January 23, staff participated in a writing workshop with 30 fifth grade students from Oakland's Piedmont Avenue Elementary School to develop a song about water.** The writing workshop was led by Alphabet Rockers, a Grammy award-winning children's hip hop group. Workshop themes included water conservation, drinking tap water, and environmental stewardship.

**On January 27, staff attended the North San Joaquin Water Conservation District Board meeting to learn more about regional issues and to network with stakeholders.**

**On January 27, staff attended the Contra Costa Special Districts Association meeting to learn more about regional issues and to network with stakeholders.**

**On January 28, staff participated in a school assembly at Richmond’s Ford Elementary School.** The assembly was led by Zun Zun, an organization that leads musical assemblies on watersheds, conservation, climate change, and pollution prevention. Approximately 370 people attended.

**Between January 28-31, staff attended the U.S. Bureau of Reclamation’s (USBR) Mid-Pacific Water Users’ Conference in Reno, Nevada.** The conference provides the opportunity to meet with USBR staff and other Central Valley Project contractors, and to learn about the various perspectives on water resources issues affecting the State, including the current State Board Water Quality Control Plan Update and grant opportunities from USBR. Topics covered at the conference include the new biological opinions, keynote speech by the deputy commissioner, outlook for the incoming Federal administration, recap of the 2024 water year, and the 2025 water supply outlook.

**On January 30, staff attended the California Governor’s Office of Emergency Service Office of Access and Functional Needs Cultural Competency Advisory Committee meeting to learn more about inclusive emergency preparedness.**

**Media.** A press release was issued on January 15 announcing the new Board members, and the Board President and Vice President positions. Media coverage focused on questions about hydrants and preparedness efforts in light of the fires in Southern California (KNTV11, ABC7, KCBS radio, KTVU2, Oaklandside). Other media coverage included water supply and the first snow survey (KNTV11, SF Chronicle); legal issues and strategies about water rights regarding EBMUD and the American River (KAZA-TV); outdoor recreation opportunities in Calaveras County, including EBMUD trails and watershed lands (The Pine Tree); a ribbon cutting ceremony for David Camp Historical Display in Brentwood adjacent to EBMUD’s aqueduct easement (Contra Costa); and an overview of the Delta Tunnel Project (Mercury News).

**Social Media:**

Social Platform	Popular Topic	Impression Generation	# Followers	Change Over Last Month
X	Hydration resolution	135	3,873	-24
Facebook	Wastewater Plant Operator Trainee	11,741	2,483	98
Instagram	Salmon in the classroom	3,014	2,815	176
LinkedIn	Wastewater Plant Operator Trainee	5,435	10,842	187
Nextdoor	Wildfire preparedness	96,071		

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

- East Bay Plain Monitoring Wells (Berkeley and San Pablo)
- Huston Road/Pleasant Hill Road (Pleasant Hill)
- Magellan Street (Oakland)
- Sunnyside Pumping Plant (Orinda)
- Westside Pumping Plant (Orinda)

**Contract Equity**

**On January 13, the District hosted the 2025 EBMUD Construction Forecast & Business Opportunity Forum at its Administration Building.** Staff provided information on upcoming construction opportunities within the District. Staff provided insights into the 2025 construction forecast, project timelines, and procurement strategies. Attendees gained valuable information on how to engage with EBMUD’s business opportunities. The forum emphasized collaboration and transparency in achieving the District’s infrastructure goals. Approximately 75 people attended.

**On January 31, staff participated in the Alameda County Public Works Agency’s Building Opportunities for Business Panel Series in Hayward.** Staff participated in a panel discussion to explore upcoming District contracting opportunities. The event highlighted key initiatives aimed at fostering growth and innovation across the District. Approximately 125 people attended.

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

- January 16 – National Minority Supplier Development Council’s Strategic Supplier Diversity Meeting – 25 attendees
- January 31 – ASIAN, Inc.’s 2025 Lunar New Year Holiday Party – 250 attendees

**Water Conservation**

**On January 13, staff presented virtually to Sustainable Contra Costa City leaders.** Topics included the District water supply, rebates, resources, upcoming events, and Assembly Bill 1572 which establishes the requirements for the use of potable water to irrigate nonfunctional turf. Approximately 15 people attended.

