

MINUTES

Tuesday, May 11, 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 11:10 a.m. He announced that due to COVID-19 and in accordance with the latest Alameda County Health Order, and with the Governor's Executive Order N-29-20 which suspends portions of the Brown Act, this meeting will be conducted remotely. In compliance with said orders, a physical location was not provided for this meeting. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing.

ROLL CALL

Directors John A. Coleman, Andy Katz, Lesa R. McIntosh, Frank Mellon, William B. Patterson, Marguerite Young, and President Doug A. Linney were present at roll call. Director Lesa R. McIntosh was not present for Item 2 (second matter). All Directors participated remotely.

Staff participants included General Manager Clifford C. Chan; General Counsel Craig S. Spencer; Attorney Derek McDonald (Items 1a and 1b); Risk Management Analyst Kim Damico (Item 1a); Assistant General Counsel Jon Salmon (Item 1b); Assistant General Counsel Fred Etheridge (Items 1b and 2); Director of Water and Natural Resources Michael T. Tognolini (Items 1b and 2); Attorney Anna P. Gunderson (Item 2); Attorney Rachel R. Jones (Item 2); Manager of Water Conservation Alice E. Towey (Item 2); Director of Engineering and Construction Olujimi O. Yoloye (Item 2); Engineering Manager David J. Rehnstrom (Item 2); Engineering Manager Lena Tam (Item 2); and Environmental Affairs Officer Jose D. Setka (Item 2).

PUBLIC COMMENT

- Addressing the Board was Eric Larsen, President, AFSCME Local 444 who commented on the District's Affirmative Action Program goals. He noted the low number of women and African Americans in the trades within the Wastewater Department. He also noted a need for additional training for supervisors due to some employees being promoted in spite of allegations of intimidation and harassment.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

President Linney announced the closed session agenda and the Board convened for discussion (remotely).

Regular Business Meeting

At 1:05 p.m. General Manager Clifford C. Chan informed Assistant to the General Manager Janetta M. Johnson that due to an extended Closed Session Meeting, the Regular Business Meeting would start at 1:30 p.m. At 1:45 p.m. General Manager Clifford C. Chan informed Assistant to the General Manager Janetta M. Johnson the Regular Business Meeting would start at 2:00 p.m. President Linney called to order the Regular Business Meeting of the Board of Directors at 2:07 p.m. He announced that due to COVID-19 and in accordance with the latest Alameda County Health Order, and with the Governor's Executive Order N-29-20 which suspends portions of the Brown Act, this meeting will be conducted remotely. In compliance with said orders, a physical location was not provided for this meeting. These measures will only apply during the period in which state or local public health officials have imposed or recommended social distancing.

ROLL CALL

Directors John A. Coleman, Andy Katz, Lesa R. McIntosh, Frank Mellon, William B. Patterson, Marguerite Young, and President Doug A. Linney were present at roll call. All Directors participated remotely. Staff participants included General Manager Clifford C. Chan, General Counsel Craig S. Spencer, and Assistant to the General Manager Janetta M. Johnson.

BOARD OF DIRECTORS

President Linney led the Pledge of Allegiance.

PRESENTATION

General Manager Clifford C. Chan announced the District received the National Association of Clean Water Agencies' National Environmental Achievement Award in the Watershed Collaboration category for the San Francisco Bay Regional Monitoring Program (RMP). The award recognizes how the program's collaborative approach benefits the environment, by defining, investigating, and providing the critical information decision makers need to proactively protect water quality in San Francisco Bay; benefits dischargers by generating robust and accurate data; and benefits the community by utilizing cost-effective methods to protect the environment while minimizing the financial burden of rate payers. The RMP is an exceptional example of regional collaboration among many diverse stakeholders including regulators, scientists, dischargers, and non-governmental organizations, all with a common goal of protecting the San Francisco Bay. The following team members were recognized for their work: Eva Agus, Associate Civil Engineer; Sue Berg, Laboratory Senior Chemist; Artem Dyachenko, Laboratory Supervisor; James Hake, Associate Civil Engineer; Nicholas Klumpp, Senior Wastewater Control Inspector; Melissa Lash, Research Microbiologist; Robert Molina, Laboratory Chemist II; Daniel Perillo, Wastewater Plant Operator I; Yun Shang, Manager of Laboratory and Technical Services; Cynthia Soohoo, Laboratory Technician III; and Zachary Wu, Wastewater Control Inspector II. On behalf of the Board, President Linney thanked staff for their contributions towards the work and winning this award.

