

MINUTES

Tuesday, June 11, 2019

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

Regular Closed Session Meeting

President Marguerite Young called to order the Regular Closed Session Meeting of the Board of Directors at 11:11 a.m. in the Administration Building Board Room.

ROLL CALL

Directors John A. Coleman, Doug Linney, Lesa R. McIntosh, Frank Mellon, William B. Patterson, and President Marguerite Young were present at roll call. Director Andy Katz arrived in Conference Room 8 at 11:15 a.m.

Staff present included General Manager Alexander R. Coate, General Counsel Craig S. Spencer, Attorney Anna P. Gunderson (Item 1a), Workers' Compensation Manager and Risk Specialist Vladimir Bessarabov (Item 1a), Assistant General Counsel Frederick S. Etheridge (Items 1b, 1c, and 2c), Attorney Jonathan D. Salmon (Items 1b, 1c, and 2c), Director of Water and Natural Resources Michael T. Tognolini (Items 1b, 1c, and 2c), Engineering Manager Lena L. Tam (Items 1b, 1c, and 2c), Attorney Derek T. McDonald (Items 1d, 2a and 2b), Engineering Manager Elizabeth Z. Bialek (Items 1d, 2a, and 2b), and Law Clerk Yessenia Garcia-Vazquez (Items 1a-1d and 2a-2c).

PUBLIC COMMENT

- Addressing the Board was the following: 1) Mark Foley, President, AFSCME Local 2019 thanked the Board for the letter sent to Delta Airlines regarding their union activities and commented on the accuracy of the update provided to the Board on administrative clerical support at the service yards in a June 6, 2019 memo entitled, "Follow Up to March 26, 2019 Budget Workshop No. 2 and May 28, 2019 Board of Directors Meeting."

ANNOUNCEMENT OF CLOSED SESSION AGENDA

President Marguerite Young announced the closed session agenda. The Board convened to Conference Room 8 for discussion.

Regular Business Meeting

President Marguerite Young called to order the Regular Business Meeting of the Board of Directors at 1:16 p.m. in the Administration Building Board Room.

CONSENT CALENDAR

- Item 10 was removed from the Consent Calendar for separate discussion.
 - Motion by Director Coleman, seconded by Director McIntosh, to approve the recommended actions for Items 1-9 on the Consent Calendar, carried (7-0) by the following voice vote: AYES (Coleman, Katz, Linney, McIntosh, Mellon, Patterson, and Young); NOES (None); ABSTAIN (None); ABSENT (None).
1. **Motion No. 093-19** – Approved the Regular Meeting Minutes of May 28, 2019.
 2. The following correspondence was filed with the Board: **1)** Presentation entitled, “Climate Action Policy,” dated June 11, 2019; **2)** Presentation entitled, “FY 2020 and FY 2021 Public Hearing, Rates & Charges, and Biennial Budget,” dated June 11, 2019; **3)** Memorandum dated June 11, 2019, to Board of Directors, from Marlaine Dumaine, Manager of Legislative Affairs, regarding Safe Drinking Water Funding Agreement; **4)** Zane Van Arsdel speech to EBMUD hearing on 6/6/19; **5)** Jamila W. speech to EBMUD hearing on 6/11/19; **6)** Judith G. RN speech to EBMUD hearing on 6/11/19; **7)** EBMUD Board of Directors meeting Tuesday, June 11, 2019 SWPAUW Spokesperson [Mat-T] Lonnie Van Hook speech; **8)** Daniela Dula Speech to EBMUD hearing on 6/11/19; **9)** Kathy Boston speech to EBMUD hearing on 6/11/19; **10)** [Darien] Paul Sanford speech to EBMUD hearing on 6/11/19; **11)** Gwendolyn Kuhlmann speech to EBMUD hearing on 6/11/19; and **12)** Speakers’ Bureau and Outreach Record CY19, dated June 11, 2019.
 3. **Motion No. 094-19** – Authorized an agreement beginning on or after June 11, 2019 with AT&T Mobility National Accounts, LLC, and Celco Partnership dba Verizon Wireless in the estimated amount of \$900,000 annually for providing wireless telephone and wireless broadband Internet services to District devices for five years for a total amount not to exceed \$4,500,000 under the State of California’s contract.
 4. **Motion No. 095-19** – Authorized an agreement beginning on or after July 1, 2019 with Civicorps in an amount not to exceed \$582,000 to provide vegetation control and related duties at various District properties.
 5. **Motion No. 096-19** – Authorized an agreement with ENS Resources, Inc., in an amount not to exceed \$135,000 for continued legislative and regulatory information-gathering, analysis, representation and liaison services in Washington, D.C., for a one-year period from July 1, 2019 to June 30, 2020.
 - 6a.-6b. **Motion No. 097-19** – Authorized an extension to the agreement awarded under Board Motion No. 083-18 on June 12, 2018 to GRG General Engineering, MJH Excavating, Inc., and North Bay Logistics Group, LLC, from June 11, 2019 to June 12, 2020 for Fully Maintained and Operated (FM&O) backhoe services; and authorized additional agreements for FM&O backhoe services, on an as-needed basis, with vendors that meet District standards and offer pricing at or below the range of the current agreements to increase flexibility and ensure vendor availability to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager’s monthly report.

