

MINUTES

Tuesday, October 16, 2018
East Bay Municipal Utility District
Board of Directors
2149 Union Street
Oakland, California

Special Meeting

President Lesa R. McIntosh called to order the Special Meeting of the Board of Directors at 8:35 a.m. in the Central Area Service Center Crew Room. The Board met to receive an overview of District facilities, infrastructure and pipeline projects and to take an inspection tour of the following District projects/facilities: Evelyn Pipeline Project in Albany; San Pablo Water Treatment Plant in Kensington, and Orinda Water Treatment Plant in Orinda.

ROLL CALL

Directors John A. Coleman, Doug Linney, Frank Mellon, Marguerite Young, and President Lesa R. McIntosh were present at roll call. Director Andy Katz arrived at 8:51 a.m. (late arrival), and Director William B. Patterson arrived at 9:01 a.m. (late arrival).

Staff present included General Manager Alexander R. Coate, General Counsel Craig S. Spencer, Secretary of the District Rischa S. Cole, Director of Operations and Maintenance Clifford C. Chan, Manager of Water Operations David A. Briggs, and Manager of Maintenance and Construction Michael R. Ambrose.

DISCUSSION

Director of Operations and Maintenance Clifford C. Chan provided an overview of the day's tour route, the District's water system, the layout of the Central Area Service Center property, and other service yard locations. He discussed the District's long-term infrastructure management goals and efforts to manage water loss and main breaks including active leak control using various leak detection methods, pressure management, and speed and quality of repairs. Next, staff drove the Board members along the Wildcat Aqueduct to the Evelyn Pipeline Project where staff reviewed the project, the type of materials being used, and the role of each pipeline crew member onsite. At the San Pablo Water Treatment Plant, staff reviewed plans to replace the 5.4 million gallon San Pablo Clearwell, which is an open-cut reservoir, with two 3.5 million gallon partially buried concrete tanks in the same location as the existing clearwell. The project will also replace the San Pablo rate control station and undersized transmission mains. At the Orinda Water Treatment Plant, the Board observed the proposed locations for the new multi-barrier ultraviolet disinfection-chlorine contact basin system and the pilot testing of ultraviolet technology currently underway at the plant.

- Filed with the Board was Presentation entitled "Board of Directors Water Infrastructure Projects Tour" dated October 16, 2018.

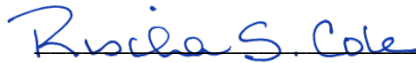
The tour concluded at the Central Area Service Center Crew Room. At 1:15 p.m., President Lesa R. McIntosh asked for comments from the public. There was no public comment. The Board thanked staff for the tour, expressed appreciation for the information presented and requested the following:

- Information explaining the composition of a pipeline crew and the roles and duties of each member
- Information explaining the organizational structure of the Distribution Maintenance and Construction and Pipeline Construction and Equipment Divisions including the roles and duties of each member
- Plan the next tour for October 2020 to include other District wards, the Main Wastewater Treatment Plant and areas of the East Bay watershed
- Information explaining how much the District spends per day on its Capital Improvement Program

ADJOURNMENT

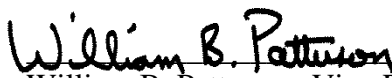
President McIntosh adjourned the special meeting at 1:34 p.m.

SUBMITTED BY:



Rischa S. Cole, Secretary of the District

APPROVED: November 13, 2018



William B. Patterson, Vice-President of the Board