

MINUTES

Tuesday, February 8, 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 11:32 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, Lisa McIntosh, Frank Mellon, William B. Patterson, and President Doug A. Linney were present at roll call. Director Marguerite Young joined the meeting at 11:33 a.m. All Directors participated remotely.

Staff participants included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, Assistant General Counsel Lourdes Matthew (Item 1), Director of Finance Sophia D. Skoda (Item 1), Interim Director of Human Resources Winnie W. Anderson (Item 1), and IEDA representatives Jeff Bailey and Gregory Ramirez (Item 1).

PUBLIC COMMENT

- Addressing the Board were the following: 1) Eric O. Larsen, President, AFSCME Local 444 commented on the length of negotiations, the availability of the District's negotiators, equity pay for Local 444 classifications and asked the Board to approve a fair wage package and to address outstanding requests for equity adjustments; 2) John Kellett, EBMUD Grounds Maintenance Specialist II, commented on the Grounds Maintenance Specialists' job duties, the cost of living, equity adjustments for Grounds Maintenance Specialists, and expressed support for Local 444's wage proposal; 3) John Hayden, EBMUD Construction and Maintenance Superintendent asked the Board to consider opening today's regular meeting with a moment of silence to acknowledge the passing of former EBMUD Board member and employee David Richardson; 4) Teresa Soto, EBMUD Janitor, commented on working conditions, current salaries, and an equity adjustment for Janitors; 5) Stella Tan, EBMUD Associate Civil Engineer, commented on contract negotiations and expressed support for Local 2019's wage proposal and other requested agreements; 6) Kelly A. commented on the Brown Act briefing and EBMUD's redistricting efforts and guidelines; 7) Jason Conopa, Steward, AFSCME Local 2019, commented on the Board's level of engagement during remote meetings and fair and equitable negotiations; 8) Brandon Batteate, 2nd Vice President, AFSCME Local 444, commented on negotiations, and on certification requirements and equity adjustments for Heavy Equipment Operators; 9) Ivette Rivera, EBMUD Gardener Foreman, agreed with Jason Conopa's comments regarding the Board's level of engagement during remote meetings, and commented on remarks from Director Lesa R. McIntosh and other public speakers regarding District employment practices during the January 25, 2022 Diversity, Equity, and Inclusion Strategic

Plan Workshop and on the Board's reaction to the lawsuits filed by Saji Pierce and Ayriel Bland; 10) Joey D. Smith, President, AFSCME Local 2019, commented on negotiations and asked the Board to give the District's lead negotiator the authority to accept Local 2019's latest wage proposal; 11) Zubin Engineer, EBMUD Plant Maintenance Mechanic, commented on equity adjustments for Plant Maintenance Mechanics and recruitment efforts and staffing levels in the District's Wastewater maintenance shop; 12) Patrick Virgin, EBMUD Plant Maintenance Mechanic, commented on staffing levels and recruitment challenges for Plant Maintenance Mechanics at the District's Wastewater Treatment Plant and equity adjustments for Wastewater staff and District Janitors; and 13) George Cleveland, Chief Steward, AFSCME Local 2019, apologized to Special Assistant to the General Manager Kelly Zito and General Counsel Derek McDonald for his comments pertaining to them during the January 25, 2022 Board meeting and commented on additional transparency for the District's Skelly process. Secretary of the District Rischa S. Cole read the following written comments to be filed with the record: 1) email from Robert Jungeberg, EBMUD Administrative Clerk, regarding support for Local 2019's wage and equity proposals, impacts from increased pension contributions and providing more authority to the District's lead negotiator; 2) email from Emily Songster, EBMUD Graphic Designer regarding support for Local 2019's equity proposals, a presentation on equity adjustments for the Graphic Designer classification, and providing more authority to the District's lead negotiator; and 3) emails regarding support for Local 2019's wage and equity proposals and providing more authority to the District's lead negotiator from 1) John Roberts, EBMUD Wastewater Control Representative; 2) Ishtar Knox, EBMUD New Business Representative I; 3) Martha Barrera, EBMUD Customers Services Representative I; and 4) Eric West, EBMUD GIS Engineer.

