

MINUTES

Tuesday, January 25, 2022
East Bay Municipal Utility District
Board of Directors
375 Eleventh Street
Oakland, California
****Virtual****

Regular Closed Session Meeting

President Doug A. Linney called to order the Regular Closed Session Meeting of the Board of Directors at 11:25 a.m. He announced that in accordance with Government Code section 54953(e), this meeting would be conducted by webinar and teleconference only. A physical location was not provided for this meeting.

ROLL CALL

Directors John A. Coleman, Andy Katz, Frank Mellon, William B. Patterson, Marguerite Young, and President Doug A. Linney were present at roll call. Director Lesa R. McIntosh joined the meeting at 11:27 a.m. All Directors participated remotely.

Staff participants included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, Attorney III Felicity L. Grisham (Item 1a), Director of Engineering and Construction Olujimi O. Yolo (Item 1a), Director of Customer and Community Services Andrew L. Lee (Item 1a), Assistant General Counsel Lourdes Matthew (Item 2), Director of Finance Sophia D. Skoda (Item 2), Interim Director of Human Resources Winnie W. Anderson (Item 2), and IEDA representatives Jeff Bailey and Gregory Ramirez (Item 4). General Manager Clifford C. Chan did not participate in discussions regarding Item 3.

PUBLIC COMMENT

- Addressing the Board were the following: 1) George Cleveland, Chief Steward, AFSCME Local 2019, commented on the discipline resulting from an internal District investigation involving Local 2019 members; and 2) Ivette Rivera, EBMUD Gardener Foreman, commented on the District's Diversity, Equity, and Inclusion Strategic Plan, the similarities between the 1983 McIntoch and Irving v. EBMUD case and the lawsuits filed by Saji Pierce and Ayriel Bland, and read excerpts from the 1983 McIntoch and Irving v. EBMUD case documents.

President Linney expressed concerns with the comments from George Cleveland and asked if the Board could receive more information. General Manager Chan said this is an active personnel-related investigation and could not provide the Board more information at this time.

BROWN ACT BRIEFING

General Manager Clifford C. Chan said that due to time constraints, the Brown Act briefing would be provided at the February 8 meeting. There was discussion on whether the Brown Act briefing and presentation is a requirement. General Counsel Derek T. McDonald commented the Board adopted Resolution No. 33414-04 which set the requirement for the Board to review Policy 6.04 and the Brown Act at the first meeting of the Board in each calendar year, or as soon thereafter as practicable. After additional

discussion, the Board asked General Counsel McDonald to research and confirm whether a briefing and presentation is required.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

President Linney announced the closed session agenda and the Board convened for discussion (remotely).

Regular Business Meeting

President Doug A. Linney called to order the Regular Business Meeting of the Board of Directors at 1:18 p.m. He announced that in accordance with Government Code section 54953(e), this meeting would be conducted by webinar and teleconference only. A physical location was not provided for this meeting.

ROLL CALL

Directors John A. Coleman, Andy Katz, Lesa R. McIntosh, Frank Mellon, William B. Patterson, Marguerite Young, and President Doug A. Linney were present at roll call. All Directors participated remotely. 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 Linney led the Pledge of Allegiance.

2022 Committee Assignments

President Linney reviewed the proposed updates to the 2022 Board Committee Assignments and said the only update is Director Lesa R. McIntosh is now chair of the Legislative/Human Resources Committee.

- Motion by Director Coleman, seconded by Director McIntosh, to approve the 2022 Committee assignments, carried (7-0) by the following roll call: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (None).

Motion No. 023-22 – Approved the following 2022 Board Committee assignments:

Planning

Director Young, Chair
Director McIntosh
Director Mellon

2nd Tuesday of the month at 9:15 a.m.

Administration Center Building
Training Resource Center, 2nd Floor

Legislative/Human Resources

Director McIntosh, Chair
Director Coleman
Director Patterson

2nd Tuesday of the month at 10:15 a.m.

Administration Center Building
Training Resource Center, 2nd Floor

Finance/Administration

Director Patterson, Chair
Director Coleman
Director Katz

4th Tuesday of the month at 10:00 a.m.