7. **Motion No. 098-19** – Authorized an agreement beginning on or after June 11, 2019 with the Town of Danville in an amount not to exceed \$117,480 to upgrade 178 gate valve boxes after street paving.
8. **Motion No. 099-19** – Authorized an amendment to the agreement with Stantec Consulting Services, Inc., successor following merger with MWH Americas, Inc., awarded under Board Motion No. 198-17 on December 12, 2017 to increase the amount by \$1,798,779 to a total amount not to exceed \$6,188,628 for additional design services under the Water Treatment Plant Chemical Systems Safety Improvements Project.
9. **Resolution No. 35140-19** – A Resolution Of The Board of Directors Of The East Bay Municipal Utility District Nominating Frank Mellon As A Candidate For The Position Of Association Of California Water Agencies Region 5 Regional Officer.
10. **Adopt a Climate Action Policy to affirm the District’s recognition of climate change and the effects it will have on sea level, snowpack, climate variability, and ecosystems on District watersheds.**

Manager of Maintenance and Construction/Water Operations Michael R. Ambrose presented an overview of major actions taken by the District to address climate change and the evolution of the proposed climate action policy. The proposed policy records the District’s intent to promote research and understanding of climate change, undertake sustainability initiatives, adopt sustainable policies and procedures, and take other actions to mitigate climate change impacts through sustainable activities that manage long-term economic, environmental and human resource benefits. President Young thanked staff for their work and acknowledged the District is the first water agency in the nation to adopt a climate action policy. Director Katz thanked staff for the presentation and asked that the District consider procuring clean medium- and heavy-duty vehicles for its fleet and for staff to revisit the current greenhouse gas reduction goals during the upcoming review of District Policy 7.07 – Energy.

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

Resolution No. 35141-19 – Adopting New Policy 7.15, Climate Action.

PUBLIC HEARING

11. **Conduct a Public Hearing to consider revisions to the Water and Wastewater System Schedules of Rates and Charges, Capacity Charges and Other Fees Recommended in the Biennial Report and Recommendation of the General Manager for Fiscal Years 2020 and 2021.**

President Young opened the Public Hearing at 1:46 p.m. She announced the process for lodging a valid protest and said 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.

- President Young left the room at 1:49 p.m. and returned at 1:50 p.m.

Director of Finance Sophia D. Skoda presented a brief overview of how water is delivered to District customers and a snapshot of the daily work required by staff to ensure safe, reliable water delivery to customers. She reviewed the staff recommended actions for revisions to the water and wastewater system schedules of rates and charges, capacity charges and other fees for Fiscal Years 2020 (FY20) and 2021 (FY21). Staff recommended adopting the Proposition 218 rates and charges and the non-Proposition 218 rates, charges, fees and regulations outlined in the Biennial Report and Recommendation of the General Manager for FY20 and FY21 submitted to the Board on May 14, 2019; adopting the FY20 and FY21 biennial operating and capital budget; and adopting the position resolution. 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 water and wastewater rates were developed based on Cost of Service studies conducted by an independent rate consultant in 2015 and 2019. In 2019, the Board held two budget workshops (January 22 and March 26) and a public budget information session on the evening of June 4. Proposition 218 notices were mailed in April for today's hearing.

Ms. Skoda reviewed the District's rate increase history since 2007; how water and wastewater rate dollars are used by the District; current and proposed monthly billing impacts to the average single family residential customer and other customer classes; the current and proposed wet weather facilities charge which saw minor adjustments based on the 2019 Wastewater Cost of Service study; an agency comparison of water and wastewater rates and charges; the District's Customer Assistance Program; proposed revisions to water and wastewater fees, charges, regulations and other fees not subject to Proposition 218; the FY20 and FY21 biennial operating and capital budget; and proposed revisions to the FY20 and FY21 position resolution.

