

MINUTES

Tuesday, November 23, 2021
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 11:03 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, 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 11:07 a.m. All Directors participated remotely.

Staff participants included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, Workers Compensation Manager and Risk Specialist Penny Terry (Item 1), Director of Wastewater Eileen M. White (Item 2), Director of Operations and Maintenance David A. Briggs (Item 2), Manager of Information Systems Andrew J. Levine (Items 2 and 3), Manager of Facilities Maintenance and Construction Tony J. Montano (Item 2), Director of Finance Sophia D. Skoda (Items 3 and 4), Information Systems Division Manager William L. Johnson (Item 3), Internal Auditor Supervisor Barry N. Gardin (Item 3), Assistant General Counsel Lourdes Matthew (Item 4), Director of Human Resources Laura A. Acosta (Item 4), Manager of Employee Relations Niger M. Edwards (Item 4), and IEDA representative Jeff Bailey (Item 4).

PUBLIC COMMENT

- Addressing the Board were the following: 1) Eric O. Larsen, President, AFSCME Local 444, commented on contract negotiations, inflation and the cost of living, and the District's current financial status. He asked the Board to give the District's lead negotiator more authority; 2) Paul Irvine, Water Distribution Plumber III, commented on being an essential worker during the pandemic and the cost of living and urged management to consider Local 444's contract proposals; 3) Joe Pangelinan, Electrical Technician and Chief Steward, AFSCME Local 444, commented on employees' efforts during the pandemic and requested a wage increase to combat inflation; 4) Matt Stimson, Wastewater Plant Operator II, commented on a wage package that keeps pace with inflation and Cost-Of-Living Adjustments (COLA) and asked the Board to give the District's lead negotiator more authority; 5) Craig Joslyn, Water Distribution Plumber IV, commented on COLA ceilings over the years, recruitment challenges for the Plumber classification, and management's wage proposal and asked the Board to give the District's lead negotiator more authority; 6) Donald Burton, Wastewater Plant Operator I, commented on inflation, rising costs and essential staff working during the storm event in October and asked the Board to consider a fair wage package for Local 444; 7) Evan Klein-Corman, Wastewater Plant Operator I and Local 444 Officer commented on working during the pandemic, disappointment with negotiations, and stated

employees deserve a wage that matches their skill level and allows them to live in the Bay Area; 8) Andrew Sequeira, Utility Laborer, stated he and his coworkers deserve a wage that matches their skill level and allows them to live and support their families in the Bay Area; 9) Robbie Pense, Water Distribution Plumber II, speaking on behalf of several Water Distribution Plumbers from the North Area Service Center, commented he and his coworkers deserve a wage that matches their skill level and allows them to live and support their families in the Bay Area; 10) Johnny Maderos, Water Distribution Plumber III, requested a wage that does not require him to work overtime to support his family; 11) Timothy Soohoo, Truck Driver II, commented on Local 444 members stepping up during the pandemic and asked the Board to step up at the negotiating table; 12) Kevin Amdahl, Maintenance Machinist commented on being an essential worker and stated he and his coworkers deserve a wage that matches their skill level and allows them to live and support their families in the Bay Area. He asked management to consider Local 444's contract proposals and approve wage increases; 13) Charles Andelin, Maintenance Specialist III commented on inflation and commute times for many Local 444 members and asked the Board to accept Local 444's contract proposal; 14) Demetrius Broussard, Janitor, commented on inflation, cost of living increases, and working during the pandemic; 15) Johnathan Kruger, Material Storage Foreman commented on working during the pandemic and rising costs and asked for a fair contract and equity agreement; 16) David Kelly, Water Distribution Plumber III commented on being an essential worker during the pandemic and stated he and his coworkers deserve a wage that matches their skill level and allows them to live and support their families in the Bay Area; 17) Kelly Abreu commented on the comments from staff and the Board of Directors asking where he lived when he spoke during previous public comment periods; 18) Joey D. Smith, President, AFSCME Local 2019, commented on District representatives being present as President Biden signed the Infrastructure Investment and Jobs Act bill, Vice President Harris' comments regarding EBMUD during the signing event, the cost of living, and employee morale and asked the Board to give the District's lead negotiator more authority; 19) Nick Baranzini, Water Distribution Plumber III and Local 444 Board member commented on staff working during the pandemic and stated employees need a wage package that supports them; 20) Miguel Lugo, Heavy Transport Operator commented on being an essential worker and asked the Board to direct management to offer a fair and reasonable contract; 21) John Kellett, Grounds Maintenance Specialist II commented on contract negotiations and the cost of living and asked the District to provide raises based on CPI; and 22) Gary Walters II, Engineering Designer II and member of the Local 2019 contract negotiations team commented on the CPI-W and how CPI is different from CPI-W.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