**On January 22, the District hosted a virtual annual mandatory training for design consultants on the District’s Landscape Design Assistance Program.** The training covered updates to the District’s rebate, resources, best practices for site visits, and respond to questions from designers. Approximately 20 people attended.

**WORKFORCE PLANNING AND DEVELOPMENT**

**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 January 31, staff presented at the Alameda County Office of Education’s Trade’s Counseling Staff Training in Hayward.** Staff provided information on District employment, career pathways, internships, and upcoming recruitments. Approximately 60 people attended.

**Tuition Reimbursement**

	January 2025	FY 2025 Total
# of Employees	15	82
# of Classes	20	109
Total Reimbursed	\$27,960.90	\$110,267.44

**Employment Information**

	January 2025	FY 2025 Total
Retirements – Regular	12	48
Retirements – Vested	1	7
Hires/Rehires	13	123
Other Separations	7	49

**FINANCIAL STABILITY**

**Capital Budget Transfers.** In January 2025, there were no capital budget transfers. Through January 31, 2025, there have been four capital budget 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 January is \$64,815.** The District sold renewable power and related Renewable Energy Credits (RECs) to the Port of Oakland. The sale of RECs generated \$24,080 from the Port of Oakland. Earned revenue for FY 2025 is estimated at \$425,776 or 106 percent of the total FY 2025 budget of \$400,000.

**The estimated earned revenue from Mokelumne power sales for January is \$411,000.** The District sold renewable power and related Renewable Energy Certificates (RECs) to Marin Clean Energy (MCE). Sales of RECs generated \$59,500 from MCE. Resource Adequacy capacity sales to NRG Business Marketing LLC earned \$82,880. Estimated earned revenue to date through January is \$7,780,183 or 76 percent of the budgeted revenue for FY 2025, \$10,200,000. The forecasted revenue for FY 2025 is \$11,197,518.

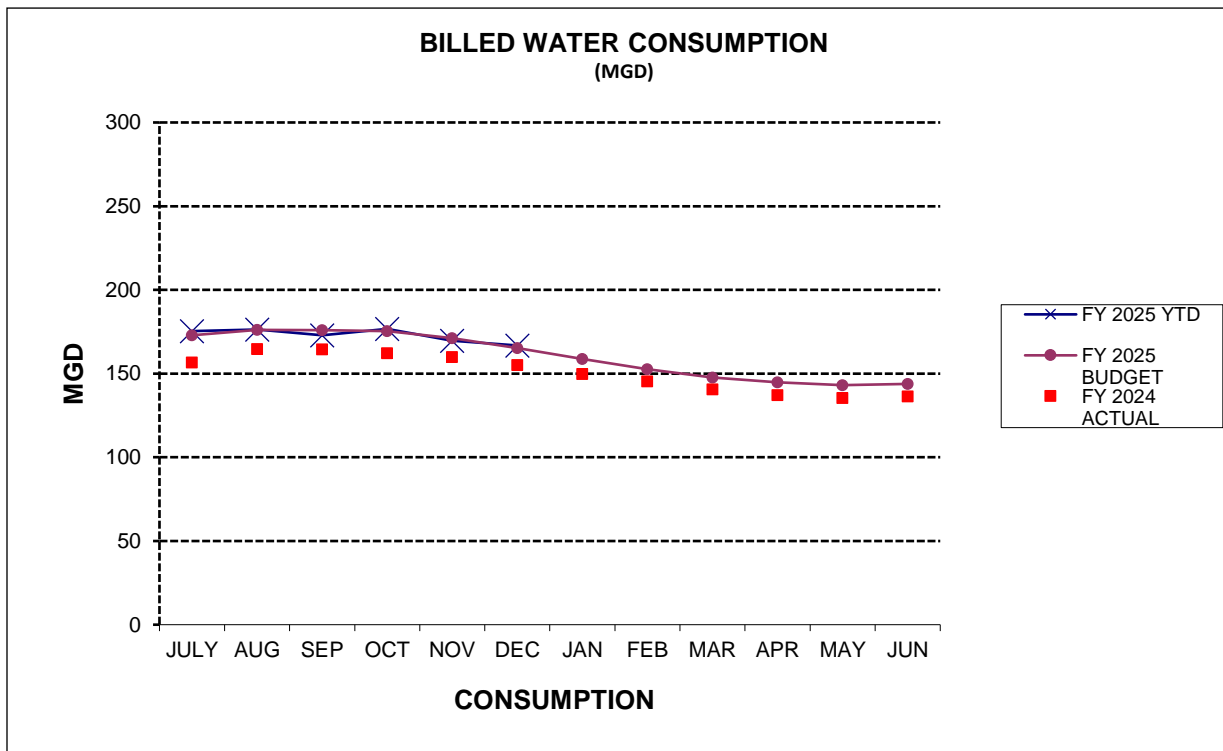
**There were no material, supply, or construction contracts from \$80,001 to \$100,000 and there were three general and professional service contracts from \$30,001 up to \$80,000 approved by the General Manager in January 2025.**

