

MINUTES

Wednesday, October 22, 2025
East Bay Municipal Utility District
Board of Directors
375 Eleven Street
Oakland, California

Special Meeting

President Marguerite Young called to order the Special Meeting of the Board of Directors at 8:31 a.m. in the Administration Building Boardroom. The Board met to receive an overview of District facilities, infrastructure and pipeline projects and to tour the following District projects and facilities: Orinda Water Treatment Plant in Orinda; Pinole Creek Tomato Stand Culvert on Alhambra Road; Pipeline Rebuild project on Virginia Street in Berkeley; and the Main Wastewater Treatment Plant (MWWTP) in Oakland.

ROLL CALL

Directors April Chan, Joey D. Smith and President Marguerite Young were present at roll call. Director Valerie D. Lewis arrived at 8:45 a.m. Director Andy Katz arrived at 9:41 a.m. at the Orinda Water Treatment Plant. Director Jim Oddie was absent (excused). Director Luz Gómez was absent (excused) but participated in the Orinda Water Treatment Plant tour as a member of the public.

Staff present included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, and Secretary of the District Rischa S. Cole.

DISCUSSION

General Manager Clifford C. Chan presented the tour schedule and route and highlighted the projects that would be viewed at the MWWTP. President Young announced the Special Meeting would adjourn in the MWWTP Maintenance Center Lunchroom.

- Director Chan left the meeting at 8:35 a.m. and returned at 8:36 a.m.

Public Comment. None.

Presentation/Documentation. 1) Presentation entitled “Long-Term Infrastructure Investment Tour” dated October 22, 2025.

The tour concluded at the MWWTP. President Young reconvened the Special meeting at 1:14 p.m. in the MWWTP Maintenance Center Lunchroom. There were no comments from the Board.

ADJOURNMENT

President Young adjourned the Special Meeting at 1:15 p.m.

SUBMITTED BY:



Rischa S. Cole, Secretary of the District

APPROVED: October 28, 2025



Marguerite Young, President of the Board