President Linney announced the closed session agenda and said the Regular Business Meeting would convene at 1:45 p.m. instead of the regularly scheduled start time of 1:15 p.m. The Board convened for discussion (remotely).

Regular Business Meeting

At 1:35 p.m., General Manager Clifford C. Chan informed Secretary of the District Rischa S. Cole that due to an extended Closed Session Meeting, the Board would convene for the Regular Business Meeting at 2:00 p.m. President Doug A. Linney called to order the Regular Business Meeting of the Board of Directors at 2:03 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 2:04 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) Kelly Abreu commented on EBMUD's redistricting proposals; 2) Rob Williams, Chairperson of the Motherlode Bicycle Coalition and Outreach Manager for CalBike commented on a report emailed to the Board regarding bicycle tourism and a potential bicycle trail along EBMUD's Mokelumne Aqueduct; 3) Jane Liu, customer commented on the process for filing a grievance regarding the District's cost estimate to provide water service to an Accessory Dwelling Unit (ADU), stated she could not afford the charges quoted and asked for the Board's assistance in resolving this matter; 4) Winnie Jiang, Assistant Engineer voiced concerns about management's most recent wage proposal, commented on the high cost of living in the Bay Area and stated Local 2019 members deserve a raise that matches inflation; 5) Nick Lawrence commented on continuing unsafe conditions on Tappan Terrace in Orinda; 6) Shawn Kunstal, New Business Representative II voiced support for Local 2019's wage and equity proposals and asked the Board to give the District's lead negotiator more authority; 7) Kasie Evans, Customer Services Representative II asked the Board to give the District's lead negotiator more authority and cautioned the District could begin losing staff due to employees feeling undervalued; 8) Nicole Douglas, Field Services Representative II commented on contract negotiations and asked the Board to give the District's lead negotiator more authority; 9) Jennifer Roth, Information Systems Support Analyst II voiced support for Local 2019's wage proposal and asked the Board to give the District's lead negotiator more authority; and 10) Geneva Gondak, Water Conservation Technician, voiced support for Local 2019's wage and equity proposals, commented on the cost of living in the Bay Area, and asked the Board to give the District's lead negotiator more authority.

President Linney thanked staff for their comments.

General Manager Chan responded to Board questions regarding Ms. Liu's comments and the rules and laws governing water service to ADUs. President Linney advised Ms. Liu staff would provide additional information to the Board regarding the District's process for providing water service to ADUs including those built on multi-family premises as well as the dispute resolution process for applicants requesting water service for ADUs.

In response to comments from Nick Lawrence regarding District staff communications with Moraga-Orinda Fire Department (MOFD) General Manager Chan clarified District staff contacted MOFD to advise the information they reported regarding the fire hydrant on Tappan Terrace was incorrect. Director Young requested additional information on the status of the fire hydrant on Tappan Terrace.