Administration Center Building
Training Resource Center, 2nd Floor

Sustainability/Energy

Director Young, Chair
Director Katz
Director Mellon

4th Tuesday, quarterly, time to be determined

Administration Center Building
Training Resource Center, 2nd Floor

DSRSD/EBMUD Recycled Water Authority (DERWA)

Director Coleman
Director Mellon
Director Young, Alternate

1st Monday in Feb.;

3rd Monday in May;

4th Monday in March, July, Sept., and Nov. meets at 6:00 p.m.

Freeport Regional Water Authority

Director Coleman
Director Patterson
Director Katz, Alternate

2nd Thursday, quarterly at 10:00 a.m., location to be announced

Los Vaqueros Reservoir Joint Powers Authority

Director Coleman
Director McIntosh (Alternate)

2nd Wednesday of the month at

9:30 a.m., location to be determined

Retirement Board

Director Mellon
President Young

3rd Thursday odd numbered months at 8:30 a.m.

Administration Center Building
Training Resource Center, 2nd Floor

Upper Mokelumne River Watershed Authority

Director Coleman
Director Patterson, Alternate
Director Katz, Alternate
Director Young, Alternate

4th Friday, quarterly at 1:30 p.m.

McLean Hall, Pardee Center

Business Forum (Ad Hoc)

Director Coleman
Director Katz
Director Patterson
Director Mellon, Alternate

Meeting dates, times, and location to be determined

EBMUD/EBRPD Liaison

Director Katz
Director Mellon
Director Young, Alternate

Meeting dates, times, and location to be determined

Oakland Chamber of Commerce

Director Young
Director Katz, Alternate
Director Patterson, Alternate

Special Districts Association of Alameda County/Special Districts Selection Committee

Director Mellon, Member
Director Katz, Alternate
Director Patterson, Alternate

Special Districts Association of Contra Costa County

Director McIntosh, Member
Director Mellon, Alternate
Director Coleman, Alternate

ANNOUNCEMENTS FROM CLOSED SESSION

There were no announcements required from closed session.

PUBLIC COMMENT

- Addressing the Board were the following: 1) Nick Lawrence, Orinda, commented on dangerous conditions on public property and out of service fire hydrants; 2) Ivette Rivera, EBMUD Gardener Foreman, commented on Mark Carradine's comments at the Diversity, Equity, and Inclusion Strategic Plan Workshop; the District's Diversity, Equity and Inclusion Strategic Plan; recent filings in the Saji Pierce and Ayriel Bland case; racial discrimination at EBMUD; and read excerpts from the 1983 McIntosh and Irving v. EBMUD case documents.

CONSENT CALENDAR

- Items 3.1-3.4 were pulled from the Consent Calendar for separate discussion.
 - Motion by Director Coleman, seconded by Director Patterson to approve the recommended actions for Items 1 and 4-8 on the Consent Calendar carried (7-0) by the following roll call vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (None).
1. **Motion No. 024-22** – Approved the Regular Meeting Minutes of January 11, 2022.
 2. The following correspondence was filed with the Board: **1)** Presentation entitled, "Coronavirus Update," dated January 25, 2022; **2)** Presentation entitled, "Orinda Water Treatment Plant Disinfection and Chemical Systems Safety Improvements Project," dated January 25, 2022; **3)** Presentation entitled, "Union Pacific Railroad Temporary Construction Easement Acquisition," dated January 25, 2022; **4)** Presentation entitled, "Water Supply Update," dated January 25, 2022; and **5)** Presentation entitled, "Annual Brown Act and Ethics Update," dated January 25, 2022.
- 3.1.- **Award a contract and authorize agreements for construction, construction management**
 - 3.4. **and inspection services, and engineering services during construction for the Orinda Water Treatment Plant Disinfection and Chemical Systems Safety Improvements Projects.**
- President Linney pulled Items 3.1-3.4 for a presentation and discussion.

General Manager Chan introduced the items and said the project's combined total bid amount is \$294 million which is approximately 20 percent higher than the District engineer's estimate. The District has been working on this high priority project for several years which will make major upgrades to the Orinda Water Treatment Plant. Director of Engineering and Construction Olujimi O. Yoloye presented an overview of the project components, the scope of work under each contract, and discussed the project elements that attributed to the bids being higher than the District engineer's estimate. Mr. Yoloye noted other recent large, regional water treatment plant projects have received bids that have ranged from 30 to 40 percent higher than the engineer's estimate. Staff is recommending the Board approve the contracts for the project. To mitigate costs for future, large District projects, staff plans to continue providing high-quality and clear bidding documents; prequalifying contractors as appropriate; partnering with contractors to manage change and control costs; reviewing the District's Capital Improvement Program (CIP), as needed, if future bids are higher than the engineer's estimate; and identifying potential CIP project deferrals in the next budget cycle.