ANNOUNCEMENTS FROM CLOSED SESSION

There were no announcements required from closed session.

PUBLIC COMMENT

- Addressing the Board was Ivette Rivera, EBMUD Gardener Foreman who commented on concerns with staff applying herbicide without being licensed. She noted the District's independent consultant recommended licensing for staff applying herbicides.

CONSENT CALENDAR

- Items 7 and 8 were pulled from Consent Calendar for discussion.
 - Motion by Director Coleman, seconded by Director Mellon, to approve the recommended actions for Items 1-6 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. The following correspondence was filed with the Board: **1)** Presentation entitled "Public Hearing - Urban Water Management Plan 2020 - Public Draft," dated May 11, 2021; **2)** Presentation entitled "GM Report on Water and Wastewater Schedule of Rates and Charges," dated May 11, 2021; **3)** Presentation entitled "Amendment to EBMUD Retirement System Ordinance (No. 40) -Sections 21 & 41 First Reading," dated May 11, 2021; **4)** Presentation entitled "Coronavirus Update," dated May 11, 2021; **5)** Presentation entitled "Racial Equity and Justice Project and Diversity, Equity, and Inclusion Strategic Plan Update," dated May 11, 2021; **6)** Presentation entitled "Water Conservation Activities and Messaging," dated May 11, 2021; and **7)** Speakers' Bureau and Outreach Record CY21, dated May 7, 2021.
 2. **Motion No. 077-21** – Awarded a contract to the lowest responsive/responsible bidder, Blocka Construction, Inc., in an amount not to exceed \$1,471,000 for construction of the Upper San Leandro Water Treatment Plant Control Systems Improvements project under Specification 2151.
 3. **Motion No. 078-21** – Authorized an agreement beginning on or after July 1, 2021 with MARS Company for five years for a total amount not to exceed \$530,000 for annual maintenance, calibration, and software services of the District's water meter testing bench.
 4. **Motion No. 079-21** – Authorized an amendment to the sewer billing agreement between the District and the City of Oakland (Oakland), previously authorized under Board Motion No. 079-13, to include an incremental credit to be applied to sewer charges, starting at 12 percent to reach 35 percent by July 1, 2023, for Oakland customers participating in the District's Customer Assistance Program.
 5. **Motion No. 080-21** – Authorized an amendment to the agreement previously authorized under Board Motion No. 051-11 with the City of San Pablo (San Pablo) to extend the agreement term to May 15, 2031 for the District to provide Utility Users Tax billing and collection services for approximately 6,200 San Pablo ratepayers.
 - 6.1 **Motion No. 081-21** – Authorized an amendment to the agreement previously authorized under the General Manager's authority with Municipal Resource Group, LLC to increase the agreement amount by \$30,000 to a total amount not to exceed \$110,000 and extend the agreement term to September 30, 2021 for equal employment opportunity investigative services.

6.2 **Motion No. 082-21** – Authorized an amendment to the agreement previously authorized under the General Manager’s authority with Shaw Law Group, PC to increase the agreement amount by \$30,000 to a total amount not to exceed \$110,000 and extend the agreement term to September 30, 2021 for equal employment opportunity investigative services.

7a-b. **Motion No. 083-21** – Authorized amendments to the agreements previously authorized under Board Motion No. 152-20 with the services providers listed below to increase the aggregate amount of those agreements by \$3,500,000 to a total aggregate amount not to exceed \$7,500,000 and extended the term of the agreements to May 12, 2022 for paving and other related services: American Asphalt Repair & Resurfacing Co., Inc.; Bond Blacktop, Inc.; Bruce Enterprises; Carone & Company, Inc.; J.V. Lucas Paving, Inc.; MCK Services, Inc.; O.C. Jones & Sons, Inc.; and Public Agencies; and authorized additional agreements for paving and other related services, on an as-needed basis, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager’s monthly report.