CONSENT CALENDAR

- Motion by Director Coleman, seconded by Director Mellon to approve the recommended actions for Items 1-11 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. 200-21** – Approved the Regular Meeting Minutes of November 9, 2021.
 2. The following correspondence was filed with the Board: **1)** Presentation entitled, “Final Mitigated Negative Declaration for the Mokelumne Watershed Routine Maintenance Agreement,” dated November 23, 2021; **2)** Presentation entitled, “Racial Equity and Justice Project and Diversity, Equity, and Inclusion Strategic Plan Update,” dated November 23, 2021; **3)** Presentation entitled, “Drought Update,” dated November 23, 2021; **4)** Presentation entitled, “Coronavirus Update,” dated November 23, 2021; and **5)** Document entitled, “Redistricting Ad Hoc Committee Minutes – October 26, 2021,” revised November 22, 2021.
 3. **Motion No. 201-21** – Awarded contract to the lowest responsive/responsible bidder, Bosch Rexroth Corp., for supplying eight hydraulic power units (HPUs), underwater cables, and providing training and guidance for the installation of HPUs at the Briones Outlet Tower, beginning on or after November 23, 2021, for a total cost, after the addition of taxes and fees, not to exceed \$2,307,570 under Request for Quotation No. 2114.
 4. **Motion No. 202-21** – Awarded a contract to the lowest responsive/responsible bidder, Polydyne Inc., for supplying polymeric flocculants for the Main Wastewater Treatment Plant's dewatering process for two years, beginning on or after December 1, 2021 with three options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$12,020,837 under Request for Quotation No. 2118.
 5. **Motion No. 203-21** – Awarded a contract to the lowest responsive/responsible bidder, Marinship Development Interest LLC in an amount not to exceed \$1,955,000 for construction of South and South Foothill Interceptors Level Monitoring Station Improvements under Specification SD-358.
 6. **Motion No. 204-21** – Awarded a sole source contract to WesTech Engineering, LLC for supplying four digester sludge mixers at the Main Wastewater Treatment Plant for a total cost, after the addition of taxes, not to exceed \$355,000.

7. **Motion No. 205-21** – Authorized an agreement beginning on or after November 23, 2021 with Amazon Web Services, Inc. for two years in an amount not to exceed \$290,000 for cloud computing services.
8. **Motion No. 206-21** – Authorized an agreement beginning on or after November 23, 2021 with Optic Cyber Solutions, LLC in an amount not to exceed \$370,837 for an industrial control systems risk-based cybersecurity vulnerability assessment for the District’s water, wastewater, and administration facilities.
9. **Motion No. 207-21** – Authorized an agreement beginning on or after November 23, 2021 with the Oursan Ridge Conservation Bank in an amount not to exceed \$1,089,000 for the purchase of conservation credits for the Duffel Photovoltaic Project.
10. **Motion No. 208-21** – Approved the October 2021 Monthly Investment Transactions Report.
11. **Motion No. 209-21** – Canceled the December 28, 2021 Meetings of the Board of Directors.

DETERMINATION AND DISCUSSION

12. **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 such time as 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 introduced Item 12 and said under Assembly Bill 361, the Board is required to adopt a resolution every 30 days reaffirming the findings to continue holding Board meetings via teleconference during the COVID-19 pandemic State of Emergency. He said the District is planning for staff to begin transitioning from working at home to working in the office in mid-January 2022. He noted mid-January may also be an opportune time for the Board to return to conducting in-person meetings. General Counsel Derek T. McDonald reviewed Section 54953(e) of the Ralph M. Brown Act and said staff recommends the Board make the findings stated by General Manager Chan. The Board members expressed support for safely returning to in-person meetings in January.

- Motion by Director McIntosh, seconded by Director Patterson to approve the recommended actions for Item 12 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. 35254-21 - Authorizing Continued Utilization of Teleconferencing for Meetings of the East Bay Municipal Utility District Board of Directors (*Under Assembly Bill 361*).

13a-d. Adopt the Final Mitigated Negative Declaration (MND) for the Mokelumne Watershed Routine Maintenance Project (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.