BROWN ACT BRIEFING

General Counsel Derek T. McDonald reviewed the purpose and ethical duties outlined in District Policy 6.04 – Ethics of the EBMUD Board of Directors; and provided an update on recent legal developments in the Ralph M. Brown Act (Brown Act), conflicts of interest under the Political Reform Act, and conflicts of interest under Government Code section 1090. Mr. McDonald discussed the purpose of the Brown Act and its requirements on the public's attendance and participation in public meetings; amendments to the Brown Act and required findings under Assembly Bill 361 (Rivas); and findings from Attorney General Opinion 18-201 regarding discussions between Joint Powers Authority (JPA) appointees and member agencies on matters pending before a JPA. Next, he highlighted new regulations in the Political Reform Act on behested payments; amendments to Government Code section 85320 by Assembly Bill 319 (Valladares) to address campaign contributions and expenditures (and solicitation or receipt of such) from foreign governments or principals; and Fair Political Practices Commission Advice Letter No. A-21-046 pertaining to advice on behalf of Galt City Councilmembers and Advice Letter No. A-21-070 pertaining to advice on behalf of Galt's Vice Mayor. Mr. McDonald concluded with an overview of Government Code section 1090 and Fair Political Practices Commission Advice Letter No. A-20-134 pertaining to advice on behalf of Modesto Irrigation District Board member Byrd. Mr. McDonald responded to questions regarding conflicts of interest under the Political Reform Act and behested payments. He advised Board members to contact him, if needed, for additional clarification on reporting requirements for behested payments.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

President Linney announced the closed session agenda and said the Board would reconvene for the Regular Business Meeting at 1:30 p.m. instead of 1:15 p.m. The Board convened for discussion (remotely).

Regular Business Meeting

At 1:25 p.m. General Manager Clifford C. Chan informed Secretary of the District Rischa S. Cole that due to an extended Closed Session Meeting, the Regular Business Meeting would start at 1:45 p.m. President Doug A. Linney called to order the Regular Business Meeting of the Board of Directors at 1:49 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, Marguerite Young, and President Doug A. Linney were present at roll call. Director William B. Patterson joined the meeting at 1:56 p.m. 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.

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 an out of service fire hydrant on Tappan Terrace; 2) Joey D. Smith, President, AFSCME Local 2019, commented on the passing of former EBMUD employee Sylvia Johnson and former EBMUD Board member and employee David Richardson; 3) Ivette Rivera, EBMUD Gardener Foreman, commented on remarks by Director Lesa R. McIntosh, Marc Carradine and George Cleveland during Board meetings on January 25, 2022; George Cleveland's remarks during public comment before today's Closed Session meeting; and the lawsuits filed by Saji Pierce and Ayriel Bland; and 4) Lindsay Edelman, EBMUD Water Conservation Representative commented on negotiations, expressed support for Local 2019's wage and equity proposals and asked the Board to provide more authority to the District's lead negotiator. The following addressed the Board regarding a Verizon tower in Codornices Park and asked the Board to direct staff to either rescind or not renew its current lease with Verizon: 1) Regina Myers; 2) Allen Myers; 3) Christian Raisner; 4) Joann; 5) Lucinda Reinold; 6) Carl Grimm; 7) Angeline De Antonio; 8) Oren Leiman; and 9) Oliver Raisner.

President Linney thanked the speakers and reminded the public that in reference to comments regarding the Verizon tower, the Board 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.