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

- Modify Schedule A of the Water System Schedules 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 (Water Service Charge, Water Flow Charge, Private Fire Service Charge, and Elevation Surcharge) by 6.5% overall for FY20 and by an additional 6.25% for FY21.
- Modify Schedule A and Schedule B of the Wastewater System Schedules of Rates and Charges as recommended by the 2019 Wastewater Cost of Service Study, including modifications to the Wastewater Rates for Treatment Service (Monthly Service Charge, Strength Charge, Flow Charge) and the Wet Weather Facilities Charge (WWFC).
 - Because of the adjustments resulting from the Cost of Service study, the proposed modifications for FY20 will result in some components of the wastewater system rates and charges decreasing and others increasing, as shown in Wastewater System Schedule A – Rates for Treatment Service (Service, Strength and Flow Charges) for FY20.

- Increase the proposed FY20 Wastewater System rates and charges by 4.0% for FY21, as shown in Wastewater System Schedule A – Rates for Treatment Service (Service, Strength and Flow charges) for FY20.
- The proposed modifications will increase overall WWFC as shown in Wastewater System Schedule B by 7.2% for FY20 and 4% for FY21.

The rate increases are recommended to be effective beginning on July 1, 2019 for FY20 and on July 1, 2020 for FY21.

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 to reflect current costs. The Schedule B increases for FY20 are proposed to be effective July 1, 2019.
- Modify Schedule C, Charges for Special Services, to increase the Meter Testing, Service Interruption Charges, Returned Payment Charge, Lien Processing Fees, Prohibited Water Use Charge, Flow-Restrictor Installation Charge, Backflow Device Annual Certification Charge, Backflow Device Violation Charge, Processing Fee for Intervening Water Service Agreement, Service Trip Charge, Public Hydrant Meter Account Establishment Charge, and Public Hydrant Meter Account Site Visit Charge to reflect current costs. The Schedule C increases for FY20 are proposed to be effective July 1, 2019.
- Modify Schedule D, Water Service Installation Charges, to increase charges for Installing a Service, Increasing Meter Size, Reducing Meter Size, Relocating an Existing Service, Conversion of Individual Service to Branch Service, and Service Eliminations to reflect current costs. The increases reflect the second year of a three-year phase-in of updated costs begun in Fiscal Year 2019 (FY19). The Schedule D increases for FY20 are proposed to be effective July 1, 2019.
- Modify Schedule E, Private Fire Service Installation Charges, to increase charges for Installing a Private Fire Service to reflect current costs. The increases reflect the second year of a three-year phase-in of updated costs begun in FY19. The Schedule E increases for FY20 are proposed to be effective July 1, 2019.
- Modify Schedule F, Public Fire Hydrant Installation Charges, to increase charges for Hydrant Installation by the District, Hydrant Installation by Applicant on Applicant-Installed Main Extensions, Hydrant Removal, Relocation of a Fire Hydrant, Setback/Offset of a Fire Hydrant, and Replacement of a Hydrant Body to reflect current costs. The increases reflect the second year of a three-year phase-in of updated costs begun in FY19. The Schedule F increases for FY20 are proposed to be effective July 1, 2019.

- Modify Schedule G, Water Main Extension Charges, to increase charges for District-Installed Mains and Applicant-Installed Mains to reflect current costs. The increases reflect the second year of a three-year phase-in of updated costs begun in FY19. The Schedule G increases for FY20 are proposed to be effective July 1, 2019.
- Modify Schedule J, System Capacity Charge (SCC) to clarify when the standard SCC rate tables can and cannot be used for service connections for meters less than two inches. Changes to Schedule J for FY20 are proposed to be effective July 1, 2019.
- Modify Water Service Regulations Section 12 – Non-registering and Unreadable Meters and Meter Protection to update and clarify District water service regulations to prohibit customers from attaching any equipment or devices on District meters without prior authorization from the District. The proposed change for FY20 is proposed to be effective on July 1, 2019.

