

## MINUTES

**Tuesday, May 6, 2025  
East Bay Municipal Utility District  
Board of Directors  
375 Eleventh Street  
Oakland, California**

### ***Special Closed Session Meeting***

President Marguerite Young called to order the special Closed Session Meeting of Board of Directors at 12:01 p.m. in the Administration Building Boardroom. The Board met in closed session in conference with labor negotiators from the Industrial Employers Distributors Association and EBMUD management representatives 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.

### **ROLL CALL**

Directors Luz Gómez (remote), Jim Oddie (remote), Joey D. Smith and President Marguerite Young were present at roll call. Director April Chan joined in Conference Room 8 (remote) at 12:07 p.m. Director Andy Katz arrived in Conference Room 8 at 12:10 p.m. Director Valerie D. Lewis arrived in Conference Room 8 at 12:45 p.m. (late arrival).

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

### **PUBLIC COMMENT**

None.


### **ANNOUNCEMENT OF CLOSED SESSION AGENDA**

President Young announced the closed session agenda and stated the Board does not anticipate announcements from closed session and will adjourn in Administration Building Conference Room 8. The Board convened to Conference Room 8 to discuss closed session Item 1.


**ADJOURNMENT**

President Young adjourned the Special Closed Session meeting at 1:58 p.m.

SUBMITTED BY:

  
\_\_\_\_\_  
Rischa S. Cole, Secretary of the District

APPROVED: May 13, 2025

  
\_\_\_\_\_  
Marguerite Young, President of the Board

W:\Board of Directors - Meeting Related Docs\2025 Special Mtg Minutes\05062025\_special closed session.docx