VENDOR NAME	DATE AWARDED	CEP STATUS	ITEM (S) PURCHASED	PROJECT	CONTRACT TERM	VALUE
City of San Ramon (City)	1/22/25	Government Agency	Install forty-one (41) G5 gate valve posts as part of the City’s Crow Canyon Road Widening Project	N/A	N/A	\$73,288
City of San Ramon (City)	1/22/25	Government Agency	Install eighty-four (84) G5 gate valve pilots as part of the City’s Pavement Management 2024 Project	N/A	N/A	\$79,800
Shaw Law Group, PC	1/28/25	White Women	Amendment to increase existing purchase order (PO) by \$50,000 under PO No. EBM240995 for Equal Opportunity investigation services through fulfillment of services	N/A	N/A	\$80,000

**Water Sales (Consumption)**

The following consumption information is the average water consumption in millions of gallons per day (MGD) for the first six months of FY 2025.<sup>1</sup> 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.

<b>Fiscal Year-to-Date Billed Water Consumption</b>			
<b>Usage Type</b>	<b>FY 2025 (MGD)</b>	<b>FY 2024 (MGD)</b>	<b>Year-over-Year (% change)</b>
Residential	83.5	77.4	7.9%
Commercial	55.6	50.6	9.9%
Industrial	19.9	19.7	1.0%
Public Authority	7.8	7.4	5.4%
<b>Total Billed Water Consumption</b>	<b>166.8</b>	<b>155.1</b>	<b>7.5%</b>