Modifications to Wastewater Charges and Fees

- Modify Schedule C, Industrial Permit Fees, to increase the FY20 and FY21 Wastewater Discharge Permit Fee, Estimation Permit Fee, and Limited Term Discharge Permit Fee to reflect current costs. The fees are proposed to be effective July 1, 2019 for the FY20 increase and July 1, 2020 for the FY21 increase.
- Modify Schedule D, Other Fees to increase the FY20 and FY21 Monitoring Fees, Violation Follow-up Fees and Private Sewer Lateral Compliance Fees. The fees are proposed to be effective July 1, 2019 for the FY20 increase and July 1, 2020 for the FY21 increase.
- Modify Schedule E, Testing Fees to update the Laboratory Testing Charges to reflect current costs. The updated charges for FY20 are proposed to be effective July 1, 2019.
- Modify Schedule F, Rates for Resource Recovery Material Treatment to increase the treatment rates for Brine, Sludge, and Solid Organic Waste to reflect current costs. Modify the treatment rates for Fats, Oil, and Grease, Liquid Organic Material, and Protein Material to provide incentives to direct more material deliveries to non-peak hours. The fees for FY20 are proposed to be effective July 1, 2019.
- Modify Schedule H, Wastewater Interceptor Connection Review, Coordination, and Inspection Fees to increase the fees to reflect current costs. The updated charges for FY20 are proposed to be effective July 1, 2019.
- Modify Wastewater Schedule G to update the Wastewater Capacity Fee (WCF) as recommended by the 2019 Wastewater Capacity Fee Study. The WCF increase for single-family residential will be 5.4% (\$140). The revisions also implement the recommendations for the WCF study to streamline the process for determining the applicable non-residential WCF. Changes to Schedule G, Wastewater Capacity Fees, for FY20 are proposed to be effective on July 1, 2019.

Modifications to Recreation Use Fees

- Modify Recreation Use Fees for the Pardee, Camanche, Lafayette and San Pablo Recreation Areas and Camanche Hills Hunting Preserve to recover the costs of the recreation programs. An update was made to the effective date for the changes to the fees for the one-year and two-year parking passes for Lafayette Recreation Area from the schedule shown in the Biennial Report and Recommendation of the General Manager for Fiscal Years 2020 and 2021 submitted to the Board of Directors on May 14, 2019. The District has switched from an electronic annual parking pass to a hang tag system and proposes to pass on the cost savings and reduce the associated fees beginning on July 1, 2019. Modifications to other Recreation Use Fees are proposed to be effective January 1, 2020 for the 2020 changes and January 1, 2021 for the 2021 changes.

Modifications to Public Records Act Fees

- Modify the Public Records Act Fee Schedule to reflect the District's current cost of duplication and computer programming. Modifications to Public Records Act Fees for FY20 are proposed to be effective July 1, 2019.

Modifications to Real Property Use Application Fees

- Modify the Real Property Use Application Fees to reflect the District's current cost of reviewing and investigating the proposed use applications. Modifications to Real Property Use Application Fees for FY20 are proposed to be effective July 1, 2019.
- Addressing the Board were the following: **1)** Zane Van Arsdel, Service Workers' Project for Affordable Utilities and Water (SWPAUW) expressed opposition to the proposed rate increase; **2)** Jamila Woods, SWPAUW, expressed opposition to the proposed rate increase; **3)** Judith Gottlieb, SWPAUW, expressed opposition to the proposed rate increase and asked the Board to place a moratorium on shut-offs for low-income customers living at or below the federal poverty level; **4)** Mat-T Scott, SWPAUW, speaking on behalf of SWPAUW spokesperson Lonnie Van Hook, expressed opposition to the proposed rate increase, asked the Board to place a moratorium on shut-offs for low-income customers living at or below the federal poverty level and stated the District's Customer Assistance Program does not apply to customers living in multi-family units; **5)** Daniela Dula, SWPAUW, expressed opposition to the proposed rate increase and asked the Board to place a moratorium on shut-offs for low-income customers living at or below the federal poverty level; **6)** Kathy Boston, SWPAUW, expressed opposition to the proposed rate increase and asked the Board to place a moratorium on shut-offs for low-income customers living at or below the federal poverty level; **7)** Darien Acero, SWPAUW, commented on the District's Customer Assistance Program, expressed opposition to the proposed rate increase and asked the Board to place a moratorium on shut-offs for low-income customers living at or below the federal poverty level; **8)** Gwendolyn Kuhlmann, SWPAUW, expressed opposition to the proposed rate increase; **9)** Esther Mathews, SWPAUW, expressed opposition to the proposed rate increase; **10)** Priscilla Aguiar commented on damage to her roof from broken asphalt resulting from a main break and how to report leaks and a sinkhole near her home to the District; **11)** Albert M. Kueffner, Alameda Interfaith Climate Action Network commented on the proposed rate increase; **12)** Waldon Carlson commented on the proposed rate increase and asked the Board to consider reducing tier 3 rates; **13)** Terry Woram commented on the proposed rate

increase and the increase to the elevation surcharge; 14) Nathan Moon, Northgate Neighbors, congratulated the Board on passing the climate action policy, commented on the proposed rate increase, and asked the Board to consider restructuring the rate tiers; 15) Diane Copp commented on the fairness of the proposed rate increase and asked the Board to reconsider increasing the rates; and 16) Steven Wong commented on his water usage and water bill.

