

**MINUTES**

**Tuesday, September 9, 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 11:00 a.m. in the Administration Building Boardroom.

**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 in Conference Room 8 at 11:10 a.m.

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**

**ROLL CALL**

President Marguerite Young called to order the Regular Meeting of the Board of Directors at 1:18 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.

### **ANNOUNCEMENTS FROM CLOSED SESSION**

President Young announced the Board would reconvene closed session immediately following the Regular Meeting to continue Item 2 on the closed session agenda and conduct the performance evaluation for the General Counsel. There were no other announcements required from closed session.

### **PUBLIC COMMENT**

There was no public comment.

### **COMMITTEE REPORTS**

- Filed with the Board were the Minutes for the August 26, 2025 Finance/Administration Committee Meeting.
- Director Chan reported the Planning Committee met earlier and received updates on the Water Quality Program Semi Annual Update – January to June 2025; Mokelumne Aqueduct Improvements and Failure Response; Phased Approach to Design Consultant Management; and Miller Road Trench Soil Management Project Update and Final Mitigated Negative Declaration.
- Director Gómez reported the Legislative/Human Resources Committee met earlier and received an update on the Human Resources (HR) Technology, Innovation, and Core HR System Replacement.

### **CONSENT CALENDAR**

- Agenda Items 6 and 7 were removed from the Consent Calendar for separate discussion.
  - Motion by Director Katz, seconded by Director Gómez, to approve the recommended actions for Items 1-5 and 8-13 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. 174-25** – Approved the Regular Meeting Minutes of August 26, 2025.
  2. The following correspondence was filed with the Board: **1)** Presentation entitled, “Report on Water Quality Relative to California’s Public Health Goals,” dated September 9, 2025; **2)** Presentation entitled, “Miller Road Trench Soil Management Update and Final MND,” dated September 9, 2025; **3)** Presentation entitled, “EBMUD Fire Hydrant Locking Caps,” dated September 9, 2025; **4)** Speakers’ Bureau and Outreach Record CY25, dated September 9, 2025; **5)** Notarized Affidavit of Posting regarding the Trench Soil Management Project Notice of Availability and Public Hearing (including notice); **6)** Notarized Affidavit of Posting regarding Notice of Public Hearing of the East Bay Municipal Utility District on the Public Health Goals Report (including notice); **7)** Oakland Tribune Proof of Publication Notice of Public Hearing of the East Bay Municipal Utility District on the Public Health Goals Report (Legal No. 0006914424 published August 22, 2025 and August 29, 2025); **8)** Contra Costa Times Proof of

Publication Notice of Public Hearing of the East Bay Municipal Utility District on the Public Health Goals Report (Legal No. 0006914424 published August 22, 2025 and August 29, 2025); and 9) West County Times Proof of Publication Notice of Public Hearing of the East Bay Municipal Utility District on the Public Health Goals Report (Legal No. 0006914424 published August 22, 2025 and August 29, 2025).

3. **Motion No. 175-25** – Awarded a contract beginning on or after September 9, 2025, to the lowest responsive/responsible bidder, Computacenter United States, Inc., for supplying VMware by Broadcom license and support subscriptions for one year, for a total cost, after the addition of taxes, not to exceed \$281,417.16.
4. **Motion No. 176-25** – Awarded a contract to the lowest responsive/responsible bidder, Lucas Building Corporation, dba Doug’s Dockworks in an amount not to exceed \$486,027.78 for the construction and installation of a 26-slip open berth dock system at Camanche North Shore.
5. **Motion No. 177-25** – Awarded a contract to the lowest responsive/responsible bidder, Mitchell Engineering, in an amount not to exceed \$4,039,500 for the construction of the Summit Pressure Zone South Pipeline Replacement Phase 2A, under Specification 2193.
- 6.1.- **Authorize agreements beginning on or after September 9, 2025 with Consor PMCM, Inc., Kennedy/Jenks, Inc., MCK Americas, Inc., and Tanner Pacific, Inc. for three years, with one option to renew for an additional two-year period in an aggregate amount, including option years, not to exceed \$14,000,000 for as-needed construction management and inspection services; and authorize additional agreements for construction management and inspection services on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on or after September 9, 2025, with consultants that meet District standards and offer pricing at or below the range in the proposed agreements with the consultants above to increase flexibility and ensure consultant availability. The Board of Directors will be notified of additional qualified consultants by means of the General Manager’s monthly report.**
- 6.2. – Addressing the Board were the following: 1) Justin Young, President AFSCME Local 2019 expressed concerns about continual contracting out for capital improvement projects and the proposed agreement amount; and 2) Lee Evans, Customer Services Representative II commented on contracting out at the District and contracting collections work in the Contact Center to a third-party vendor.