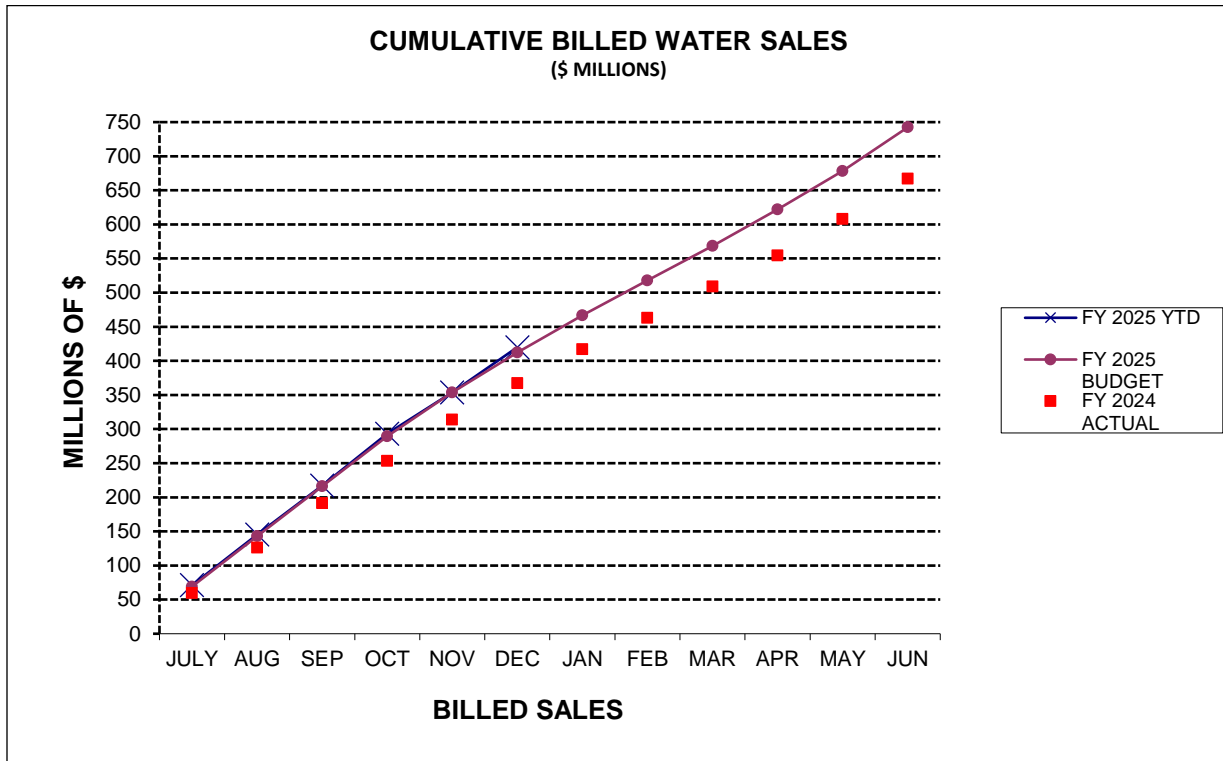


Source: Customer Information System

<sup>1</sup> 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 (Revenue)**

Water revenues billed through the end of December were \$420.0 million<sup>2</sup> or 14.3% more than the FY 2024 revenue for the same period of \$367.5 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 December are \$7.7 million (1.9%) more than the budgeted water revenue of \$412.3 million.



Source: Customer Information System

<sup>2</sup> Water sales includes potable and non-potable water sales.

JANUARY 2025 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	8	1940	6,750	1/15/2025	1/15/2025	Y
BERKELEY		6TH	ST	CAST IRON	6	1951	8,640	1/8/2025	1/13/2025	Y
BERKELEY		BERKELEY	WAY	CAST IRON	4	1927	3,600	1/17/2025	1/17/2025	Y
BERKELEY		CEDAR	ST	CAST IRON	6	1934	0	1/9/2025	1/13/2025	Y
BERKELEY		GLEN	AVE	STEEL	8	1957	0	1/2/2025	1/6/2025	Y
BERKELEY		HOPKINS	ST	CAST IRON	8	1963	0	12/19/2024	1/9/2025	Y
BERKELEY		SAN DIEGO	RD	STEEL	8	1958	45,000	1/27/2025	1/27/2025	Y
BERKELEY		SOMERSET	PL	CAST IRON	4	1940	1,800	1/19/2025	1/19/2025	Y
BERKELEY		TELEGRAPH	AVE	ASBESTOS CEMENT	6	1962	1,350	1/30/2025	1/30/2025	Y
BERKELEY		THE ALAMEDA		CAST IRON	6	1922	1,800	1/8/2025	1/8/2025	Y
CASTRO VALLEY		EHLE	ST	CAST IRON	6	1940	25,920	1/22/2025	1/27/2025	Y
CROCKETT		STEPHENS	CT	ASBESTOS CEMENT	6	1956	0	12/6/2024	1/15/2025	N
DANVILLE		ONEIDA	CIR	ASBESTOS CEMENT	6	1980	0	1/13/2025	1/21/2025	Y
EL CERRITO		ARLINGTON	BL	CAST IRON	6	1950	36,000	1/13/2025	1/17/2025	Y
EL CERRITO		ELM	CT	CAST IRON	2	1946	14,400	1/20/2025	1/24/2025	Y
EL CERRITO		EVERETT	ST	CAST IRON	4	1948	10,080	12/31/2024	1/6/2025	Y
EL CERRITO		LUDWIG	AVE	CAST IRON	6	1927	900	1/30/2025	1/31/2025	Y
EL CERRITO		RICHMOND	ST	CAST IRON	6	1952	0	1/14/2025	1/14/2025	Y
EL CERRITO		TAMALPAIS	AVE	CAST IRON	4	1953	90	1/28/2025	1/28/2025	Y
HAYWARD		ASH	ST	CAST IRON	6	1946	1,800	1/18/2025	1/18/2025	Y
HAYWARD		BLOSSOM	WAY	CAST IRON	6	1934	9,000	1/6/2025	1/6/2025	Y
HAYWARD		BLOSSOM	WAY	CAST IRON	6	1934	9,000	1/23/2025	1/23/2025	Y
HAYWARD		MEEKLAND	AVE	CAST IRON	6	1938	25,920	1/23/2025	1/28/2025	Y
KENSINGTON		OAK VIEW	AVE	CAST IRON	6	1954	1,800	1/28/2025	1/28/2025	Y
LAFAYETTE		LUCAS RANCH	RD	STEEL	12	1966	46,080	1/13/2025	1/16/2025	Y
LAFAYETTE	N	LUCILLE	LN	ASBESTOS CEMENT	6	1954	0	1/16/2025	1/21/2025	Y
LAFAYETTE		MOUNTAIN VIEW	LN	STEEL	6	1955	900	1/30/2025	1/30/2025	Y
LAFAYETTE		RELIEZ STATION	RD	STEEL	16	1993	50,400	1/18/2025	1/24/2025	Y
LAFAYETTE		SILVER SPRINGS	CT	ASBESTOS CEMENT	6	1980	0	1/16/2025	1/23/2025	Y