Director Coleman commented on Flatiron West, Inc. being foreign-owned and asked if the District has a policy related to doing business with foreign-owned companies. Mr. Yoloye responded Flatiron West, Inc. is a subsidiary of a German-owned company that has been in business in the United States since 1947. General Manager Chan commented on safety and cybersecurity and said the District's recently adopted cybersecurity policy addresses potential cybersecurity concerns the Board may have. Director Coleman asked staff to consider providing a policy related to conducting business with foreign-owned companies from countries with known human rights issues at a future Legislative/Human Resources Committee meeting.

- Motion by Director Coleman, seconded by Director McIntosh to approve the recommended actions for Items 3.1-3.4, carried (7-0) by the following roll call vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (None).
- 3.1. **Motion No. 029-22** – Awarded a contract to the lowest responsive/responsible bidder, Flatiron West, Inc., in the amount of \$267,721,132 for construction of the Orinda Water Treatment Plant Disinfection and Chemical Systems Safety Improvements Projects under Specification 2139.
- 3.2. **Motion No. 030-22** – Authorized an agreement beginning on or after January 25, 2022 with Arcadis U.S., Inc., for five years in an amount not to exceed \$10,000,000 for as-needed construction management and inspection services for the Orinda Water Treatment Plant Disinfection and Chemical Systems Safety Improvements Projects.
- 3.3. **Motion No. 031-22** – Authorized an agreement beginning on or after January 25, 2022 with Carollo Engineers, Inc., in an amount not to exceed \$12,499,787 for Engineering Services During Construction for the disinfection improvements portion of the Orinda Water Treatment Plant Disinfection and Chemical Systems Safety Improvements Projects.
- 3.4. **Motion No. 032-22** – Authorized an agreement beginning on or after January 25, 2022 with Stantec Consulting Services, Inc., in an amount not to exceed \$3,551,248 for Engineering Services During Construction for the chemical systems safety improvements portion of the Orinda Water Treatment Plant Disinfection and Chemical Systems Safety Improvements Projects.

4. **Motion No. 025-22** – Awarded a contract to the lowest responsive/responsible bidder, Polydyne, Inc., for supplying cationic polymer (Clarifloc C-308P) for the District’s water treatment plants for two years, beginning on or after January 25, 2022 with three options to renew for additional one-year periods for a total cost, after the addition of taxes, including options years, not to exceed \$6,181,035 under Request for Quotation No. 2203.
5. **Motion No. 026-22** – Authorized an agreement beginning on or after January 25, 2022 with EETS, Inc., for two years in an amount not to exceed \$400,000 for professional electrical engineering services to support repairs and upgrades of water system facilities.
6. **Motion No. 027-22** – Authorized an amendment to the agreement previously authorized under Board Resolution No. 35171-20 with Axiom Medical Consulting, LLC, to increase the agreement amount by \$400,000 to a total amount not to exceed \$900,000 to provide COVID-19 contact tracing services, employee interviews, and recordkeeping for COVID-19 positive employees.
7. **Motion No. 028-22** – Approved the November and December 2021 Monthly Investment Transactions Reports.
8. **Resolution No. 35265-22** – Confirming Appointment of Standby Officers for the Board of Directors under the Emergency Succession Plan for the Board of Directors. (*Calendar Year 2022*)

President Linney acknowledged and thanked the Standby Officers for their willingness to serve for Calendar Year 2022.

- 9.1. **Conduct a public hearing to receive comments on a Resolution of Necessity to acquire a Temporary Construction Easement (TCE) on a Union Pacific Railroad Company property (APN: 74-906-41-1), adjacent to Barnhill Marina, in support of the Oakland Inner Harbor Pipeline Crossing Project.**

President Linney opened the public hearing at 1:52 p.m.