Director of Engineering and Construction Serge V. Terentieff and General Manager Clifford C. Chan responded to questions from the Board on how as-needed services are determined; the percentage of core District staff performing this work; whether the consultant agencies belong to a union; positions that have been converted to permanent, full-time to complete this work; challenges filling Limited-Term or Temporary Construction positions; how the District can reduce use of these agreements; and how soon the services are needed. General Manager Clifford C. Chan confirmed staff met with Local 2019 and resolved issues regarding this item as a part of the contracting out process. He noted these agreements are to address peak workload needs. President Young confirmed with Justin Young that while Local 2019 is not objecting to the agreements, they are expressing concerns about continual contracting out for this work. President Young made the motion to authorize the agreements recognizing the ongoing concerns of Local

2019, the District's need to provide these services as-needed, and noting the District will not use the agreements if staff are available and have the capacity to complete the work. Director Chan requested a roll call vote.

- Motion by President Young, seconded by Director Katz, to approve the recommended actions for Items 6.1-6.2 carried (4-0) by the following roll call vote: AYES (Gómez, Katz, Lewis, and Young); NOES (None); ABSTAIN (Chan, Oddie, and Smith); ABSENT (None).

**Motion No. 183-25** – Authorized agreements beginning on or after September 9, 2025 with Consor PMCM, Inc., Kennedy/Jenks, Inc., MCK Americas, Inc., and Tanner Pacific, Inc. for three years, with one option to renew for an additional two-year period in an aggregate amount, including option years, not to exceed \$14,000,000 for as-needed construction management and inspection services; and authorized additional agreements for construction management and inspection services on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on or after September 9, 2025, with consultants that meet District standards and offer pricing at or below the range in the proposed agreements with the consultants above to increase flexibility and ensure consultant availability. The Board of Directors will be notified of additional qualified consultants by means of the General Manager's monthly report.

- 7.1. – **Authorize agreements beginning on or after September 9, 2025 with Channa Trucking; CIA Trucking; Curbside Trucking LLC; Darrah Trucking & Excavating, Inc.; EM Blair Trucking; East Bay Trans, Inc.; Edwards-Enterprise LLC; Galray Trucking Inc.; Gloria Washington Trucking, Inc.; Haver Trans Inc.; Hills Trucking; Robert Ibarra, Inc. dba Ibarra Trucking; Inder Trucking, Inc.; Jackson Transportation; Mae Trucking; Northbay Logistics Group, Inc.; RC Cameese Transportation; Royal Trucking/Maintenance; S & L Transport, LLC; Sky Rock, Inc.; SMG Trucking; TGI Freight, LLC; and Tri Valley Water Trucks, Inc. for one year in an aggregate amount not to exceed \$6,100,000 for dump truck services; and authorize additional agreements for dump truck services on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on September 9, 2025, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the above service providers to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager's monthly report.**
- 7.2.