CONSENT CALENDAR

- Motion by Director Mellon, seconded by Director Coleman to approve the recommended actions for Items 1-9 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. 034-22** – Approved the Special Meeting and Regular Meeting Minutes of January 25, 2022.
 2. The following correspondence was filed with the Board: **1)** Presentation entitled, “Annual Brown Act and Ethics Update,” dated February 8, 2022; **2)** Presentation entitled, “Centennial Project Planning Update,” dated February 8, 2022; **3)** Presentation entitled, “Community Water Academy Pilot Program,” dated February 8, 2022; **4)** Presentation entitled, “Coronavirus Update,” dated February 8, 2022; **5)** Presentation entitled, “Water Supply Update,” dated February 8, 2022; **6)** Presentation entitled, “Redistricting Proposal 1 Public Hearing,” dated February 8, 2022; **7)** Email from Emily Songster dated February 8, 2022 regarding ongoing contract negotiations; **8)** Email from Eric West dated February 8, 2022 regarding ongoing contract negotiations; **9)** Email from Ishtar Knox dated February 8, 2022 regarding ongoing contract negotiations; **10)** Email from Martha Barrera dated February 8, 2022 in support of L2019’s wage negotiations; **11)** Email from Robert Jungeberg dated February 8, 2022 regarding ongoing contract negotiations; **12)** Email from John Roberts dated February 8, 2022 regarding ongoing contract negotiations; and **13)** Presentation entitled, “AFSCME Local 2019 Equity Adjustment Proposal Graphic Designer II,” dated May 2021.
 3. **Motion No. 035-22** – Awarded a contract to the lowest responsive/responsible bidder, Sierra Mountain Construction, Inc., in an amount not to exceed \$9,420,000 for construction of the Briones Outlet Tower Seismic Upgrade project under Specification 2174.
 - 4.1. **Motion No. 036-22** – Awarded a contract to the lowest responsive/responsible bidder, Southwest Valve, LLC, for supplying two stainless steel slide gates for Orinda Water Treatment Plant and two stainless steel slide gates for the Briones Center, beginning on or after February 8, 2022 for a total cost, after the addition of taxes, not to exceed \$215,302 under Request for Quotation No. 2204.
 - 4.2. **Motion No. 037-22** – Awarded a contract to the lowest responsive/responsible bidder, G2 Metal Fab, for supplying a siphon for the Orinda Water Treatment Plant, beginning on or after February 8, 2022 for a total cost, after the addition of taxes, not to exceed \$446,662 under Request for Quotation No. 2205.
 - Director Coleman announced he supports the actions for Items 4.1 and 4.2 and requested staff provide advance notice to the Board when future expenditures will be requested for the Orinda Water Treatment Plant Upgrade Project. General Manager Chan said staff will provide routine project updates including construction costs in the General Manager’s monthly report and during annual updates to the Planning Committee.

5. **Motion No. 038-22** – Authorized an agreement beginning on or after February 8, 2022 with Hyas Group, LLC, for three years with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$275,000 for investment and consulting services to the District’s 401(a) Advisory Committee and 401(k)/457 Advisory Committee, and to develop and issue a request for proposals for recordkeeping services.
6. **Motion No. 039-22** – Authorized an agreement beginning on or after February 8, 2022 with Development Dimensions International, Inc., in an amount not to exceed \$242,750 for the purchase of a three-year license for the usage, reproduction, and printing of leadership development curriculum, content, and related instructor certifications.
7. **Motion No. 040-22** – Authorized an agreement beginning on or after February 9, 2022 with Simpson Gumpertz & Heger, Inc., in an amount not to exceed \$1,894,134 for specialized consulting services for the seismic retrofit design of the Main Wastewater Treatment Plant Maintenance Center.
8. **Motion No. 041-22** – Authorized an amendment to the agreement previously authorized under Board Motion No. 031-20 with LEE & RO, Inc., to increase the agreement amount by \$75,211 to a total amount not to exceed to \$364,536 for design services during construction of the Demonstration Recharge, Extraction, and Aquifer Management Project.
9. **Resolution No. 35270-22** – Authorizing the Replacement of the Trustee for the District’s Water System Revenue Bonds and Wastewater System Revenue Bonds and the Execution of a Tri-Party Agreement and Other Matters in Connection Therewith.
 - Director Mellon commented for the record that he is not related to the owners of the Bank of New York Mellon.

PUBLIC HEARING

10. **Conduct a public hearing, in accordance with California Elections Code section 22001, to receive public comment on Redistricting Proposal 1, as recommended by the Redistricting Ad Hoc Committee and accepted by the Board of Directors on January 11, 2022.**

President Linney opened the public hearing at 2:40 p.m.