President Young announced that Director Linney had to leave the meeting for a previously scheduled engagement and asked for his comments. Director Linney thanked the speakers for their comments and explained some of the challenges that constrain the District from increasing its level of support to customers having trouble paying their water bill and achieving zero water shut-offs. Based on some of the public comments, he requested an update on the EBMUD Water Lifeline Program administered by St. Vincent de Paul Society of Alameda County and Catholic Charities of the East Bay for Contra Costa County. Director Linney left the meeting at 3:09 p.m.

President Young announced staff received 66 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 Young closed the Public Hearing at 3:10 p.m.

DETERMINATION AND DISCUSSION

12.1. Adopt the rates and charges subject to Proposition 218 recommended in the Biennial Report and Recommendation of the General Manager for Fiscal Years 2020 and 2021 filed with the Board of Directors on May 14, 2019.

Director of Finance Sophia D. Skoda responded to the public comments regarding utility affordability, District participation in state discussions on low-income customer assistance, and how the District administers its elevation charges.

Board members thanked the speakers for attending today's meeting and discussed the comments received. Board members commented on the equity in the current rate structure; increasing efforts to address affordability for low-income and senior customers; increasing the Customer Assistance Program (CAP) discount rates and qualification levels; reviewing District payment plan guidelines and the ability to retroactively apply CAP discounts; how to assist customers before they are in arrears on their water bill; reviewing water budget-based rates and fixed/variable charges during a future review of rates; the District's engagement with the state's Affordable Drinking Water – Low-Income Rate Assistance Program; issuing more bonds to fund capital projects; the need to replace aging infrastructure; and reviewing System Capacity Charge costs. The Board asked for a written update on speaker Priscilla Aguiar's roof damage claim. Director Coleman stated while he supports the efforts to meet Board policy goals and the costs identified in the FY20 and FY21 budgets, he would be voting "no" on Item 12.1.

- Motion by Director Mellon, seconded by Director McIntosh, to approve the recommended action for Item 12.1, carried (5-1) by the following voice vote: AYES (Katz, McIntosh, Mellon, Patterson, and Young); NOES (Coleman); ABSTAIN (None); ABSENT (Linney).

Resolution No. 35142-19 – Adopting Water System Schedule Of Rates And Charges And Wastewater System Schedule Of Rates And Charges Subject To Proposition 218 For Fiscal Year 2020 And Fiscal Year 2021; Approving An Exemption Under The California Environmental Quality Act; And Directing Staff To File A Notice Of Exemption.

12.2. Adopt the rates, charges, fees and regulations not subject to Proposition 218 recommended in the Biennial Report and Recommendation of the General Manager for Fiscal Years 2020 and 2021 filed with the Board of Directors on May 14, 2019.

- Motion by Director McIntosh, seconded by Director Patterson, to approve the recommended action for Item 12.2, carried (6-0) by the following voice vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, and Young); NOES (None); ABSTAIN (None); ABSENT (Linney).

Resolution No. 35143-19 – Adopting Revised Regulations And Revised Water And Wastewater Systems Schedules Of Rates, Charges, And Fees Not Subject To Proposition 218 For Fiscal Year 2020 And Fiscal Year 2021, Including System Capacity 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.

13. Adopt, in accordance with the provisions of the Municipal Utility District Act, the Fiscal Year 2020 (FY20) and Fiscal Year 2021 (FY21) operating and capital budgets for the water and wastewater systems as recommended in the FY20 and FY21 proposed biennial budget.

- Motion by Director Patterson, seconded by Director Mellon, to approve the recommended action for Item 13, carried (6-0) by the following voice vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, and Young); NOES (None); ABSTAIN (None); ABSENT (Linney).

Resolution No. 35144-19 – Approving The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For Fiscal Year 2020 And Fiscal Year 2021 And Establishing The Terms And Conditions For The Payment Of Demands Against The District.