- Addressing the Board were the following: 1) Eric Larsen, President AFSCME Local 444 said the union objects to contracting out for these services and to the continued contracting out of core Local 444 work. He commented on contract spending, staffing and recruitment and an increase in direct hauling. He asked the Board to request an analysis of fully maintained and operated contracting at the District and to consider reducing the recommended agreement amounts and allocating funds to purchase new dump trucks; 2) Michael Morgan, Chief Steward, AFSCME Local 444 said the union objects to the continued contracting out for trucking services and contracting for vacuum excavator work. He commented on increasing staffing to perform this work and allocating funding to purchase trucks and vacuum excavators to staff new positions in the upcoming budget cycle; and 3) Tony Martin, Vice President, AFSCME Local 444, said the union objects to contracting out core Local 444 work, questioned the District's definitions for peak workload and understaffing, and

expressed concerns about relying on contractors. He encouraged the Board to visit job sites and speak with staff when considering contracting out.

Manager of Maintenance and Construction/Water Operations Crystal J. Yezman discussed contracting for these services, noting spending has remained flat in recent years. She described peak workload and commented that over 90 percent of the firms are small minority-owned businesses. If the Board does not authorize the agreements today, the District would have to stop using these services within 1-2 weeks which would impact pipeline replacement jobs throughout the service area. Ms. Yezman and General Manager Clifford C. Chan responded to Board questions about prior years' costs, current vacancy rates and recruitments for Truck Drivers and Heavy Transport Operators, available equipment for incoming staff, lead time for new equipment purchases, truck replacement schedules, analyzing contracting levels and direct haul impacts, long-term plans to reduce contracting over future budget cycles, long-term staffing needs, and using the agreements only as needed. The Board requested an analysis of peak workload and planned/unplanned absences in relation to the need for contracting out; an assessment of whether direct haul will increase demand for services; budget impacts from adding staff and equipment to support dump truck operations; evaluation of ways to reduce reliance on contracted services; a six-month update on the analysis, including long-term projections of resource and contracting needs; and an update on fully maintained and operated contract utilization at a future Finance/Administration Committee meeting.

- Motion by Director Oddie, seconded by Director Gómez, to approve the recommended actions for Items 7.1-7.2 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. 184-25** – Authorized agreements beginning on or after September 9, 2025 with Channa Trucking; CIA Trucking; Curbside Trucking LLC; Darrah Trucking & Excavating, Inc.; EM Blair Trucking; East Bay Trans, Inc.; Edwards-Enterprise LLC; Galray Trucking Inc.; Gloria Washington Trucking, Inc.; Haver Trans Inc.; Hills Trucking; Robert Ibarra, Inc. dba Ibarra Trucking; Inder Trucking, Inc.; Jackson Transportation; Mae Trucking; Northbay Logistics Group, Inc.; RC Camese Transportation; Royal Trucking/Maintenance; S & L Transport, LLC; Sky Rock, Inc.; SMG Trucking; TGI Freight, LLC; and Tri Valley Water Trucks, Inc. for one year in an aggregate amount not to exceed \$6,100,000 for dump truck services; and authorized additional agreements for dump truck services on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on September 9, 2025, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the above service providers to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager's monthly report.

- 8.1. – **Motion No. 178-25** – Authorized amendments to the agreements originally authorized under
- 8.2. Board Motion No. 189-24 with Badger Daylighting Corp.; Bradley Tanks, Inc.; Diede Construction, Inc. dba Hydro X Services; and Presidio Systems, Inc. to extend the terms of the agreements to September 9, 2026 for hydro/air-vacuum excavation services; and authorized additional agreements for hydro/air-vacuum excavation services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on October 8, 2024 with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure

service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager's monthly report.