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

JANUARY 2025 MAIN BREAK REPAIRS										
City	Pre	Street	Suf	Pipe Material	Pipe Diameter	Year Installed	Est Water Loss (Gal)	Identified On	Completed On	KPI Met?
LAFAYETTE		SUNSET	LP	CAST IRON	6	1945	900	1/26/2025	1/27/2025	Y
OAKLAND		11TH	AVE	CAST IRON	6	1932	6,750	1/20/2025	1/20/2025	Y
OAKLAND		17TH	AVE	CAST IRON	6	1930	1,350	1/30/2025	1/31/2025	Y
OAKLAND	E	29TH	ST	CAST IRON	4	1942	0	1/26/2025	1/29/2025	Y
OAKLAND		36TH	AVE	CAST IRON	6	1952	22,500	1/26/2025	1/27/2025	Y
OAKLAND		58TH	ST	CAST IRON	4	1938	3,600	1/15/2025	1/15/2025	Y
OAKLAND		76TH	AVE	CAST IRON	4	1956	1,800	1/7/2025	1/7/2025	Y
OAKLAND		80TH	AVE	CAST IRON	6	1926	1,800	1/19/2025	1/19/2025	Y
OAKLAND		4TH	AVE	STEEL	30	1932	17,280	1/16/2025	1/21/2025	Y
OAKLAND		ABBEY	ST	CAST IRON	12	1931	20,160	1/22/2025	1/28/2025	Y
OAKLAND		ALVARADO	RD	CAST IRON	6	1926	2,700	1/28/2025	1/29/2025	Y
OAKLAND		APRICOT	ST	CAST IRON	8	1941	900	1/28/2025	1/28/2025	Y
OAKLAND		CANNING	ST	CAST IRON	6	1936	1,800	1/17/2025	1/17/2025	Y
OAKLAND		CASTLEWOOD	ST	CAST IRON	6	1947	450	1/28/2025	1/28/2025	Y
OAKLAND		ELINORA	AVE	CAST IRON	4	1940	8,640	1/8/2025	1/13/2025	Y
OAKLAND		ELM	ST	CAST IRON	6	1932	9,000	1/19/2025	1/19/2025	Y
OAKLAND		ELMWOOD	AVE	CAST IRON	8	1947	2,700	1/27/2025	1/27/2025	Y
OAKLAND		EMBARCADERO		CAST IRON	8	1925	9,000	1/21/2025	1/22/2025	Y
OAKLAND		EUCLID	AVE	CAST IRON	6	1932	13,500	1/16/2025	1/16/2025	Y
OAKLAND		HEGENBERGER	RD	CAST IRON	8	1947	18,000	1/11/2025	1/12/2025	Y
OAKLAND		HOLLY	ST	CAST IRON	6	1927	17,280	1/27/2025	1/30/2025	Y
OAKLAND		INTERNATIONAL	BL	CAST IRON	6	1929	25,920	1/22/2025	1/27/2025	Y
OAKLAND		KRAUSE	AVE	CAST IRON	6	1928	4,500	1/27/2025	1/28/2025	Y
OAKLAND		M L KING JR	WAY	ASBESTOS CEMENT	8	1966	1,350	1/24/2025	1/24/2025	Y
OAKLAND		MALCOLM	AVE	ASBESTOS CEMENT	8	1960	43,200	1/10/2025	1/15/2025	Y
OAKLAND		MAYFIELD PATH		CAST IRON	2	1939	34,560	1/7/2025	1/14/2025	Y
OAKLAND		MONTELL	ST	CAST IRON	6	1924	2,250	1/20/2025	1/21/2025	Y
OAKLAND		RAILROAD	AVE	CAST IRON	8	1924	0	12/30/2024	1/6/2025	Y
OAKLAND		TELEGRAPH	AVE	CAST IRON	6	1927	7,200	1/30/2025	1/30/2025	Y