Manager of Fisheries and Wildlife Michelle L. Workman presented an overview of the project. To comply with CEQA, the District is required to complete an MND for this project which involves continued routine maintenance activities in the Mokelumne Watershed, such as sediment and debris removal; vegetation management; facilities maintenance; erosion prevention, control, repair, and protection; and environmental stewardship activities. These activities are subject to California Department of Fish and Wildlife (CDFW) jurisdiction under Fish and Game Code Section 1602. The District had a prior Routine Maintenance Agreement (RMA) with CDFW to cover its routine maintenance activities on the watershed; that RMA expired on its own terms. The new RMA will allow the District to continue routine maintenance activities in CDFW jurisdictional areas. The adopted MND would also cover a future Safe Harbor Agreement with CDFW on the watershed covering effects to species that may be listed under the California Endangered Species Act. Ms. Workman reviewed areas of the Mokelumne Watershed covered by the RMA which includes approximately 28,000 acres in three counties; public outreach efforts; and key comments and concerns that were addressed in the final MND. Staff is recommending the Board adopt the final MND and approve the project. If approved, staff will work with CDFW to renew the RMA and anticipates starting the RMA in mid-April 2022. Planning Committee Chair Marguerite Young said the Committee received an update on the project on November 9, 2021 and supported the staff recommendation. Director Coleman asked staff to provide an update on the RMA at the January 28, 2022 Upper Mokelumne River Watershed Authority meeting.

- Motion by Director Patterson, seconded by Director Young to approve the recommended actions for Items 13a-d 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. 35255-21 – Adopting the Mitigated Negative Declaration for the Mokelumne Watershed Routine Maintenance Project, Making Findings, Adopting the Mitigation Monitoring and Reporting Plan, and Approving the Project.

14. Racial Equity and Justice Project and Diversity, Equity, and Inclusion Strategic Plan Update.

Special Assistant to the General Manager Derry L. Moten presented an updated on the District's Racial Equity and Justice (REJ) Project and Diversity, Equity, and Inclusion (DEI) Strategic Plan. He reviewed actions completed to-date with the REJ Projects including ongoing communications with the law enforcement community regarding police reform and its application to District operations; continual engagement with the District's Affinity Groups; formation of a response team to address potential employee harassment by customers, vendors, and contractors; and development of an equity tool for ongoing review of District policies and procedures. Staff updated human resource processes and procedures regarding application reviews; diverse hiring interview panels; and is engaged in ongoing dialogue with staff on strategies to diversify applicant pools. The District has expanded post-secondary internships and continues providing the Peralta Cohort educational program for staff. The District's Diversity Committee has been expanded to include representatives from each affinity group, values advocates, art and sustainability committees,

and Toastmasters, and formed a new affinity group to support individuals with disabilities. He reported on the status of the five Equity Core Teams (Hiring and Recruitment; Promotion and Retention; Contracts and Procurement; Capital Improvements; Community Engagement) and updates to the Managers and Supervisors training modules and DEI education for all employees. Next, Mr. Moten reviewed the DEI Strategic Plan. The five-year plan will be reviewed and updated after the first two years to ensure the goals are met and that the goals are adequately addressing the issues identified in The Winters Group's Cultural Audit, Women in the Trades Report, Raining Pride Affinity Group Gender Expression and Identity Initiative, and the EBMUD Affirmative Action Plan. The DEI Strategic Plan is centered around five strategic pillars – Leadership Commitment, Workforce Diversity, Inclusive Culture, Supplier Diversity, and Environmental Justice and Social Responsibility. He highlighted the DEI vision and mission and discussed the strategic priorities for each pillar, the fifteen existing DEI initiatives, and examples from 106 new DEI initiatives. During The Winter's Group Cultural Audit, the District's Equity Core Teams, including the senior management team, took the Intercultural Development Inventory, a 50-item, theory-based online instrument that measures intercultural sensitivity. Results indicated the group's primary orientation toward cultural differences is within "minimization" which reflects a tendency to highlight commonalities across cultures that can mask important cultural differences in values, perceptions, and behaviors. Mr. Moten discussed the proposed change management process to be implemented with the goal to move the group's and in turn the overall District orientation from "minimization" to "adaptation" which reflects the capability to bridge across differences, capacity for empathy and to take actions that value, engage and respect differences. Staff will continue working on the REJ Project and provide a final draft of the DEI Strategic Plan to the Board at the December 14, 2021 meeting. The plan will be updated based on Board feedback and presented for adoption at the January 11, 2022 Board meeting. Once finalized, staff will begin communicating and implementing the actions in the plan. There was considerable Board discussion regarding the information presented and Mr. Moten responded to questions regarding the status of the District's high school intern program with De LaSalle high school and whether newly hired employees reflect the changes made in the human resource processes.