9. **Motion No. 179-25** – Authorized an amendment to the agreement originally authorized under Board Motion No. 157-19 with Information & Computing Services, Inc. to increase the agreement amount by \$600,000 to a total amount not to exceed \$1,238,877, and extend the terms of the agreement to September 23, 2030, for continued provision of hardware, software licensing, system support and development for the District's RF-SMART mobile barcoding and inventory management interface system.
10. **Motion No. 180-25** – Authorized a purchase beginning on or after September 9, 2025 from NuSpective, Inc. for implementation support and a three-year subscription to deploy network firewalls to Amazon Web Services in an amount not to exceed \$115,653.84. This purchase will be made under State of California contracts available for use by local governments.
11. **Motion No. 181-25** – Authorized the purchase for services to migrate the District's on-premise business systems to Amazon Web Services beginning on or after September 9, 2025 with ScaleCapacity, Inc. for a total amount not to exceed \$1,560,000. This purchase will be made under a State of California contracts available for use by local governments.
12. **Motion No. 182-25** – Approved the Water Supply Assessment requested by the City of San Ramon for the Orchards Development Project pursuant to California Water Code, Sections 10910-10915.
13. **Resolution No. 35463-25** – Resolution Commending The Castro Valley Sanitary District On The Completion Of Its Operations And Engineering Building.

### **PUBLIC HEARING**

- 14.1. **Conduct a public hearing to provide an opportunity for public comment on the Public Health Goals (PHG) Report.**

President Young opened the public hearing at 2:12 p.m. and announced the hearing is to receive public comment on the Public Health Goals Report.

Manager of Water Quality Susan M. Teefy presented a summary of the report which covers calendar years 2022-2024 noting the report data is already included in the District's annual Consumer Confidence reports (e.g., Water Quality Report) each year. As previously reported, the District's drinking water quality meets all state and federal drinking water standards set to protect public health. The California Health and Safety Code specifies that water systems serving more than 10,000 service connections prepare a special report every three years if their water quality measurements have exceeded any state PHGs or federal maximum contaminant level goals (MCLGs) if no PHG exists. Only constituents with California primary drinking water standards – designated with a maximum contaminant level (MCL) – are included in this regulation. PHGs are not enforceable and public water systems are not required to meet them. MCLGs are the federal equivalent of PHGs. During the reporting period, two constituents – bromate and hexavalent chromium – were detected in the District's water at levels above their PHGs. Ms. Teefy reviewed

the constituent data, associated health risks, and the best available technologies and costs to reduce the levels to below the MCL. The effectiveness of the available treatment technologies to provide significant reductions in these contaminants is uncertain due to analytical limitations. Therefore, no further action is recommended. Ms. Teefy addressed Board questions about the report and confirmed PFAS detections are not in the PHG report. Staff was asked to clarify the report terminology about cancer risk for bromate and hexavalent chromium in future reports; quantify the excess cancer risk based on State levels versus what exists in the District's water; consider conducting a Water Wednesday webinar for the public to discuss drinking water quality; include information on the website to help the public understand the data in the PHG report; and provide an update when PFAS regulatory thresholds or detections change.

President Young called for public comment. There was no public comment. President Young called for a motion to close the public hearing and closed the public hearing at 2:32 p.m.

- Director Chan left the meeting at 2:11 p.m. and returned at 2:13 p.m.

**Motion No. 185-25** – Conducted a public hearing to provide an opportunity for public comment on the Public Health Goals Report.

- Motion by Director Katz, seconded by Director Lewis, to close the public hearing 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. 186-25** – Closed the public hearing to provide an opportunity for public comment on the Public Health Goals Report.

#### 14.2. **Accept the Public Health Goals Report.**

- Motion by Director Katz, seconded by Director Lewis, to accept the Public Health Goals Report 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. 187-25** – Accepted the Public Health Goals Report.

### **DETERMINATION AND DISCUSSION**

#### 15. **Appoint an Ad Hoc Committee to negotiate amendments to the employment agreements with the General Manager and the General Counsel.**

President Young announced the Board met in closed session to conduct performance evaluations for the General Manager and General Counsel. Due to time constraints, the Board will reconvene in closed session following the Regular meeting to conduct the performance evaluation for the General Counsel. It is recommended that three Board members be appointed to serve on an ad hoc committee as the Board's representatives in negotiating any amendments to their employment agreements. Past practice has been for the Board President, Vice-President, and immediate past Board President to serve on the committee. Interim Vice President Gómez and Director Katz (past Board President) agreed to serve on the committee.