Secretary of the District Rischa S. Cole and Senior Software Engineer George F. McQuary presented an overview of EBMUD redistricting efforts since February 2021 and Redistricting Proposal 1 which was recommended to the Board of Directors by the Redistricting Ad Hoc Committee comprised of Directors Coleman, Linney, and Young. On January 11, 2022, the Board accepted the Committee’s recommendation to present Redistricting Proposal 1 for today’s public hearing. The Board is also scheduled to conduct a public hearing on March 8, 2022 to consider adopting the proposal to establish EBMUD ward boundaries. The District is legally required to adjust its ward boundaries to accommodate population shifts reflected in the federal decennial census, and to keep its wards as equal as possible in population. The 2020 census data indicates that compared to 2010, EBMUD’s service area population increased from 1,337,782 to 1,477,418 and the target ward population increased from 191,112 to 211,060. The final census data indicates Ward 5 (cities of Alameda and San Lorenzo; West Oakland and Oakland Airport Area, and a portion of San Leandro) with a ward population of 217,878 is above the Board adopted target ward

population deviation of 3 percent at 3.23 percent and that Ward 7 (Castro Valley; portions of San Leandro and Hayward; communities of Cherryland and Fairview; and a portion of San Ramon) with a ward population of 207,016 has the second highest deviation at -1.92 percent. All other District wards remain within the 3 percent target ward population deviation (+/- 6332 or between 204,728 and 217,392). The Board accepted Redistricting Proposal 1 (described below) which will adjust the boundaries between Wards 5 and 7 to bring both wards within 3 percent of the target ward population of 211,060.

- **Proposal 1:** move an area of San Lorenzo that is east of Highway 880 from Ward 5 to Ward 7. This area is south of San Lorenzo Creek between 880 and the Southern Pacific Railroad and has a population of 4,637. This proposal would decrease the Ward 5 population from 217,878 to 213,241 and increase the Ward 7 population from 207,016 to 211,653.

Notices regarding today's public hearing were published in the *East Bay Times (Oakland Tribune and Contra Costa Times)* on January 28 and February 4. A letter from President Linney was emailed to elected and appointed officials and organizations about the public hearings. Outreach to encourage public participation in EBMUD's redistricting efforts has included information in the *Customer Pipeline* newsletter and on the redistricting page on ebmud.com; ads in *El Mundo, Sing Tao, The Oakland Post, and Mo Magazine*; and social media posts on Nextdoor and Twitter. Ms. Cole said the District has received no public comments since the notices were posted for today's public hearing.

- Addressing the Board was Kelly A who commented on the Fair Maps Act, the start time for the public hearing, the Board adopted target ward population deviation of three percent, and the boundaries for Ward 7.

There was brief dialog between Director Mellon and Kelly A. on EBMUD's redistricting efforts and public comment. President Linney commented on the importance of having an established ward population deviation percentage so that EBMUD ward populations can remain as equal as possible. Secretary Cole clarified that EBMUD's redistricting guidelines state the District adopted some provisions of the FAIR Maps Act to use as best practices as much as reasonable; however, as a special district, EBMUD is not required to adhere to the Fair Maps Act. In response to Kelly A.'s comment regarding the start time for the public hearing, Ms. Cole said notices regarding the public hearing said the hearing would start at 1:15 p.m. or thereafter. Next steps are for the Board to conduct a second public hearing on March 8 to consider adopting Redistricting Proposal 1 to include in the legal ward boundaries of the District and on April 12, consider approving the legal ward boundaries and final ward map to submit to Alameda and Contra Costa counties by April 17 for the November 2022 elections.

President Linney asked for a motion to close the public hearing. Director Mellon motioned to close the public hearing at 2:58 p.m.

- Motion by Director Mellon, 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. 042-22 – Conducted a public hearing, in accordance with California Elections Code section 22001, to receive public comment on Redistricting Proposal 1, as recommended by the Redistricting Ad Hoc Committee and accepted by the Board of Directors on January 11, 2022.

DETERMINATION AND DISCUSSION

11. **Make requisite findings and adopt a resolution to continue to hold meetings of the Board of Directors via teleconference under Government Code section 54953(e) until the State of Emergency resulting from the COVID-19 pandemic no longer impacts the ability of Board members to meet safely in person.**

General Manager Clifford C. Chan announced the Board is being asked to approve the resolution to continue holding its meetings via teleconference for an additional thirty days. He said if COVID-19 cases continue to decrease, staff will continue with plans to transition staff back to the office beginning February 28 and potentially resume in-person Board meetings on February 22 or March 8. Staff will keep the Board updated on the status of COVID-19 cases and any potential impacts to the transition plans. Mr. Chan responded to Board questions regarding the Governor's plan to lift the statewide indoor mask mandate on February 15 and whether Board members could participate in Board meetings in the Board room prior to March 8 even if the Board approves the resolution to continue holding its meeting via teleconference.

