

## MINUTES

Tuesday, July 11, 2017

**East Bay Municipal Utility District  
Board of Directors  
375 Eleventh Street  
Oakland, California**

### Regular Closed Session Meeting

President Lesa R. McIntosh called to order the Regular Closed Session Meeting of the Board of Directors at 11:03 a.m. in the Administration Center Board Room.

### ROLL CALL

Directors John A. Coleman, Doug Linney, Frank Mellon, William B. Patterson, Marguerite Young, and President Lesa R. McIntosh were present at roll call. Director Andy Katz arrived at 11:15 a.m.

Staff present included General Manager Alexander R. Coate, General Counsel Craig S. Spencer, Assistant General Counsel Fred S. Etheridge (Item 1a), Director of Water and Natural Resources Richard G. Sykes (Item 1a), Attorney Jonathan D. Salmon (Item 2a), Director of Wastewater Eileen M. White (Item 2a), Attorney Lourdes Matthew (Item 3), Manager of Human Resources Laura A. Brunson (Item 3), Manager of Employee Relations David Pak (Item 3), and Industrial Employers Distributors Association representatives Glenn Berkheimer and Bruce Heid (Item 3).

### PUBLIC COMMENT

There was no public comment.

### ANNOUNCEMENT OF CLOSED SESSION AGENDA

President Lesa R. McIntosh announced the closed session agenda. The Board convened to Conference Room 8 for discussion.

### Regular Business Meeting

President McIntosh called to order the Regular Business Meeting of the Board of Directors at 1:17 p.m. in the Administration Center Board Room.

### ROLL CALL

Directors John A. Coleman, Andy Katz, Doug Linney, Frank Mellon, William B. Patterson, Marguerite Young, and President Lesa R. McIntosh were present at roll call. Staff present included General Manager Alexander R. Coate, General Counsel Craig S. Spencer and Secretary of the District Rischa S. Cole.

### BOARD OF DIRECTORS

President McIntosh led the Pledge of Allegiance.

## **ANNOUNCEMENTS FROM CLOSED SESSION**

There were no announcements required from closed session.

## **PUBLIC COMMENT**

There was no public comment.

## **CONSENT CALENDAR**

- Motion by Director Mellon, seconded by Director Young, to approve the recommended actions for Items 1-13 on the Consent Calendar, carried (7-0) by the following voice vote: AYES (Coleman, Katz, Linney, Mellon, Patterson, Young, and McIntosh); NOES (None); ABSTAIN (None); ABSENT (None).
1. **Motion No. 111-17** – Approved the Regular Meeting Minutes of June 27, 2017.
  2. The following correspondence was filed with the Board: **1)** Letter dated July 11, 2017 to Board of Directors from California State Senator Steven M. Glazer, urging the District to delay action on the proposed rate increase; **2)** Letter dated July 11, 2017 to Board of Directors from Dr. Elizabeth Dougherty, Director, Wholly H2O, encouraging the Board to reduce GPD water use, increase watershed restoration, reduce sewer fees, and institute a tiered rate system for all water users; **3)** Document entitled “The “FAIR” Proposal for EBMUD Water Rate Reform: Efficient, Equitable Rates to Reflect the Cost of New Supplies, January 2003”; **4)** Document entitled “Managing Water use in California with Progressive Water Pricing” from Kenneth Gibson, dated July 7, 2017; **5)** Affidavit of Posting dated June 19, 2017 and Notice of the Time and Place of Public Hearing on the East Bay Municipal Utility District Report and Recommendation of the General Manager for Revisions to Water and Wastewater System Schedules of Rates and Charges, Capacity Charges, and Other Fees dated June 16, 2017; **6)** Amador Ledger Dispatch Proof of Publication of the Notice of the Time and Place of Public Hearing on the East Bay Municipal Utility District Report and Recommendation of the General Manager for Revisions to Water and Wastewater System Schedules of Rates and Charges, Capacity Charges, and Other Fees (Legal No. T242 published June 16 and June 23, 2017); **7)** Calaveras Enterprise Proof of Publication of the Notice of the Time and Place of Public Hearing on the East Bay Municipal Utility District Report and Recommendation of the General Manager for Revisions to Water and Wastewater System Schedules of Rates and Charges, Capacity Charges, and Other Fees (published June 15 and June 22, 2017); **8)** Contra Costa Times Proof of Publication of the Notice of the Time and Place of Public Hearing on the East Bay Municipal Utility District Report and Recommendation of the General Manager for Revisions to Water and Wastewater System Schedules of Rates and Charges, Capacity Charges, and Other Fees (Legal No. 5973783 published June 16 and June 23, 2017); **9)** Oakland Tribune Proof of Publication of the Notice of the Time and Place of Public Hearing on the East Bay Municipal Utility District Report and Recommendation of the General Manager for Revisions to Water and Wastewater System Schedules of Rates and Charges, Capacity Charges, and Other Fees (Legal No. 5973783 published June 16 and June 23, 2017); **10)** Presentation entitled “FY 2018 and FY 2019 Public Hearing, Rates & Charges,” dated July 11, 2017; and **11)** Speakers’ Bureau and Outreach Record CY17 as of July 11, 2017.