- Motion by Director Oddie, seconded by Director Smith, to appoint Directors Luz Gómez, Andy Katz, and Marguerite Young to serve as the Ad Hoc Committee 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. 188-25** – Appointed Directors Luz Gómez, Andy Katz, and Marguerite Young to serve as the Ad Hoc Committee to negotiate amendments to the employment agreements with the General Manager and the General Counsel.

- 16.1. **Take actions related to the Miller Road Trench Soil Management Project. Adopt the Final Mitigated Negative Declaration for the Miller Road Trench Soil Management Project**
- 16.4. **(Project); make findings in accordance with the California Environmental Quality Act (CEQA); adopt the Mitigation Monitoring and Reporting Plan in accordance with CEQA; and approve the Project.**

Senior Civil Engineer Gus Cicala provided the presentation. The District generates approximately 55,000 cubic yards of trench soils annually, with primary stockpiling at District-owned sites at Briones (San Pablo), Miller Road (Castro Valley), and limited storage at Amador (San Ramon). The Miller Road site, located on District-owned watershed land southeast of Upper San Leandro Reservoir in unincorporated Alameda County, also includes a rock and sand stockpile for backfill materials used in pipeline construction and maintenance. The Project involves continued operation of all aspects of the Miller Road site, including import, temporary storage, and periodic removal of accumulated trench soil and backfill materials. Mr. Cicala outlined historical trench soil management practices, beneficial reuse projects, and plans to continue exploring native soil reuse where feasible. Trench soil is removed from the Miller Road site when the site is near capacity, with prior off-hauls completed in 2005, 2012, and 2019. He discussed lessons learned from the 2019 project and noted that in 2023, Alameda County informed the District that continued use of the agriculturally zoned site would require a Conditional Use Permit (CUP) supported by California Environmental Quality Act (CEQA) review. The District released a Draft Initial Study/MND for public review on March 20, 2025 which identified transportation and wildfire impacts to be less than significant with mitigation. The CEQA analysis assumed continued site operation with increased use as pipeline replacement expands; however, actual future use is expected to decline as direct haul increases. Mr. Cicala reviewed public outreach and key comments received during the CEQA review related to soil management, water quality, truck traffic and safety, wildlife impacts, dust control, land use compliance, and the CEQA process. Staff revised the final MND based on the comments received and the document was released August 28, 2025. He highlighted updates to some of the District's standard practices and new mitigation measures to address transportation safety. The Board is being asked to adopt the MND, make the required CEQA findings, adopt the Mitigation Monitoring and Reporting Plan, and to approve the project. If approved, staff will begin work to submit the CUP application to Alameda County in October 2025. There was considerable Board discussion about the actions being considered by the Board, the CUP application, whether the MND considered Alameda County's Soil Importation Ordinance, and whether additional CEQA actions, mitigations or conditions would be required by the county following the CUP application. General Counsel Derek T. McDonald and Attorney III Karen L. Donovan responded to questions. Ms. Donovan provided clarification for each recommended action being considered by the Board, ensuring compliance requirements and legal considerations were addressed. There was additional discussion on whether staff should consider including additional requirements in the MND to

further mitigate concerns raised by the public and some Board members. The Board requested an update on the CUP application and feedback following the Alameda County Board of Zoning Adjustments – West County meeting. Director Chan requested a roll call vote.

- Motion by President Young, seconded by Director Lewis, to approve the recommended actions for Items 16.1-16.4 carried (6-1) by the following roll call vote: AYES (Gómez, Katz, Lewis, Oddie, Smith, and Young); NOES (Chan); ABSTAIN (None); ABSENT (None).

**Resolution No. 35464-25** – Adopting The Mitigated Negative Declaration For The Miller Road Trench Soil Management Project, Making Findings, Adopting The Mitigation Monitoring And Reporting Plan, And Approving The Project.