- Addressing the Board was Eric Larsen, President, AFSCME Local 444, who commented the union opposed the staff recommendation and detailed the reasons for the union’s opposition.

There was considerable Board discussion regarding Mr. Larsen’s comments. Director Young noted the Planning Committee recognizes the constraints the District is under, the age of the paving backlog and city/county paving requirements, and approved staff’s recommendation. General Manager Clifford C. Chan responded to Board questions regarding staffing resources, position vacancies, and authorization utilization. He advised staff would analyze staffing resources over the next year and report back to the Planning Committee within eight months.

- Motion by Director Mellon, seconded by Director Coleman, to approve the recommended action for Items 7a-b carried (7-0) by the following roll call vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (None).

8. **Motion No. 084-21** – Adopted the Fiscal Year 2021 Affirmative Action Program.

- Addressing the Board was Joseph Q. Pangelinan, Chief Steward AFSCME Local 444, who commented on the District’s current practice of hiring electrical workers at level two or journey level. He noted diversity for electrical workers was highest when hiring at level one or entry level. He said the Affirmative Action Program report shows electrical, structural maintenance positions have a minority availability of 52.5 percent and incumbency of 28 percent.

There was Board discussion regarding Mr. Pangelinan’s comments. Director Coleman noted the Legislative/Human Resources Committee voted to support staff’s recommendation. General Manager Clifford C. Chan said he is committed to making changes to address diversity in all areas of the District’s hiring process.

- Motion by Director Coleman, seconded by Director McIntosh, to approve the recommended action for Item 8 carried (7-0) by the following roll call vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (None).

PUBLIC HEARING

9. **Conduct a Public Hearing to accept comments on the District's Draft Urban Water Management Plan 2020 and Draft Water Shortage Contingency Plan 2020 in compliance with the Urban Water Management Planning Act of the California Water Code.**

President Linney opened the public hearing at 2:37 p.m. He announced the public hearing is to receive comments on the District's Draft Urban Water Management Plan 2020 (UWMP) and Draft Water Shortage Contingency Plan 2020 (WSCP) in compliance with the Urban Water Management Planning Act of the California Water Code.

Engineering Manager Lena L. Tam provided an overview of the changes to the District's UWMP and WSCP. Both plans help the District address and meet future water supply needs and adapt to future uncertainty incorporating lessons learned from prior drought. The WSCP includes the District's response if our water supply is interrupted by a catastrophe (i.e. public safety power shutoff, earthquake). Major changes in this update include the methodology for supply demand assessment and the Drought Management Program Guidelines. Ms. Tam highlighted the public comment process and discussed supplemental water supply availability and costs, as well as the potential impacts if the District delays receiving Central Valley Project (CVP) water.

General Manager Clifford C. Chan provided a status update on the District's water supply projections compared to two weeks ago which highlights the need to take CVP water early. The Governor this week expanded the drought to 41 counties. The run-off the District projected is not materializing in our upcountry reservoirs. The District's median projection is 430-thousand-acre feet (TAF) and dry projection 415 TAF.

President Linney called for Board comments. There was Board discussion regarding public comments received thus far; possible extension to the UWMP public comment period; Marin County's exclusion from the State's drought declaration; the request for the District to transfer water across the San Rafael bridge for Marin Municipal Water District; and cost allocation for use of Freeport and impacts on rates and charges. Next, he called for public comment. There was no public comment.

President Linney announced there were no public comments received. President Linney closed the public hearing at 3:02 p.m.