Director of Customer and Community Services Andrew L. Lee presented the update. The District plans to replace its current Alice Street water pipeline crossing underneath the Oakland Inner Harbor, from Oakland to Alameda to continue providing reliable water service to over 80,000 customers in the City of Alameda. As part of the project, the Alice Street Crossing will be abandoned once the new harbor crossing is completed and in service. Before the current Alice Street Crossing is abandoned, those services and laterals will need to be relocated and installed through a portion of the property owned by Union Pacific Railroad Company (UPRR) adjacent to Barnhill Marina in Alameda. In May 2020, the Board adopted Resolution No. 35179-20, which authorized the Office of General Counsel to initiate eminent domain proceedings against UPRR to acquire a 295 square foot utility easement on UPRR property in Alameda (APN: 74-906-41-1). This litigation remains active. Following the adoption of the resolution, the District identified the need to acquire an 830 square foot TCE for two weeks which is located directly above the 295 square foot utility easement subject to the current eminent domain action. The TCE will support the installation and construction of the new water and fire service pipelines and related activities, including equipment storage, within the UPRR property. Because the TCE was not a part of the original eminent domain proceeding, the Board must consider and adopt a new Resolution of Necessity supporting the acquisition of

the TCE through eminent domain. The District sent notice of today's proceedings to UPRR by Federal Express on January 10, 2022. Under Agenda Item 9.2, the Board will be asked to consider adopting a Resolution of Necessity for eminent domain proceedings to acquire the TCE from UPRR; and authorize the General Counsel to prepare and proceed with such proceedings. Mr. Lee discussed the following four findings for the Board to consider in adopting the Resolution of Necessity: 1) the project is necessary; 2) the property rights are necessary; 3) the project will accomplish the least private injury and the most public good; and 4) offer of just compensation has been made. On January 5, 2022, the District made a formal offer of \$1,000 to UPRR for the two-week TCE. To date, this offer has not been accepted. The Board raised no questions.

President Linney asked for comments from representatives from UPRR or other interested parties from the public. There were no comments.

President Linney asked for a motion to close the public hearing. Director Patterson motioned to close the public hearing at 2:01 p.m.

- Motion by Director Patterson, seconded by Director McIntosh to close the public hearing, carried (7-0) by the following roll call vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (None).

Motion No. 033-22 – Conducted a public hearing to receive comments on a Resolution of Necessity to acquire a Temporary Construction Easement on a Union Pacific Railroad Company property (APN: 74-906-41-1), adjacent to Barnhill Marina, in support of the Oakland Inner Harbor Pipeline Crossing Project.

9.2. **Adopt a Resolution of Necessity for eminent domain proceedings for the acquisition of a Temporary Construction Easement from Union Pacific Railroad Company; and authorize the General Counsel to prepare and proceed with such proceedings.**

- Motion by Director McIntosh, seconded by Director Patterson to approve the recommended actions for Item 9.2 carried (7-0) by the following roll call vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (None).

Resolution No. 35266-22 – Resolution of Necessity for the Acquisition by Eminent Domain of a Temporary Construction Easement in the Union Pacific Railroad Company Property Adjacent to Barnhill Marina in Alameda, California, and Authorizing Condemnation Proceedings.

DETERMINATION AND DISCUSSION

10. **Appointment to the Position of Assistant Attorney.**

General Counsel Derek T. McDonald introduced Timothy S. Kline as the candidate for the position of Assistant Attorney of the District with the title of Attorney II and highlighted Mr. Kline's background and experience.

- Motion by Director Coleman, seconded by Director Katz to approve the recommended actions for Item 10 carried (7-0) by the following roll call vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (None).

Resolution No. 35267-22 – Appointing Timothy S. Kline to the position of Assistant Attorney of the District with the title of Attorney II. (*effective February 14, 2022*)

Mr. Kline said he is pleased to join the District and is looking forward to working with the Board and staff. The Board welcomed Mr. Kline to the District.

11. Adopt a resolution in observance of the life and public service of Gail Berkley-Armstrong, award-winning Bay Area journalist and Sun-Reporter editor.

Director Lesa R. McIntosh announced that she and Director William B. Patterson requested a resolution recognizing Ms. Berkley-Armstrong, who passed away on December 26, 2021. Director McIntosh highlighted Ms. Berkley-Armstrong's career, contributions to journalism, community service, and her lifetime commitment to giving voice to the African American community in the Bay Area and throughout the country. Director Patterson recounted his working relationship with Ms. Berkley-Armstrong over the years and his relationship with her father Thomas Berkley, former owner and publisher of the Oakland Post News Group.