14. Adopt the position resolution for Fiscal Year 2020 and Fiscal Year 2021 to implement necessary staffing and classification changes.

- Motion by Director Katz, seconded by Director Patterson, to approve the recommended action for Item 14, carried (6-0) by the following voice vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, and Young); NOES (None); ABSTAIN (None); ABSENT (Linney).

Resolution No. 35145-19 – Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.

15. Legislative Update.

Manager of Legislative Affairs Marlaigne K. Dumaine provided an update on an agreement approved by the Legislative Budget Conference Committee on June 9, 2019 for an ongoing funding source through 2030 for safe drinking water access for disadvantaged communities. She explained the agreement will include provisions in the state's main budget bill and a budget trailer bill but the bills' language is not yet available. The bills are expected to be amended in time for Assembly and Senate approval prior to the June 15 budget deadline; however the budget trailer bill timing may vary as it is not subject to the June 15 deadline. There was discussion about the Board's ability to vote today to support the bills and whether an individual Board member can send a letter of support to the District's legislative delegation on District letterhead. Ms. Dumaine advised staff has drafted letters for the General Manager to send to the District's legislative delegation expressing appreciation for their work on reaching the budget agreement. The Board asked staff to continue monitoring the budget trailer bill and if it is available, to present it for consideration at the June 25 Board meeting. In conclusion, she responded to Director Katz's questions about the governor's proposal to provide funding assistance to support cities in providing relief on city sewer fees for affordable housing projects and if the District is eligible to receive some of the funding.

- Director Patterson left the meeting at 3:53 p.m.

16. General Manager's Report.

General Manager Alexander R. Coate reported the May 2019 Monthly Report had been provided in the Board's packet and asked the Board to let staff know if they had questions on the latest Speakers' Bureau and Outreach Record.

REPORTS AND DIRECTOR COMMENTS

17. Committee Reports.

- Filed with the Board were the Finance/Administration Committee Minutes of May 28, 2019.

Planning Committee member Lesa R. McIntosh reported the Committee met at 10:45 a.m. and received updates on emerging contaminants and regulations for wastewater.

18. Other Items for Future Consideration.

None.

19. Director Comments.

- Director Coleman reported attending/participating in the following events: San Ramon City Council meeting presentation on May 28 in San Ramon; meeting with John Briceno, President, AFSCME Local 444 on May 30 in Oakland; RMA Real Estate presentation on June 6 in Danville; Memorial service for Congresswoman Ellen Tauscher on June 6 in Walnut Creek; and Contra Costa County Mayors' Conference on June 6 in Moraga. He reported on plans to attend

the following events: Pleasant Hill City Council meeting presentation on June 17 in Pleasant Hill; East Bay Leadership Council Water Task Force meeting on June 18 in Walnut Creek; and East Bay Leadership Council Board of Directors meeting on June 21 in Walnut Creek.

- Director Mellon reported attending/participating in the following events: Meeting with Ed Hernandez, San Leandro City Councilmember on May 24 in San Leandro; EBMUD Retirement Board meeting on May 30 in Oakland; City of San Ramon Mayors' Office meeting presentation on May 31 in San Ramon; Veterans of Foreign Wars/American Legion fundraiser on June 1 in Castro Valley; Castro Valley Sports Foundation event on June 2 at Lake Chabot Park in Oakland; EBMUD public budget information session on June 4 in Oakland; and United Seniors of Oakland and Alameda County annual convention on June 7 in Oakland.
- Directors Katz, Linney, McIntosh, Patterson, and President Young had no report.

ADJOURNMENT

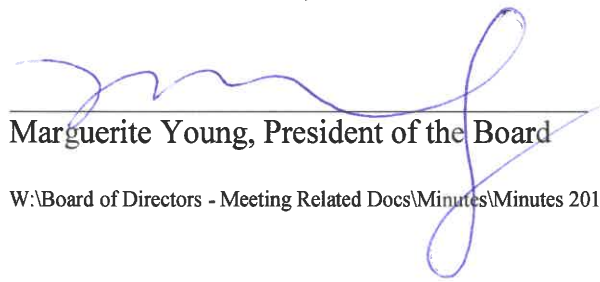
President Young adjourned the meeting at 3:54 p.m.

SUBMITTED BY:



Rischa S. Cole, Secretary of the District

APPROVED: June 25, 2019



Marguerite Young, President of the Board