3. **Motion No. 112-17** – Awarded a contract to the lowest responsive/responsible bidder, Armorcast Products Company, Inc., in the estimated annual amount of \$352,383, after the addition of taxes, for supplying polymeric concrete vault/meter boxes and covers for three years, beginning on or after July 18, 2017, with two options to renew for an additional one-year period for a total cost of \$1,761,915 under Request for Quotation No. 1716.
4. **Motion No. 113-17** – Awarded a contract to the lowest responsive/responsible bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$2,674,000 for construction of the Main Wastewater Treatment Plant Gallery Drainage and Piping Improvements Project under Specification SD-341.
5. **Motion No. 114-17** – Authorized an agreement beginning on or after July 11, 2017 with Westin Engineering, Inc., in an amount not to exceed \$104,200 for reviewing the District's work management systems and advising the District on developing a project roadmap for modernizing these systems.
6. **Motion No. 115-17** – Authorized an amendment to the agreement beginning July 12, 2017 with Aspen Technology, Inc., in an amount not to exceed \$218,000 for software for the District's operations/network data historian system through June 30, 2022.
7. **Motion No. 116-17** – Approved assignment of the lease for grazing in the East Bay watershed originally awarded under Board Motion No. 127-12 on September 24, 2012 from Alfred Mendoza to John Hoover.
8. **Motion No. 117-17** – Authorized a cost-share agreement with the United States Department of the Interior, Bureau of Land Management for the District to contribute a one-half share, not to exceed \$300,000, of the costs to construct a remediation project at a legacy contaminated mine tailing site partially on District property near Camanche Reservoir and determine this project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to section 15330 of the CEQA Guidelines.
9. **Motion No. 118-17** – Approved the Water Supply Assessment requested by the City of San Leandro for the Bay Fair Transit-Oriented Development Specific Plan pursuant to California Water Code, Sections 10910-10915.
10. **Motion No. 119-17** – Authorized the Office of General Counsel to continue the employment of the law firm of Ellison, Schneider Harris & Donlan, LLP, for specialized legal services related to water and energy law and litigation matters in an additional amount not to exceed \$180,000.
11. **Motion No. 120-17** – Authorized the Office of General Counsel to continue the employment of the law firm of Liebert Cassidy Whitmore for specialized legal services related to labor and employment matters in an additional amount not to exceed \$150,000.
12. **Motion No. 121-17** – Authorized the Office of General Counsel to employ the law firm of Somach Simmons & Dunn for services of special counsel related to providing representation in litigation arising under the California Environmental Quality Act and/or the National Environmental Policy Act in an amount not to exceed \$85,000.

13. **Resolution No. 35044-17** – Authorizing An Application For Reorganization To The Alameda County Local Agency Formation Commission Consisting Of Detachment From The District Of Territory That Is Currently Served By The City Of Hayward And The Annexation To The District Of Territory That Is Currently Served By East Bay Municipal Utility District.

### **PUBLIC HEARING**

14. **Conduct a Public Hearing to consider revisions to the water and wastewater systems schedules of rates and charges, capacity charges and other fees recommended in the Biennial Report and Recommendation of the General Manager for Fiscal Years 2018 and 2019.**

President McIntosh opened the Public Hearing at 1:19 p.m. She announced the process for lodging a protest and said that all protests must be lodged before the close of the Public Hearing. Staff will report on the number of valid protests received after the close of the Public Hearing.