- Addressing the Board was George Cleveland, Chief Steward, AFSCME Local 2019, who commented the District needs to meet and confer with the unions regarding plans to transition staff back to the office.

General Manager Chan said staff will confirm the need to meet and confer with the unions on the plans to transition staff back to the office.

- Motion by Director McIntosh, seconded by Director Coleman 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. 35271-22 – Authorizing Continued Utilization of Teleconferencing for Meetings of the East Bay Municipal Utility District Board of Directors.

12. **General Manager's Report.**

EBMUD Community Water Academy Pilot Program

Senior Community Affairs Representative Mona L. Favorite-Hill and Community Affairs Representative II Kathryn A. Horn presented information on the Community Water Academy (CWA) pilot program which is scheduled to launch in summer 2022. The CWA seeks to increase public understanding of EBMUD's water and wastewater systems; create educational opportunities for local officials/agency staff and key community leaders; and build support for long-term goals, including infrastructure investment, environmental protection, and innovation efforts. Fifteen participants will be selected (approximately two per ward) to participate in the pilot which will be for five weeks. Staff will conduct one evening session per week at various EBMUD sites and provide information on the District and its history; investments in

infrastructure; the Wastewater Treatment Plant and resource recovery; environmental stewardship, sustainability, and innovation; financial stewardship; and community commitment. The program will conclude with a wrap-up ceremony. Staff will conduct an exit survey for pilot participants and will use lessons learned to refine the permanent program and to develop participant criteria and the application process. The District plans to conduct CWAs every two years.

The Board expressed support for the CWA and commended staff for their work. There was Board discussion regarding recruiting and selecting participants for the pilot and questions about similar programs at other agencies. The Board asked staff to ensure there is a diverse group of participants in the pilot and in addition to elected officials, reach out to representatives from non-governmental organizations, public works departments from service area agencies, and school districts. As part of the pilot, staff should also request feedback from participants on the District's public outreach efforts. Director Mellon recalled attending a similar program in the early 1990s and suggested staff may be able to use some of that information for the CWA pilot. General Manager Chan said staff would check District files for information.

EBMUD's Centennial Planning Update

Public Information Representative III Tracie D. Morales presented an update on planning efforts to commemorate the District's 100th anniversary in 2023. She reviewed the foundational messaging and three planning principles centered around sustainability, engagement, and community. The District will conduct a year-long campaign to maximize community engagement and awareness of the District's important role and impact in the East Bay while sharing EBMUD's history, priorities, and vision for the next 100 years. To ensure the most efficient use of funds, historical and other materials developed for the centennial will be used for long-term outreach and educational purposes, in recruitments, and to strengthen community relations and understanding. Staff will promote the centennial with a 100th year logo; video; digital flipbook; publications; signage and banners; announcements and information on ebmud.com, social media platforms, and billboards; and internal communications. Board members, current staff, and retirees will be invited to participate in video/oral interviews and photography for anniversary materials. Community involvement will include facility tours, community events, art contests, trail hikes, tree plantings, time capsule, and a selfie-station. Staff will conduct outreach and identify potential partnerships with entities rooted in the East Bay such as schools and universities, businesses, health care agencies, restaurants, and specialty item businesses. The Administration Building lobby will be redesigned to build on the District's existing education program and create a welcoming community space with interactive exhibits and visuals that explore the District's water and wastewater systems and highlight themes such as conservation and environmental stewardship. Ms. Morales reviewed actions scheduled between now and the culmination of the 100th anniversary which will take place in May 2023. Staff will present an agreement for development of a centennial video, flipbook, and other digital assets to the Board for consideration in spring 2022 and a contract for the Administration Building lobby update in summer 2022. The Board thanked staff for their work and Ms. Morales provided clarification on how the District will leverage partnerships with entities in the East Bay and potentially use sponsorships for events. Director Patterson asked staff to consider including upcountry and state partners in the centennial events.

- Addressing the Board was Kelly A. who agreed with Director Patterson's comment and commented on the broad nature of urban water areas.