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

JANUARY 2025 MAIN BREAK REPAIRS										
City	Pre	Street	Suf	Pipe Material	Pipe Diameter	Year Installed	Est Water Loss (Gal)	Identified On	Completed On	KPI Met?
ORINDA		DOLORES	WAY	CAST IRON	6	1951	2,250	1/19/2025	1/20/2025	Y
ORINDA		HONEY HILL	RD	ASBESTOS CEMENT	6	1956	2,880	1/29/2025	1/30/2025	Y
ORINDA		ICHABOD	LN	CAST IRON	6	1951	9,000	1/10/2025	1/10/2025	Y
ORINDA		MINER	RD	STEEL	12	1968	20,160	1/9/2025	1/22/2025	Y
PIEDMONT		ESTATES	DR	CAST IRON	6	1927	5,760	1/21/2025	1/24/2025	Y
PINOLE	E	MEADOW	AVE	CAST IRON	6	1953	3,600	1/11/2025	1/11/2025	Y
PLEASANT HILL		LINDA	LN	ASBESTOS CEMENT	8	1960	8,640	1/15/2025	1/15/2025	Y
PLEASANT HILL		OAK PARK	BL	CAST IRON	4	1941	10,080	1/23/2025	1/29/2025	Y
RICHMOND		43RD	ST	CAST IRON	4	1949	5,760	1/6/2025	1/9/2025	Y
RICHMOND		BEAU RIVAGE	AVE	CAST IRON	6	1938	1,350	1/10/2025	1/11/2025	Y
RICHMOND		CANYON	RD	CAST IRON	6	1949	900	1/27/2025	1/27/2025	Y
RICHMOND	W	CUTTING	BL	ASBESTOS CEMENT	6	1944	90,000	1/11/2025	1/11/2025	Y
RICHMOND		OHARTE	RD	CAST IRON	6	1952	2,250	1/21/2025	1/21/2025	Y
RICHMOND		SCENIC	AVE	CAST IRON	4	1949	0	1/23/2025	1/28/2025	Y
SAN LEANDRO		167TH	AVE	STEEL	6	1966	8,640	1/24/2025	1/29/2025	Y
SAN LEANDRO		BEATRICE	ST	CAST IRON	6	1947	18,000	1/24/2025	1/24/2025	Y
SAN LEANDRO		BEST	AVE	CAST IRON	4	1926	8,640	1/2/2025	1/7/2025	Y
SAN LEANDRO		CAROLYN	ST	CAST IRON	4	1947	7,200	1/2/2025	1/6/2025	Y
SAN LEANDRO		MAUD	AVE	CAST IRON	6	1938	11,520	1/15/2025	1/22/2025	Y
SAN LEANDRO		OAKES	BL	CAST IRON	4	1926	900	1/5/2025	1/5/2025	Y
SAN LEANDRO		ORCHARD	AVE	CAST IRON	6	1932	4,500	1/13/2025	1/13/2025	Y
SAN LEANDRO		PATTON	AVE	CAST IRON	6	1945	0	1/28/2025	1/31/2025	Y
SAN LEANDRO		SATURN	DR	CAST IRON	6	1949	6,750	1/1/2025	1/1/2025	Y
SAN LEANDRO		STRANG	AVE	CAST IRON	4	1950	5,760	1/24/2025	1/27/2025	Y
SAN LEANDRO		VIOLET	ST	CAST IRON	6	1947	7,200	1/13/2025	1/17/2025	Y
SAN LEANDRO		WASHINGTON	AVE	STEEL	12	1949	0	1/2/2025	1/3/2025	Y
SAN LORENZO		LORENZO	AVE	STEEL	12	1958	9,000	1/2/2025	1/2/2025	Y
SAN LORENZO		PASEO DEL CAMPO		CAST IRON	6	1944	9,000	1/6/2025	1/6/2025	Y
SAN LORENZO		VASSAR	AVE	CAST IRON	6	1950	5,760	1/6/2025	1/9/2025	Y