DETERMINATION AND DISCUSSION

10. **Legislative Update.**

Manager of Legislative Affairs Marlaigne K. Dumaine provided an overview of the four bills in Legislative Report No. 05-21. Based on direction received during the Legislative/Human Resources Committee earlier in the day, she reported staff is recommending positions on all four bills. AB 315 (Stone) Voluntary Stream Restoration Property Owner Liability: Indemnification, which as amended April 21, 2021, would grant limited liability protections to property owners who voluntarily allow habitat restoration projects to take place on their property. EBMUD is impacted as it conducts habitat restoration along the lower Mokelumne

River, in the Mokelumne River watershed, and in the East Bay watershed. AB 1110 (R. Rivas) Zero-Emission Vehicles: Office of the California Clean Fleet Accelerator: Climate Catalyst Revolving Loan Fund Program, which as amended on May 3, 2021, is intended to remove barriers public agencies face in transitioning to zero-emission vehicles. AB 1371 (Friedman) Recycling: Plastic: Packaging and Carryout Bags, which as amended April 21, 2021, is intended to reduce plastic and single-use packaging pollution. With regard to EBMUD, discarded single-use packaging such as plastic packaging can end up in wastewater streams, as well as rivers and streams thereby disrupting fish habitat and disturbing aesthetic values of natural waterways. SB 372 (Leyva) Medium- and Heavy-Duty Fleet Purchasing Assistance Program: Zero-Emission Vehicles, which as amended on April 19, 2021 is intended to help owners of medium- and heavy-duty vehicles purchase cleaner zero-emission alternatives. As part of EBMUD's goals to eliminate greenhouse gas emissions for the water system EBMUD is considering using alternative fuels and technology for operating vehicles and equipment. Legislative/Human Resources Committee Chair John A. Coleman reported the Committee met and received an update on the report and supported the staff recommendations. Ms. Dumaine responded to Board questions related to the take back criteria for recycling packaging materials.

Next, Ms. Dumaine provided an update on State and federal government activities related to COVID-19. She reported on revisions to the Governor's budget and disbursements of utility arrearage funding. Next, she reported Representative Swalwell listed the District's Upper San Leandro Water Treatment Plant as a Community Funding Project. She responded to Board questions on what approach the State will use to disburse utility arrearage funding.

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

Motion No. 085-21 – Received Legislative Report No. 05-21 and approved positions on the following bills: 1) SUPPORT AB 315 (Stone) Voluntary Stream Restoration Property Owner Liability: Indemnification; 2) SUPPORT AB 1110 (R. Rivas) Zero-Emission Vehicles: Office of the California Clean Fleet Accelerator: Climate Catalyst Revolving Loan Fund Program; 3) SUPPORT AB 1371 (Friedman) Recycling: Plastic: Packaging and Carryout Bags; and 4) SUPPORT SB 372 (Leyva) Medium- and Heavy-Duty Fleet Purchasing Assistance Program: Zero- Emission Vehicles; and received information on State and Federal Government Actions Related to the Coronavirus Disease 2019 (COVID- 19).

11.1-11.2 **File the General Manager's Report and Recommendation for revisions to the Water and Wastewater System Schedule of Rates and Charges, Capacity Charges and Other Fees; and set a Public Hearing for Tuesday, June 8, 2021, during the Board's regular meeting, to consider the report and recommendation, and comply with Proposition 218 requirements.**

Director of Finance Sophia D. Skoda provided an overview of the water and wastewater schedule of rates and charges, capacity charges, and other fees. She reviewed the budget and rates calendar and discussed the methodology for preparing the fiscal year (FY) 2022 and 2023 budget rates; the impacts to single-family residents for water and wastewater, impacts to non-residential wastewater treatment; and impacts to property taxes for the wet weather facilities charge. She showed comparisons to other Bay Area water service and wastewater service providers. Next, she reviewed updates to non-Proposition 218 charges which include proposed changes to the water system

capacity charge (SCC) and wastewater capacity fee (WCF). Overall, there are reductions in both the SCC and WCF. She noted changes to the following fees and charges to ensure reasonable fees based on cost recovery: special services charges; installation charges for water service, private fire service, public fire hydrant, and water main extension; public records; recreation use; water service regulations; and wastewater industrial permit, testing, resource recovery, and interceptor connection review.

The Board raised questions related to memberships and sponsorships, fees for private sewer lateral (PSL) compliance, public meetings on the budget and rates, and utilize existing audiences (i.e., mayor conferences) for public outreach. General Manager Clifford C. Chan noted a breakdown of the District's memberships and sponsorships will be added as an appendix in the budget books going forward. Director of Wastewater Eileen M. White noted the PSL fee increase is based on District costs and additional requirements in the Consent Decree for homeowner associations.

