

**MINUTES**

**Tuesday, October 7, 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 Board of Directors at 11:34 a.m. in the Administration Building Boardroom. The Board met to consider waiving the attorney-client privilege of the Executive Summary of a confidential attorney-client privileged investigation report resulting from the March 2025 complaint against Director April Chan.

**ROLL CALL**

Directors Luz Gómez (remote), Valerie D. Lewis, Jim Oddie, Joey D. Smith (remote), and President Marguerite Young were present at roll call. Director April Chan was absent (excused). Director Andy Katz arrived at 11:43 a.m.

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

**PUBLIC COMMENT**

None.

**DISCUSSION**

President Young announced the Board was meeting to consider waiving the attorney-client privilege of a confidential attorney-client privileged investigation report resulting from the March 2025 complaint against Director April Chan. President Young reported that Director Chan informed her this morning that she would not be able to attend today's meeting. Based on the nature of the action being considered, President Young proposed tabling this item until the October 14, 2025 Regular meeting to allow Director Chan the opportunity to be present and participate in the discussion. There was considerable Board discussion regarding deferring the item to October 14. Director Katz commented on releasing a narrower scope of the Executive Summary. President Young referred Director Katz to General Counsel Derek T. McDonald. There was additional discussion and the Board agreed to defer the item until its October 14 meeting and asked that Director Chan be informed that a decision on the item will move forward at that meeting.

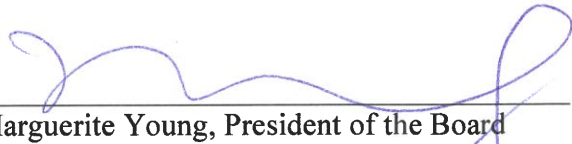
**ADJOURNMENT**

President Young adjourned the Special meeting at 10:48 a.m.

SUBMITTED BY:

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

APPROVED: October 14, 2025

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

W:\Board of Directors - Meeting Related Docs\2025 Special Mtg Minutes\10072025\_special meeting.docx