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

JANUARY 2025 MAIN BREAK REPAIRS										
City	Pre	Street	Suf	Pipe Material	Pipe Diameter	Year Installed	Est Water Loss (Gal)	Identified On	Completed On	KPI Met?
SAN LORENZO		VIA MEDIA		CAST IRON	6	1944	0	1/23/2025	1/23/2025	Y
SAN PABLO		11TH	ST	CAST IRON	6	1932	2,700	1/15/2025	1/16/2025	Y
SAN PABLO		CONTRA COSTA	AVE	CAST IRON	8	1945	11,520	1/27/2025	1/30/2025	Y
SAN RAMON		OMEGA	RD	ASBESTOS CEMENT	6	1981	1,800	1/13/2025	1/13/2025	Y
WALNUT CREEK	W	HOLLY	DR	ASBESTOS CEMENT	6	1957	9,000	1/3/2025	1/4/2025	Y
WALNUT CREEK		PONDEROSA	LN	CAST IRON	4	1948	4,500	1/29/2025	1/29/2025	Y

Non-surfacing leaks discovered by leak detection technologies	7
Breaks caused by contractors or other agencies	0
Other main breaks	86
<b>Total water main repairs</b>	<b>93</b>

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



Customer Account Delinquency Information													
January 2025													
(Data collection began September 1, 2017 - CAP applications processed through Jan 29 25)													
<b>CUSTOMER ASSIST. PROGRAM (CAP) ENROLLMENT</b>	<b>Aug 24</b>	<b>Sep 24</b>	<b>Oct 24</b>	<b>Nov 24</b>	<b>Dec 24</b>	<b>Jan 25<sup>55</sup></b>	<b>Totals</b> <small>(since 9/1/2017)</small>						
New CAP Participants	250	283	271	265	292	265	16,121						
CAP Renewals	210	218	193	166	188	155	16,449						
CAP Departures	362	438	388	372	367	363	23,301						
Total Active CAP Participants w/Active Accounts	10,135	10,275	10,367	10,499	10,605	10,765	-						
<b>PAYMENT PLANS</b>	<b>Aug 24</b>	<b>Sep 24</b>	<b>Oct 24</b>	<b>Nov 24</b>	<b>Dec 24</b>	<b>Jan 25</b>	<b>Totals</b> <small>(since 9/1/2017)</small>						
Approved Payment Plans	1,952	2,224	3,294	3,203	3,556	3,544	251,521						
<b>SERVICE INTERRUPTIONS - RESIDENTIAL</b>	<b>Aug 24</b>	<b>Sep 24</b>	<b>Oct 24</b>	<b>Nov 24</b>	<b>Dec 24</b>	<b>Jan 25</b>	<b>Totals</b> <small>(since 9/1/2017)</small>						
15-day Final Collection Notices <sup>51</sup>	18,632	17,995	17,448	15,162	18,981	15,111	1,427,607						
48-hr Service Interruptions Notices <sup>51,52</sup>	12,052	10,409	12,541	10,779	12,268	9,805	857,544						
<b>TENANT OCCUPIED - FLOW RESTRICTORS</b>	<b>Aug 24</b>	<b>Sep 24</b>	<b>Oct 24</b>	<b>Nov 24</b>	<b>Dec 24</b>	<b>Jan 25</b>	<b>Totals</b> <small>(since 9/1/2024)</small>						
Service Interruption Orders/Door Hangers Generated	-	-	-	224	209	388	821						
Service Interruptions Completed (Flow Restrictor Installed)	-	-	144	111	93	158	506						
Number of Flow Restrictors Removed/Service Restored	-	-	72	70	63	116	321						
Flow Restrictors Remain Installed as of End of Month	-	-	72	113	143	185	-						
<b>OWNER OCCUPIED - SINGLE-FAMILY LIENS</b>	<b>Aug 24</b>	<b>Sep 24</b>	<b>Oct 24</b>	<b>Nov 24</b>	<b>Dec 24</b>	<b>Jan 25</b>	<b>Totals</b> <small>(since 11/1/2024)</small>						
Liens Filed	-	-	-	276	-	190	466						
Released	-	-	-	-	-	22	22						
Transferred to Alameda Cty.	-	-	-	-	-	-	-						
Transferred to Contra Costa Cty.	-	-	-	-	-	-	-						
Total Transactions/Month	-	-	-	276	-	212	488						
<b>FLOW RESTRICTOR TAMPERING</b>	<b>Aug 24</b>	<b>Sep 24</b>	<b>Oct 24</b>	<b>Nov 24</b>	<b>Dec 24</b>	<b>Jan 25</b>	<b>Totals</b>						