- Addressing the Board was Max Fefer, Raining Pride Affinity Group President who commented the District's Affinity Groups have not had the opportunity to review the draft DEI Strategic Plan. Max requested the Affinity Groups have the opportunity to review the plan and provide feedback before the Board adopts the final plan.

There was additional Board discussion and Mr. Moten confirmed the presentation highlighted but did not include the complete list of tasks and activities in the draft plan and that the District's Diversity Committee, which includes representatives from the Affinity Groups had reviewed the draft plan. The Board asked staff to provide the draft plan to the Affinity Groups for review; schedule future DEI Strategic Plan updates for the Legislative/Human Resources Committee before presenting to the Board; consider conducting a Board workshop in January or February 2022 to discuss the DEI Strategic Plan; add a strategic priority for environmental justice under the Environmental Justice and Social Responsibility Strategic Pillar; and adjust the strategic priority for Supplier Diversity to include more ambitious goals and to align with the District's Contract Equity Program efforts.

15. **General Manager's Report.**

Coronavirus Update

Director of Operations and Maintenance David A. Briggs reported on positive COVID-19 cases in Alameda and Contra Costa counties; the number of positive employee (154) and contractor (23) COVID-19 cases at the District to date; the number of staff currently quarantined or in isolation and unable to telecommute (13) to date; and the most recent vaccination rates for the District, Alameda and Contra Costa counties. Alameda County figures reflect vaccinations for those over 12 years of age while Contra Costa is now reporting data for ages 5 years and older. Staff continues implementing the District's vaccination policy, which requires all employees to be vaccinated or have an exemption on file by November 1. As of this report, approximately 1,710 employees are fully vaccinated and approximately 158 have approved exemptions on file. Employees reporting to a District worksite who have exemptions on file are still required to test weekly. Testing continues to be performed on District time and is being paid for by the District. He reviewed the District's safety protocols, including masking requirements, which are based on a variety of sources including local and state health orders, OSHA regulations and Centers for Disease Control guidelines. Staff continues meeting and conferring with the unions over impacts from the vaccination policy and is proceeding with the disciplinary process for unvaccinated employees that do not have an approved exemption on file. Mr. Briggs confirmed that at this time, the District is not including vaccine booster status in its definition of fully vaccinated. Board members thanked employees for their efforts in responding to the District's vaccination policy.

2021 Drought Update

Director of Operations and Maintenance David A. Briggs presented an update on Mokelumne watershed and local precipitation; total storage in Pardee and Camanche reservoirs which is 78 percent of average and 54 percent of capacity and in East Bay reservoirs which is 96 percent of average and 72 percent of capacity. Water production in October 2021 was 15 percent lower than October 2020. Fiscal year-to-date reduction compared to 2020 is 11 percent. Between October 4 and November 14, the District has diverted 10,900 acre-feet (AF) of its 33,250 AF Central Valley Project (CVP) allocation and 2,000 AF of transferred CVP water from Contra Costa Water District (CCWD). On October 29, the District suspended wheeling CVP water for CCWD until the end of 2021 at CCWD's request. Only 885 AF was wheeled out of a total of 3,200 AF potentially available under the settlement agreement.

Manager of Water Supply Linda H. Hu provided an update on 2022 water transfers. Staff has initiated discussions with potential sellers and is developing a plan to secure supplemental supplies for 2022. Over the upcoming months, staff will present water transfer options and agreements to the Board for consideration, including an option agreement with Sycamore Mutual Water Company for up to 6,000 AF at the December 14, 2021 meeting.