17. **General Manager’s Report.**

Hydrant Locking Caps

Director of Operations and Maintenance David A. Briggs provided the presentation. Locking caps are installed on hydrant outlets to prevent unauthorized water use and theft. Illegal or non-standard connections can lead to system contamination and damage hydrants. EBMUD has used locking caps since the 1990s as a preventive measure. Mr. Briggs highlighted examples of illegal connections noting locking hydrant caps are primarily installed in Oakland in collaboration with the Oakland Fire Department. Fire departments, including those providing mutual aid, are equipped with special wrenches to access the caps, like those used for fire department connections on commercial buildings. Hydrant locking caps previously installed in limited areas of Contra Costa County have since been removed. He outlined coordination with local fire agencies noting the District has held an annual Fire Agency Forum since the Oakland Hills fire in 1991. Locking hydrant caps were last discussed in 2023 and remain a frequent topic of interest. The District provides wrenches to fire departments in the cities where caps are installed, as well as to neighboring jurisdictions to support mutual aid. These wrenches may also be purchased independently. In 2025, District staff held 17 meetings with fire agencies, partner agencies, and elected officials on wildfire and fire readiness. Mr. Briggs also noted that EBMUD serves as a strategic advisor on the East Bay Wildfire Coalition. The District will continue to support the standardization of hydrant cap design, meet with local fire agencies to ensure awareness of hydrant caps and the methods required to remove them, and attend countywide fire chief meetings in Alameda and Contra Costa counties to discuss this and related topics. Mr. Briggs addressed questions from the Board.

Monthly Report – August 2025

General Manager Clifford C. Chan announced the August 2025 Monthly Report was included in the agenda materials and the Speakers’ Bureau and Outreach Record CY25 had been provided at Board places.

**DIRECTOR COMMENTS**

18. **Other Items for Future Consideration.**

None.

19. **Director Comments.**

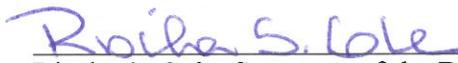
President Young announced the Board would not reconvene to closed session and will conduct the performance evaluation for the General Counsel during the September 23, 2025 Closed Session Meeting.

- Director Chan reported attending the Castro Valley Fall Festival on September 6.
- Director Gómez reported visiting a pipeline construction project in Orinda on August 28 and thanked staff for their hard work and acknowledged their creativity and professionalism.
- Director Katz reported attending the Oakland Pride Parade and Festival along with President Young and Director Smith on September 7; and plans to attend the Solano Avenue Stroll in Albany/Berkeley on September 14.
- Director Smith reported attending the Hidden Heroes of the Green Belt Awards in Oakland on August 27; the Bay Area Girls Club: Men Who Cook fundraiser event in Richmond on August 31; and the Oakland Pride Parade and Festival on September 7.
- President Young reported attending the Oakland Pride Parade and Festival on September 7, thanked Raining Pride Committee members and acknowledged Senior Administrative Clerk Cade Comer. President Young also announced that Director Lewis was inducted into the National Bar Association Hall of Fame in Chicago in July.
- Directors Lewis and Oddie had no reports.

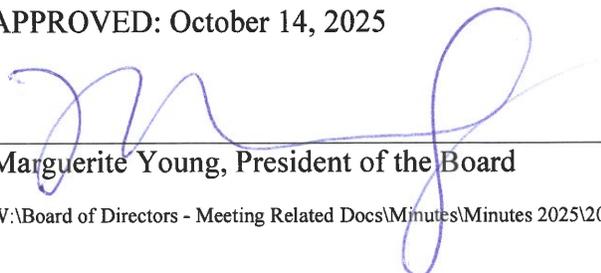
**ADJOURNMENT**

President Young adjourned the Regular Meeting at 3:38 p.m.

SUBMITTED BY:

  
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Rischa S. Cole, Secretary of the District

APPROVED: October 14, 2025

  
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Marguerite Young, President of the Board