- Motion by Director McIntosh, seconded by Director Patterson to approve the recommended actions for Item 11 carried (7-0) by the following roll call vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (None).

Resolution No. 35268-22 – Commending Gail Berkley-Armstrong for Her Lifetime Commitment to Giving Voice to the African American Community.

**12.1.- Approve the 2021-2025 Memorandum of Understanding (MOU) and other special
12.3. agreements between the District and the International Union of Operating Engineers Local 39 and approve the salary and other benefits revisions for Senior Management Team members, managers, confidential employees, and non-represented employees; approve revisions to District salary schedules; and amend all existing Civil Service Rules, Policy Statements and Procedures, and other pertinent resolutions to conform to revisions contained in the MOU and in the resolution.**

General Manager Chan introduced the items. Pursuant to California Government Code section 54953(c)(3), President Linney provided the following oral report prior to taking action on the salary, salary schedule and compensation paid in the form of fringe benefits paid to the members of the Senior Management Team, including the General Manager and the General Counsel.

In accordance with the employment agreements with the General Manager and the General Counsel, the Board may authorize the same general salary increases and benefits to the General Manager and the General Counsel as that granted to District employees at the department director level. As such, it is recommended that the General Manager and the General Counsel each receive a 4% increase in their annual salary, commensurate with the 4% increase being granted to all District employees in this action, effective April 26, 2021. The 4% increase

consists of a cost-of-living increase. Additionally, it is recommended that the following members of the Senior Management Team also be granted a 4% increase in their current annual salary, commensurate with the increase being granted to all District employees in this action, effective April 26, 2021: Secretary of the District; Director of Customer and Community Services; Director of Engineering and Construction; Director of Finance; Director of Human Resources; Director of Operations and Maintenance; Director of Wastewater; Director of Water and Natural Resources; Special Assistant IV (Legislative Affairs); Special Assistant III (Office of Diversity, Equity and Culture) and Special Assistant IV (Public Affairs). The current salaries are contained in the salary schedule authorized by the Board and on file with the Secretary of the District. It is also recommended that the General Manager, General Counsel, and the Senior Management Team members receive the same health and fringe benefits as provided to all other District employees in this action, as modified in the MOU to be approved by this action. Changes to the benefits include changes to the following: supplemental health benefits; District paid deferred compensation administrative fees; deferred compensation match for new employees subject to the Public Employees' Pension Reform Act; vacation sell back; the addition of Juneteenth as a District paid holiday; safety shoe allowance; and one-time pandemic compensation. The Board raised no questions and there was no public comment.

- Motion by Director Young, seconded by Director Coleman to approve the recommended actions for Items 12.1-12.3 carried (6-1) by the following roll call vote: AYES (Coleman, Katz, McIntosh, Patterson, Young, and Linney); NOES (None); ABSTAIN (Mellon); ABSENT (None).

Director Mellon explained he abstained from voting because although the District added Juneteenth as a paid holiday, the District still observes President's Day which honors presidents that were either slaveholders or segregationists.

Resolution No. 35269-22 – Approve Implementation of the 2021-2025 Memorandum of Understanding and Other Special Agreements with International Union of Operating Engineers, Local 39 (IUOE Local 39); Amend Position Resolution; Revise Salary Ranges, Salaries and Wage Rates and Other Benefits for Employees Represented by IUOE Local 39, and for Senior Management Team Members, Managers, Confidential and Non-Represented Employees.

13. **General Manager's Report.**

Coronavirus Update

Director of Operations and Maintenance David A. Briggs presented the update. He reviewed COVID-19 positive cases in Alameda and Contra Costa counties; the number of employee (359) and contractor (32) positive COVID-19 cases to date; the number of employees off work or unable to telecommute as of January 21; and confirmed that to date, no employees have been hospitalized due to COVID-19. There have been minimal impacts on essential operations due to the District's high vaccination rate as exposed and asymptomatic employees are permitted to continue work. The District has adopted Cal/OSHA's new isolation and quarantine periods and their new definition of fully vaccinated; extended paid District leave for employees that may become ill after receiving booster shots and for those with valid medical or religious exemptions; expanded access to District testing including offering testing 5 days per week; modified face covering requirements for unvaccinated employees to use N95/KN95 masks; delayed staff's return to the office from January 18, 2022 to February 28, 2022; and

will continue encouraging worker separation and enforcing safety protocols. Mr. Briggs said staff is reviewing a bill by Governor Newsom that may potentially renew a statewide supplemental COVID-19 paid sick leave law that expired in September 2021.