Director of Finance Sophia Skoda presented the staff recommended actions for revisions to the water and wastewater systems schedules of rates and charges, capacity charges and other fees for Fiscal Years 2018 (FY18) and 2019 (FY19). Staff recommended adopting the Proposition 218 and non-Proposition 218 rates, charges, fees and regulations outlined in the Biennial Report and Recommendation of the General Manager for FY18 and FY19 submitted to the Board on June 13, 2017. She noted that drought rate surcharges are included in the proposed rate structure as a contingency plan in the unanticipated event of a water shortage. The Board held three budget workshops (January 24, March 14 and April 11) and Proposition 218 notices were mailed in April for a June 13 public hearing. However, due to a data processing error in the mailing list, an updated notice was re-sent in May and the public hearing was rescheduled to July 11. The rates were developed from the Cost of Service study conducted in 2015 and the FY18/19 budget which was adopted by the Board on June 27.

Ms. Skoda reviewed the District's 10-year rate increase history, current and proposed monthly billing impacts to the average single family residential customer and other customer classes, an agency comparison of water and wastewater rates and charges, and highlighted the proposed revisions to other water fees, charges and regulations.

The recommended changes to the rates, charges, fees and regulations subject to Proposition 218 are summarized below:

- Modify Schedule A of the Water System Schedule of Rates and Charges including modifications to monthly Water Service Charge, Water Flow Charge, Private Fire Service Charge, and Elevation Surcharge.
- The proposed modifications will increase overall water non-drought rates (Service, Flow and Private Fire Service Charges and Elevation Surcharge) by 9.25 percent overall for FY18 and by an additional 9.0 percent for FY19.

- Modify Schedule A and Schedule B of the Wastewater System Schedule of Rates and Charges including modifications to monthly Wastewater Service Charge, Strength Charge, Flow Charge and Wet Weather Facilities Charge.
- The proposed modifications will increase overall treatment rates as shown in Wastewater System Schedule A (Service, Strength and Flow charges) by 5 percent for FY18 and 5 percent for FY19.
- The proposed modifications will increase overall Wet Weather Facilities Charges as shown in Wastewater System Schedule B by 5 percent for FY18 and 5 percent for FY19.

If adopted by the Board, the FY18 rates will go into effect on July 12, 2017, which is later than assumed in the FY18 budget and the General Manager Report and Recommendation. FY18 budgeted revenues will be affected by this delay by less than \$2 million, or under 0.3 percent of the total projected revenue for the fiscal year. The FY19 rates will go into effect on July 1, 2018.

The recommended changes to the rates, charges, fees and regulations not subject to Proposition 218 are summarized below:

#### Modifications to Water Rates, Charges and Fees

- Modify Schedule B, Account Establishment Charge to increase the Account Establishment Charge effective July 12, 2017.
- Modify Schedule C, Charges for Special Services, to increase the Meter Testing, Service Interruption Charges, Lien Charges, Wasteful Use Charge, Flow-Restrictor Installation Charge, Backflow Device Certification Charge, Service Trip Charge, Public Hydrant Account Establishment Charge, and Hydrant Meter Account Visit Charge to reflect current costs. The Schedule C increases are proposed to be effective July 12, 2017.
- Modify Schedule M, Water Service Estimate Application Fees to clarify the calculations for the application fee. The revised Schedule M is proposed to be effective July 12, 2017.

#### Modifications to the Standard Participation Charge (SPC), System Capacity Charges (SCC) and Water Demand Mitigation Fees

- Modify Schedule H, SPC, to reflect the latest future water supply costs.
- Modify Schedule J, SCC, to reflect updates for construction cost escalation, financing costs, and revised estimated costs to complete future water supply projects. SCC rates for regions 1, 2 and 3 are proposed to change from 4.5 percent to 4.7 percent.
- Modify Schedule N, Water Demand Mitigation Fees, to reflect the latest future water supply costs and to reflect the latest U.S. City Average of the Consumer Price Index.

Changes to Water System Schedules H, J and N are proposed to be effective on August 14, 2017.

### Water System Regulations Governing Water Service

- Amend Section 1, Explanation of Terms Used in these Regulations, to explain the terms “Expanded Service,” “Irrigable Landscape Area,” “Dedicated Irrigation Meter,” “Master Meter,” “Multi-Family Premises,” “Multi-Occupancy Commercial/Industrial Premises,” “Single-Family Premises,” “Dwelling Unit,” “Commercial/Industrial Unit,” “Live/Work Unit,” and “Work/Live Unit.”
- Amend Section 2, Applying for Service, to clarify the requirement for individual meters for each unit within a new structure.
- Amend Section 3, Standard Service, to clarify when standard and fire services can be combined into a single service and when the requirements for individual and master meters apply.
- Amend Section 17, Change in Size of Service, to clarify that this regulation also applies to applicant requested replacement or relocation of services larger than 1½ inches.
- Amend Section 26, Protection of Public Water Supply, to add single-family premises with residential wells that do not conform to District cross-connection requirements to the backflow device requirements and annual certification.
- Amend Section 31, Water Efficiency Requirements, to reference current state and federal codes, standards, and laws related to increased efficiency standards for indoor and outdoor water use.