Motion No. 086-21 – Filed the General Manager's Report and Recommendation for revisions to the Water and Wastewater System Schedule of Rates and Charges, Capacity Charges and Other Fees; and set a Public Hearing for Tuesday, June 8, 2021, during the Board's regular meeting, to consider the report and recommendation, and comply with Proposition 218 requirements.

- Motion by Director McIntosh, seconded by Director Young, to approve the recommended actions for Items 11.1-11.2, carried (7-0) by the following roll call vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (None).

12. **Consider the introduction and first reading on an ordinance amending Section 21 and Section 41 of the EBMUD Employees' Retirement System Ordinance No. 40 to update the Mortality Tables and the minimum distribution age based on the Setting Every Community Up for Retirement Enhancement Act of 2019. (Introduction and First Reading – Ordinance No. 372-21)**

Manager of Employee Services Lisa A. Sorani provided an overview of the amendments to Sections 21 and 41 of the EBMUD Retirement System Ordinance No. 40. Section 21 provides for an optional modification of a member's retirement allowance to provide an actuarially equivalent allowance for a surviving beneficiary. Staff recommends a change to the mortality tables which was adopted by the Retirement Board in November 2020. Section 41 describes the IRS rules for minimum distributions from the retirement plans. Staff recommends updating the minimum distribution from age 70 ½ to age 72. On May 25, 2021, the second reading and consideration for the Board to vote to adopt the amendments is scheduled. Next, she highlighted actions by staff if the Board adopts the amendments effective July 1, 2021 which includes placing the Ordinance amendments in a newspaper for two successive weeks and then publishing and distributing copies of the revised Ordinance by July 14, 2021.

There was no Board discussion. Director Frank A. Mellon noted this item was discussed and approved by the Retirement Board at its meeting on November 19, 2020.

13. **Update on the District's 2021-2022 redistricting efforts and establish and appoint a Redistricting Ad Hoc Committee.**

General Counsel Craig S. Spencer provided an update on the District's efforts on redistricting. He noted delays in receiving census data will shorten the District's timeframe for preparing plans and maps for redistricting. He noted the staff's recommendation to appoint a three-member ad hoc committee at this time.

There was Board discussion on composition of previous redistricting ad hoc committees and public outreach efforts.

- Motion by Director Mellon, seconded by Director McIntosh, to approve the recommended action for Item 13, carried (7-0) by the following roll call vote: AYES (Coleman, Katz, McIntosh, Mellon, Patterson, Young, and Linney); NOES (None); ABSTAIN (None); ABSENT (None).

Motion No. 087-21 – Appointed President Doug Linney, Director John A. Coleman, and Director Marguerite Young to serve as the Board Ad Hoc Committee on Redistricting.

14. **General Manager's Report.**

Coronavirus Update

Director of Operations and Maintenance David A. Briggs reported District counties remain in the Orange Tier. No significant impacts on District operations and no significant changes to safety protocols are expected because of tier status. He highlighted State plans to sunset the tier system and end business restrictions by June 15, 2021, depending on vaccine supply and hospitalization rates. He noted all COVID-19 rulemaking decisions are being determined by California Department of Industrial Relations Division of Occupational Safety and Health and California Department of Public Health with guidance from the Center for Disease Control and Prevention. However social distancing, face coverings, and other safety protocols are likely to remain. He highlighted the District's number of positive COVID-19 cases to date. Next, he provided vaccination status on District employees and at state-level and District COVID-19 related expenses. The District is continuing to provide educational information to employees and encouraging them to get vaccinated. The Safe Return to Workplace Plan (Plan) has been modified to incrementally increase building occupancy starting at 25 percent and have employees return to worksites 1-2 days per week beginning June 21, 2021. Next, he highlighted the Plan for the Board of Directors which includes three periods: 1) while Executive Order N-29-20 is in effect; 2) after Executive Order N-29-20 is rescinded; and 3) after all health orders, executive orders, and emergency declarations related to the coronavirus pandemic are rescinded.