Flow Restrictor Tamped	-	-	2	3	-	6	11						
<b>WATER THEFT</b>	<b>Aug 24</b>	<b>Sep 24</b>	<b>Oct 24</b>	<b>Nov 24</b>	<b>Dec 24</b>	<b>Jan 25</b>	<b>Totals</b> <small>(since 9/1/2017)</small>						
No. of Incidents	10	14	8	3	7	2	572						
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						
<b>MULTI-FAMILY LIENS<sup>1</sup></b>	<b>Aug 24</b>	<b>Sep 24</b>	<b>Oct 24</b>	<b>Nov 24</b>	<b>Dec 24</b>	<b>Jan 25</b>	<b>Totals</b> <small>(since 9/1/2017)</small>						
Liens Filed	-	62	102	189	26	175	7,311						
Released	131	228	14	340	-	49	6,484						
Transferred to Alameda Cty.	224	-	-	-	-	-	2,418						
Transferred to Contra Costa Cty.	44	-	-	-	-	-	444						
Total Transactions/Month	399	290	116	529	26	224	16,657						
<b>BAD DEBT - WRITE OFFS<sup>2</sup></b>	<b>Aug 24</b>	<b>Sep 24</b>	<b>Oct 24</b>	<b>Nov 24</b>	<b>Dec 24</b>	<b>Jan 25</b>	<b>Totals</b> <small>(since 9/1/2017)</small>						
Total Referred to Collection Agency	\$512,874	\$429,404	\$584,747	\$457,574	\$611,715	TBD	21,122,513						
Write-Off % to Billed Revenue	0.62%	0.53%	0.69%	0.67%	TBD	TBD	-						
<sup>1</sup> Liens filed monthly represent delinquent accounts 4-6 months in arrears. <sup>2</sup> Jan 25 collection agency totals will be updated in Feb 25. Write-off revenue for Jan 25 will be finalized when the final revenue reports are posted by Accounting. <sup>3</sup> 48-hour notices were generated, but not mailed to customers since 03-23-20. Customers are receiving payment reminders in-lieu of 48-hours notices. <sup>51</sup> Total Final Collection Notices sent to all Single Family Residence Accounts (Renter and Owner occupied) <sup>52</sup> Total Interruption/Lien Notices sent to all Single Family Residence Accounts (Renter and Owner occupied) <sup>55</sup> Report dated 02-04-25. Pending: Final CAP data pending (data processed through 01-28-25). Updates: Dec 24 CAP data updated.													
*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 shut off as of January 2020. The DNP information will be omitted from this table until the District resumes DNP activities.													
<b>Water Theft</b>													
<b>Water Theft Type/City</b>	<b>Alameda</b>	<b>Alamo</b>	<b>Albany</b>	<b>Berkeley</b>	<b>Castro Valley</b>	<b>Crockett</b>	<b>Danville</b>	<b>El Cerrito</b>	<b>El Sobrante</b>	<b>Emeryville</b>	<b>Hayward</b>	<b>Hercules</b>	<b>Lafayette</b>
Meter	7	1	2	21	5	3	1	2	3	1	9	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
<b>Total</b>	<b>7</b>	<b>2</b>	<b>2</b>	<b>24</b>	<b>5</b>	<b>3</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>1</b>	<b>9</b>	<b>6</b>	<b>2</b>
<b>Water Theft Type/City</b>	<b>Oakland</b>	<b>Orinda</b>	<b>Piedmont</b>	<b>Pinole</b>	<b>Richmond</b>	<b>Rodeo</b>	<b>San Lorenzo</b>	<b>San Leandro</b>	<b>San Pablo</b>	<b>San Ramon</b>	<b>Walnut Creek</b>	<b>Total as of 9/1/2017</b>	
Meter	360	1	1	6	98	7	2	12	7	2	2	561	
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	
<b>Total</b>	<b>364</b>	<b>2</b>	<b>1</b>	<b>6</b>	<b>98</b>	<b>8</b>	<b>2</b>	<b>12</b>	<b>7</b>	<b>2</b>	<b>3</b>	<b>572</b>	