Coronavirus Update

Director of Operations and Maintenance David A. Briggs reviewed COVID-19 positive cases in Alameda and Contra Costa counties and the number of employee (412) and contractor (32) positive COVID-19 cases to date. Fifty employees were off work or unable to telecommute as of February 4 and Mr. Briggs 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 the new Cal/OSHA isolation and quarantine periods; the new Cal/OSHA definition of fully vaccinated; extended paid District leave for booster shots and for those with valid medical or religious exemptions; and continues offering testing five days per week. As reported by the General Manager, staff is scheduled to begin transitioning back to the office on February 28 and the District will continue encouraging worker separation and enforcing safety protocols. He said the governor is supposed to sign a bill to provide up to 80 hours of COVID-19 supplemental paid sick leave through September 30, 2022, which may be used by employees who have been advised to quarantine, those caring for COVID-impacted family members, attending a COVID-19 vaccination appointment, and more.

Water Supply Update

Director of Operations and Maintenance David A. Briggs presented an update on the District's efforts to obtain supplemental water supplies and reported operation of the Freeport facilities were re-initiated today. The United States Bureau of Reclamation authorized the District to divert its remaining 14,300 acre-feet of 2021 contract year Central Valley Project (CVP) supplies through March; contract year 2022 CVP supplies are pending. He reported on the District's current water supply as of February 2, including gross water production; precipitation in the Mokelumne watershed which was 30.02 inches or 113 percent of average; precipitation in the East Bay which was 18.5 inches or 119 percent of average; the snow depth at Caples Lake; and total system storage which was 523,440 acre-feet or 92 percent of average and 68 percent of capacity. He reviewed data on the state's water supply as of February 2, a regional, seasonal precipitation outlook for February through April 2022, and concluded with the District's water supply projections including projected total system storage for Water Year 2022. In response to a question on projected water sales and revenue, General Manager Chan said this information is included in the General Manager's monthly report and will be discussed during the February 22, 2022 Long-Term Water Supply Workshop.

REPORTS AND DIRECTOR COMMENTS

13. Committee Reports.

- Filed with the Board were the Minutes for the January 25, 2022 Sustainability/Energy Committee Meeting.
- President Linney reported the Board met earlier today (remotely) for the Customer Assistance Program (CAP) Workshop and received an update on 2021 CAP activities, ongoing COVID-19 impacts to District customers, the implementation of CAP for the cities' sewer collection

charges, and the utility arrearage relief programs for drinking water and wastewater services. Additionally, staff reviewed the Customer Support Program, the District's ongoing effort to support the unhoused community and a plan to secure a sustainable source of non-rate revenue to fund CAP.

- Director Mellon reported attending the DERWA Board meeting on February 7 (remotely) where the Board discussed staffing plans for the Authority Manager and elected DSRSD Board Director Marisol Rubio for President and Director Coleman as Vice President.

14. **Other Items for Future Consideration.**

None.

15. **Director Comments.**

- Director Coleman reported attending the following virtual events: UMRWA Board meeting and a meeting with San Ramon Mayor Hudson and Director of Customer and Community Services Andrew Lee on January 28; and the DERWA Board meeting on February 7. He reported plans to participate in the following events: Los Vaqueros Reservoir JPA meeting on February 9 (remotely); ACWA Federal Affairs Committee on March 1 (location TBD) and Los Vaqueros Reservoir JPA meeting on March 9 (location TBD).
- President Linney and Directors Katz, Mellon, McIntosh, Patterson and Young had no reports.

ADJOURNMENT

President Linney announced the Board would adjourn today's meeting in memory of former EBMUD employee and Board Director David Richardson who passed away on February 6. He highlighted Mr. Richardson's career as an EBMUD employee and his service on the Board. Board members shared memories of Mr. Richardson and how he impacted their personal and professional lives. In response to Joey Smith's request for the Board to also adjourn today's meeting in memory of former employee Sylvia Johnson, President Linney said the Board would consider taking this action during the next Board meeting.

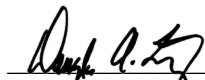
President Linney adjourned the meeting in memory of David Richardson at 4:14 p.m.

SUBMITTED BY:



Rischa S. Cole, Secretary of the District

APPROVED: February 22, 2022



Doug A. Linney, President of the Board