Revised Water System Regulations 1, 3, 17, 26 and 31 are proposed to be effective July 12, 2017. Revised Water System Regulation 2, is proposed to be effective January 1, 2018, consistent with the effective date of the new law that is the basis for the proposed revisions.

### Modifications to Wastewater Charges and Fees

- Modify Schedule C, Industrial Permit Fees, to increase the Fiscal Year 2018 (FY18) and Fiscal Year (FY19) Wastewater Discharge Permit, Estimation Permit, and Limited Term Discharge Permit Fees to reflect current costs. The fee is proposed to be effective July 12, 2017 for the FY18 increase and July 1, 2018 for the FY19 increase.
- Modify Schedule D, Other Fees to increase the FY18 and FY19 Monitoring Fees and Private Sewer Lateral Compliance Fees. The fees are proposed to be effective July 12, 2017 for the FY18 increase and July 1, 2018 for the FY19 increase.
- Modify Schedule F, Rates for Resource Recovery Material Treatment to add an additional subcategory for Brine (renamed from Grey Water) and to increase the Brine treatment rates for FY18 and FY19. The fees are proposed to be effective July 12, 2017 for the FY18 increase and July 1, 2018 for the FY19 increase.

#### Modifications to Wastewater Capacity Fees

- Modify Wastewater Schedule G to update the Wastewater Capacity Fee (WCF). The WCF increase for single-family residential will be 16.7% (\$360). The WCF increase for non-residential customers will depend on the customer's wastewater flow and strength characteristics. The WCF increase was calculated based on the fifth and final year of a five-year phase-in of a calculation change approved by the Board in 2013 and a cost update of the wastewater system facilities assigned to the WCF.

Changes to Schedule G, Wastewater Capacity Fees, are proposed to be effective on August 14, 2017.

#### Modifications to Recreation Use Fees

- Modify Recreation Use Fees for the Pardee and Camanche Recreation Areas and Camanche Hills Hunting Preserve to recover the costs of the recreation programs. Modifications to Recreation Use Fees are proposed to be effective January 1, 2018, for the 2018 changes and January 1, 2019, for the 2019 changes.

#### Modifications to Real Property Use Application Fees

- Modify the Real Property Use Application Fees to reflect the District's cost of reviewing and investigating the proposed use applications. Modifications to Real Property Use Application Fees are proposed to be effective July 12, 2017.

#### Modifications to Public Records Act Fees

- Modify the Public Records Act Fee Schedule to reflect the cost of duplication and computer programming. Modifications to Public Records Act Fees are proposed to be effective July 12, 2017.
- Addressing the Board were the following: 1) Rachel Scheibe, Service Workers' Project for Affordable Utilities and Water (SWPAUW), expressed opposition to the proposed rate increase and asked the Board to place a moratorium on shut-offs for low-income customers; 2) Billy Bakker, SWPAUW, asked the Board to place a moratorium on shut-offs for low-income customers, consider auto enrollment in the Customer Assistance Program (CAP), and to cease requiring guarantee deposits; 3) Ryan Wong, SWPAUW, expressed opposition to the proposed rate increase and asked the Board to place a moratorium on shut-offs for low-income customers; 4) Sharon Reinbott, SWPAUW expressed opposition to the proposed rate increase, demanded a moratorium on shut-offs for low-income customers and shared she had postcards from over 100 residents opposed to the rate increase; 5) Queen Khalifah Shakur, SWPAUW, expressed opposition to the proposed rate increase and asked the Board to focus on the health issues of customers without access to water; 6) Peter Kurtz, SWPAUW, expressed opposition to the proposed rate increase and asked the Board to cancel all charges for water theft; 7) Kevin Jordan, SWPAUW, expressed opposition to the proposed rate increase, demanded a moratorium on shut-offs for low-income customers and asked the Board to focus on the health impacts to customers without access to water; 8) Albert Kueffner, Alameda Interfaith

