

375 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

<u>Notice of Special Meeting</u> Closed Session Thursday, May 29, 2025 12:00 p.m. Boardroom 375 11th Street Oakland, CA 94607

At the call of President Marguerite Young, the Board of Directors has scheduled a special meeting for 12:00 p.m. on Thursday, May 29, 2025, at 375 Eleventh Street, Boardroom, Oakland, California.

The Board will meet in closed session to conference with Conference with Labor Negotiators Keith Fleming and Stacey Cue from the Industrial Employers Distributors Association; Clifford C. Chan, General Manager; David A. Briggs, Director of Operations & Maintenance; 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; Adrian J. Pringle, Senior Human Resources Analyst; and Valerie R. Weekly, Human Resources Administrator, 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.

Dated: May 27, 2025

Kucha S. Cole

Rischa S. Cole Secretary of the District

W:\Board of Directors - Meeting Related Docs\Notices\Notices 2025\05292025\_Special Closed Session Meeting\_notice.docx

This page is intentionally left blank.



# BOARD OF DIRECTORS EAST BAY MUNICIPAL UTILITY DISTRICT

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

# AGENDA Special Closed Session Meeting Thursday, May 29, 2025 12:00 p.m. Boardroom 375 11<sup>th</sup> Street Oakland, CA 94607

The following Directors will participate via teleconference from the following locations: Director April Chan, 20663 Rustic Drive, Castro Valley, CA 94546 Director Jim Oddie, 1415 4<sup>th</sup> Street, Alameda, CA 94501 President Marguerite Young, 740 44th Street, Oakland, CA 94609

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

# **ROLL CALL:**

**<u>PUBLIC COMMENT</u>**: Members of the public shall have the opportunity to provide public comment on Agenda Item 1.

## **DISCUSSION:**

 Conference with Labor Negotiators Keith Fleming and Stacey Cue from the Industrial Employers Distributors Association; Clifford C. Chan, General Manager; David A. Briggs, Director of Operations & Maintenance; 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; Adrian J. Pringle, Senior Human Resources Analyst; and Valerie R. Weekly, Human Resources Administrator, 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 the Closed Session agenda item in Conference Room 8)

## ADJOURNMENT:

#### The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, June 10, 2025.

**Disability Notice** 

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

#### **Document Availability**

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

W:\Board of Directors - Meeting Related Docs\Agendas 2025\Special Mtgs and Workshops/05292025\_special closed session agenda.docx



# **Special Closed Session Meeting**

Public comment for Special Closed Session meetings will be conducted in person and accessible via Zoom

<u>Online</u>\* <u>https://ebmud.zoom.us/j/97065086667?pwd=eUdZSGh5SG82akZiRDF2UDg2b0IyUT09</u> Webinar ID: 970 6508 6667 Passcode: 238500

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

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

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

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

### In person

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

### Via Zoom

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

### Submitting written comments or materials

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

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

This page is intentionally left blank.