Director of Water and Natural Resources Michael T. Tognolini discussed District efforts to assist Marin Municipal Water District (Marin Water). Mr. Tognolini highlighted the draft EBMUD Principles which were updated based on feedback from the Planning Committee on November 9 and will be the basis for negotiating a wheeling agreement with Marin Water. The Planning Committee requested that Marin's principles for wheeling be consistent with EBMUD's principles and include the trigger for operation; include information on how Marin Water is enforcing customer water

reduction goals; and provide information on their long-term water supply planning efforts. Marin Water's Board of Directors discussed their principles on November 16 and 17 and indicated their staff will incorporate EBMUD's feedback into Marin Water's principles. He reviewed EBMUD's process for considering the wheeling agreement and said the Board will be asked to consider approving the EBMUD Principles at its December 14, 2021 meeting. If EBMUD determines it can wheel water and the EBMUD principles are satisfied, staff will present a draft wheeling agreement for Board consideration in January or February 2022. Director Coleman expressed concern with the EBMUD principle that states no opposition to the project from the City of Richmond and that this principle could set a precedent and be used against EBMUD in negotiations on future projects. After considerable Board discussion, the principle remained as stated.

Senior Public Information Representative Andrea A. Pook highlighted the District's community engagement efforts on the proposed project with Marin Water including upcoming meetings and communications with various community stakeholder groups, Nextdoor posts to Richmond residents and businesses, and communications with the City of El Cerrito and Contra Costa County Supervisor Gioia's staff. Outreach efforts regarding drought include hosting the final, virtual Water Wednesday Speaker Series on November 17; website messages about turning off outdoor irrigation; social media messaging and Pandora ads; and a new digital ad in United States Postal Service Informed Delivery emails. She reviewed media coverage regarding drought, water supplies, the proposed Los Vaqueros Reservoir expansion, the Marin Water pipeline and said staff has conducted 90 media interviews to date.

- Addressing the Board was Kelly Abreu who commented on the Director Coleman's comments on the EBMUD Principles and on the District's efforts to assist Marin Water.

REPORTS AND DIRECTOR COMMENTS

16. Committee Reports.

- Filed with the Board were the Minutes for the November 9, 2021 Planning Committee meeting.
- Los Vaqueros Reservoir Joint Powers Authority (JPA) representative John A. Coleman reported the JPA met on November 10 (remotely) and JPA representatives from the participating agencies were sworn in; elected a JPA Chair and Vice Chair; appointed Contra Costa Water District (CCWD) as the Interim JPA Administrator; appointed an interim General Counsel; appointed an interim Clerk; designated the JPA's principal office at CCWD headquarters; adopted a resolution to allow for disclosure of JPA closed session discussions by member agencies and their respective attorneys; and discussed Form 700 filing requirements and the proposed issuance of a press release to announce the formation of the JPA and the appointments of the Chair and Vice Chair.
- President Doug A. Linney reported the Redistricting Ad Hoc Committee met earlier (remotely) to receive public comment on the District's three redistricting proposals and reaffirmed the Committee's recommendation to submit Proposal 1 to the Board in January for review during the District's public hearings on redistricting in February and March 2022.

- Finance/Administration Committee Chair William B. Patterson reported the Committee met earlier (remotely) and received updates on the October 2021 Monthly Investment Transactions Report; Employee Reimbursements of at Least \$100 as of June 30, 2021; and Customer Assistance Program Funding.

17. **Other Items for Future Consideration.**

None.

- Director Coleman left the meeting at 4:27 p.m.

18. **Director Comments.**

- Director Coleman reported participating in the virtual Los Vaqueros Reservoir Joint Powers Authority Board meeting on November 10 and the virtual East Bay Leadership Council Water Task Force meeting on November 16. He reported on plans to participate in the virtual East Bay Leadership Council Water Task Force meeting on December 8 and an EBMUD Oakland Structures meeting in Oakland on December 9.
- Directors Katz, McIntosh, Mellon, Patterson, and Young and President Linney had no reports.

ADJOURNMENT

President Linney announced that in recognition of Veteran's Day, which was observed on November 11, the District is recognizing and honoring employees and Board members who have self-identified to the District as having served in the U.S. military. The Board stood by as the names of these employees and Board members were displayed onscreen.

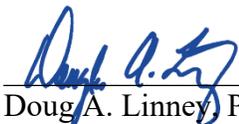
President Linney adjourned the meeting at 4:34 p.m.

SUBMITTED BY:



Rischa S. Cole, Secretary of the District

APPROVED: December 14, 2021



Doug A. Linney, President of the Board