Climate Action Network, expressed opposition to the proposed rate increase; 9) Stephen Lautze, SWPAUW and City of Oakland employee, expressed opposition to the proposed rate increase and asked the Board to consider implementing a policy to offer the CAP to customers before shutting off water service; 10) Viki Tamaradze expressed opposition to the proposed rate increase; 11) Angela Barra commented on the Proposition 218 notice and the lack of customer outreach regarding the rate protest process; 12) David Ponas expressed opposition to the proposed rate increase; 13) Cecelia McCloy expressed opposition to the proposed rate increase, suggested a decrease in staff and an increase in use of technology; 14) Max Binder commented it seems the largest water users in the service area are being subsidized; 15) David Annal expressed opposition to the proposed rate increase; 16) Heinrich Albert, Sierra Club, expressed support for the proposed rate increase and recommended the Board work on a rate structure so low-income customers can afford to pay for water; 17) Edgar Perry expressed opposition to the proposed rate increase; 18) Jonathan Young, Oakland Housing Authority (OHA), commented on how the rate increase will impact OHA and others offering affordable housing; 19) Scott Rafferty expressed opposition to the proposed rate increase and disappointment about the information provided regarding the increase; 20) Reverend Tzedek Nicholas Alexander Oakley, Holy and Sovereign Order of Melchizedek, asked the Board to be sensitive to the needs of the people they serve when considering the rate increase; 21) Spreck Rosekrans commented on the proposed rate increase and suggested the Board consider a variable rates structure; 22) Dr. Elizabeth Dougherty, Wholly H2O, thanked Directory Young for her Facebook and Nextdoor posts and commented the Board should consider a tiered rate structure for all customers and include graywater in sewer fees; 23) Barry Carroll commented on a surcharge he received on his tax bill and that the District should have included rates protest materials in customer bills (Mr. Carroll was referred to staff regarding his bill); 24) Pearl Hunter asked the Board to reconsider the rate increase; 25) Thomas Adams expressed opposition to the proposed rate increase; 26) Deborah Taylor expressed opposition to the proposed rate increase; 27) Teresa Geringer, representing Senator Steven M. Glazer, read a statement from the Senator urging the Board to delay action on the rate increase until the District informs customers of its rate increase history; 28) Maren Poitras, SWPAUW, recommended a rate increase for high water users and a rate decrease for low water users and that EBMUD consider supporting creation of a public bank to finance public agencies; 29) Thomas Lehnert asked the Board to consider alternative rate structures; 30) Ninh T. Nguyen commented on her experience applying for the CAP and water shut-offs at her home; 31) Christina Berteau, Graywater Action thanked the Board for endorsing graywater use and said she was not aware of the number of customer shut-offs before today; 32) Benny J. Murillo, SWPAUW, commented on rate increase and asked the Board consider a variable rate structure; and 33) John Wilson suggested the Board consider prorating water charges in wet years.

President McIntosh announced that staff received 599 valid protests from the record owners of parcels upon which the water and wastewater service rates and charges are proposed to be imposed or tenants who are directly liable for the payment of the proposed water service rates and charges. President McIntosh closed the Public Hearing at 3:04 p.m.



## **DETERMINATION AND DISCUSSION**

### **15. Adopt rates, charges, fees, and regulations for Fiscal Year 2018 and Fiscal Year 2019.**

Board members thanked the speakers for coming and discussed the comments received. There was considerable Board comment regarding the need to invest in infrastructure, seeking general obligation (GO) bonds to finance infrastructure upgrades, exploring alternative rate structures, increasing the Rate Stabilization Fund to mitigate rate increases, modifications to the Water Theft Penalty Ordinance, the need to address low-income customer assistance, establishment of a KPI to achieve no water shut-offs, and changes to the District's bimonthly billing cycle.

Director Young requested a revision to the resolution for Item 15.1 to include language expressing District support for the human right to water and a commitment to review and make revisions to District ordinances, policies and programs to improve affordability for low-income customers. There was Board discussion regarding this request. General Counsel Craig S. Spencer advised that alternatively, the proposed language could be included in a Board policy that provides direction to staff on addressing affordability for low-income customers. He cautioned that including language in the resolution could subject the rates to be challenged in the future.