Water Supply Update

Director of Operations and Maintenance David A. Briggs presented information as of January 20 on the District's current water supply including gross water production; precipitation in the Mokelumne watershed which was 29.95 inches or 131 percent of average; precipitation in the East Bay which was 18.5 inches or 139 percent of average; the snow depth at Caples Lake; and total system storage which was 515,010 acre-feet or 92 percent of average and 67 percent of capacity. He reviewed data on the state's water supply as of January 21, current versus average storage in the state's reservoirs as of 2020 and concluded with the District's projected total system storage for Water Year 2022. Mr. Briggs responded to Board questions regarding exceedance levels in presentation slide 10 and runoff status.

REPORTS AND DIRECTOR COMMENTS

14. Committee Reports.

- Filed with the Board were the Minutes for the January 11, 2022 Planning and Legislative/Human Resources Committee meetings.
- President Linney reported the Board met earlier (remotely) for the Diversity, Equity, and Inclusion Strategic Plan Workshop where staff reviewed the latest draft of the plan. Staff will incorporate the feedback received during the workshop and present the final plan for Board adoption in February.
- Los Vaqueros Reservoir Joint Powers Authority (JPA) representative John A. Coleman reported the JPA met on January 12 (remotely) and elected an Authority Treasurer; approved Public Records Act Request guidelines; reviewed the Board policy and action calendar; and discussed draft Authority bylaws, a draft purchasing policy and expenditure limits, and Committee assignments.
- Freeport Regional Water Authority (FRWA) representative John A. Coleman reported the Board met on January 13 (remotely) and elected officers noting Director Patterson was elected Vice President; reviewed water supply conditions and water rights applications potentially impacting FRWA; discussed planned and completed projects; reviewed the Treasurer Report; and appointed FRWA staff.
- Sustainability/Energy Committee Chair Marguerite Young reported the Committee met earlier (remotely) and received the Biosolids Management Update.

15. Other Items for Future Consideration.

- An update to Policy 6.04 – Ethics of the EBMUD Board of Directors to address ex parte communications by Board members.

16. Director Comments.

- Director Coleman reported attended the following virtual events: Los Vaqueros Reservoir JPA Board meeting on January 12; FRWA Board meeting on January 13; presentation to the Walnut Creek Rotary on January 18; East Bay Leadership Council Board meeting on January 21; meeting with Local 2019 representatives on January 24; and a phone call with Local 444 representatives on January 24. He reported on plans to participate in the following virtual events: UMRWA Board meeting on January 28; Meeting with San Ramon Mayor Hudson and EBMUD Director of Customer and Community Services Andrew Lee on January 28; DERWA Board meeting on January 28; and the Los Vaqueros Reservoir JPA Board meeting on February 9. For transparency purposes, Director Coleman asked the Board to consider a policy for Board members to report in writing, at the beginning of a Board meeting, about meetings or discussions they have had with outside entities regarding items to be considered on the Board meeting agenda.
- Director Patterson thanked General Manager Chan for meeting with him and State Water Resources Control Board member Nichole Morgan on January 21. Director Patterson reported he has been invited to continue participating in meetings for the White House Advisory Committee on environmental justice on January 27 and 28.
- Director Katz expressed support for Director Coleman's comments regarding the appropriateness of partnering with companies that may have problematic social responsibility records and requested that if the Board considers adopting a policy, it be presented to the Finance/Administration Committee for review.
- President Linney and Directors Mellon, McIntosh, and Young had no reports.

ADJOURNMENT

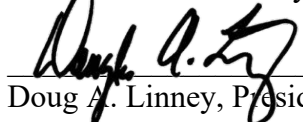
President Linney adjourned the meeting at 2:39 p.m.

SUBMITTED BY:



Rischa S. Cole, Secretary of the District

APPROVED: February 8, 2022



Doug A. Linney, President of the Board