- Motion by Director Young, seconded by Director Katz to revise the resolution language for Item 15.1 to include the following text – *Whereas, the Districts supports the human right to water and further recognizes that a growing number of our customers struggle to afford water and wastewater charges. Therefore, be it resolved, that the District will make substantial progress in the review of ordinances, policies and programs with the goal of improving affordability for our low-income customers by the end of 2017.*

Director Patterson offered a “substitute motion” to move Director Young’s proposed revision to a policy that addresses low-income customer assistance. The “substitute motion” died for a lack of a second.

After additional discussion regarding revisions to the resolution language for Item 15.1, there was Board consensus to have staff develop a low-income assistance policy for Board consideration to guide the District’s efforts in assisting low-income customers. Director Young withdrew her motion.

- Motion by Director Patterson, seconded by Director Mellon, to approve the recommended actions for Items 15.1, 15.2 and 15.3, carried (6-1) by the following roll call vote: AYES (Katz, Linney, Mellon, Patterson, Young, and McIntosh); NOES (Coleman); ABSTAIN (None); ABSENT (None).

#### **15.1. Resolution No. 35045-17 – Adopting Water System Schedule Of Rates And Charges And Wastewater System Schedule Of Rates And Charges Subject To Proposition 218 For Fiscal Years 2018 and 2019; Approving An Exemption Under The California Environmental Quality Act; And Directing Staff To File A Notice Of Exemption.**

- 15.2. **Resolution No. 35046-17** – Authorizing Drought Surcharges Subject To Proposition 218; Approving An Exemption Under The California Environmental Quality Act; And Directing Staff To File A Notice Of Exemption.
- 15.3. **Resolution No. 35047-17** – Adopting Revised Regulations And Revised Water And Wastewater System Schedules Of Rates And Charges Not Subject To Proposition 218 For Fiscal Years 2018 and 2019, Including System Capacity Charge, Standard Participation Charge, Wastewater Capacity Fee, Recreation Use Fees, Public Records Act Fees, Real Property Use Application Fees; Approving An Exemption Under The California Environmental Quality Act, And Directing Staff To File A Notice Of Exemption.
16. **Adopt the Position Resolution for Fiscal Year 2018 and 2019 to implement necessary staffing and classification changes.**

Manager of Recruitment and Classification Richard G. Jung presented the recommended action to adopt the Position Resolution for FY18 and FY19. The recommended action will ensure that position changes funded in the FY18 budget are in place for implementation on July 12, 2017 and July 1, 2018. Proposed staffing for FY18 is 2,106 full-time equivalents (FTE), a net increase of 38 FTEs from FY17. Proposed staffing for FY19 is 2,113 FTEs, a net increase of 7 FTEs from FY18. Staffing needs for FY19 will be re-evaluated when Mid-Cycle Budget changes are considered in May 2018.

- Motion by Director Patterson, seconded by Director Mellon, to approve the recommended action for Item 16, carried (6-1) by the following roll call vote: AYES (Katz, Linney, Mellon, Patterson, Young, and McIntosh); NOES (Coleman); ABSTAIN (None); ABSENT (None).

**Resolution No. 35048-17** – Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.

17. **General Manager's Report.**

General Manager Alexander R. Coate announced that the Six-Month Forecast of Board Committee and Workshop Agenda Topics and Summary of 2017 Committee and Workshop Topics, the Monthly Report for June 2017, and a schedule for the 2017 State of the District Addresses were included in the Board's packets.

**REPORTS AND DIRECTOR COMMENTS**

18. **Committee Reports.**

- Filed with the Board were the Finance/Administration Committee Minutes of June 27, 2017.

19. **Other Items for Future Consideration.**

None.

20. **Director Comments.**

- Director Coleman reported attending/participating in the following events: Retirement lunch for Jim Fielder on June 29 in Mountain View; ACWA teleconference meeting on July 10 in Oakland; He reported on plans to participate in the ACWA teleconference meeting on July 17 in Arnold and on July 24 in Oakland.
- Director Katz had no report.
- Director Linney had no report.
- Director Mellon reported attending the San Ramon Mayor's Monthly Breakfast on July 7 in San Ramon.
- Director Patterson had no report.
- Director Young had no report.
- President McIntosh had no report.

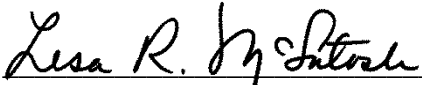
**ADJOURNMENT**

President McIntosh adjourned the meeting at 4:03 p.m.

SUBMITTED BY:

  
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Rischa S. Cole, Secretary of the District

APPROVED: July 25, 2017

  
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Lesla R. McIntosh, President of the Board