Mr. Briggs responded to Board questions related to quarantine periods, Board member reporting of vaccination status, R number (rate disease is contracting or expanding), and whether there was input on Plans from all levels of the organization.

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

General Manager Clifford C. Chan noted that due to time constraints this update will be postponed until the June 22, 2021 Board meeting. There will also be a special Board meeting on June 29, 2021 for additional discussion regarding the Cultural Audit Report prepared by The Winters Group.

Water Conservation Activities and Messaging

Manager of Water Conservation Alice Towey and Special Assistant to the General Manager Kelly A. Zito discussed water conservation activities and messaging efforts in response to the drought. Ms. Towey noted staff efforts are geared to achieving the Board's adopted 10 percent District-wide water conservation goal; and to raising awareness and educating customers about the District's plan to supplement water supplies and support water conservation. She highlighted the tools, staff efforts, and rebates used as water conservation incentives. Tools used this year to promote water conservation include an interactive web portal, social media, webinars, and water report program. She noted a new focus to promote leak detection has been through the Water Report Program, water waste reporting, and social media. Staff is continuing to conduct targeted outreach to educate our customers on efficient irrigation through consistent messaging and tools to help customers manage their irrigation. Ms. Zito provided information on staff's efforts to communicate the District's dry weather conditions, drought declaration, and water supply planning through social media, and increased media and community outreach. Staff is looking at creating short videos and billboard ads. She noted ebmud.com has been updated to consolidate water smart resources including information about the District's water line flushing activities. On ebmud.com the Drought webpage has been activated and includes information on recent news and what the drought means to our customers.

Ms. Zito responded to Board question related to outreach to schools.

Monthly Report – April 2021

General Manager Chan announced he was available if the Board had questions on the General Manager's April 2021 Monthly Report.

REPORTS AND DIRECTOR COMMENTS

15. Committee Reports.

- Filed with the Board were Minutes for the April 27, 2021 Finance/Administration and Sustainability/Energy Committee meetings.
- Planning Committee Chair Marguerite Young reported the Committee met earlier in the day (remotely) and received information on the Strategic Communications Plan; Paving and Other Related Services; 2020 Mokelumne Fall-run Chinook Salmon and Steelhead Returns; and Hydrogen Fueling Station at the Main Wastewater Treatment Plant. The Annual Recreation Report was deferred to a future meeting due to time constraints.

- Legislative/Human Resources Committee Chair John Coleman reported the Committee met earlier in the day (remotely) and received Legislative Report No. 05-21; and Fiscal Year 2021 Affirmative Action Program Report.

16. Other Items for Future Consideration.

None.

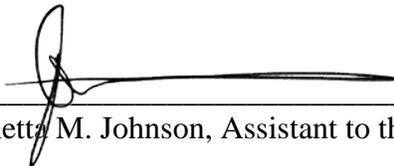
17. **Director Comments.**

- Director Coleman reported attending the ACWA - Federal Affairs Committee on May 3 and the Lafayette Rotary on May 5. He reported on plans to address the San Ramon/Danville Real Estate group on May 13; address the San Ramon Rotary on May 13; attend the DERWA Board meeting on May 17; address Danville/San Ramon Rotary on June 8; and address the San Ramon City Council on June 8. All meetings and events were/will be attended remotely. He also requested an article in the May 11, 2021 SF Chronicle regarding recharge groundwater basins be sent to all Board members.
- Director Young reported participating in the Orinda Supplemental Sales Tax Oversight Committee meeting on April 14; a watershed fuels management tour with staff on April 21; a tour of Skyline Gardens on the East Bay watershed on May 1; and a press event with staff at the San Pablo Reservoir on May 3.
- Directors Katz, McIntosh, Mellon, Patterson and President Linney had no reports.

ADJOURNMENT

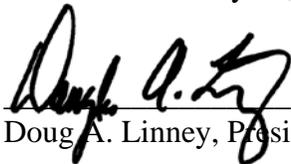
President Linney adjourned the meeting at 4:56 p.m.

SUBMITTED BY:



Janette M. Johnson, Assistant to the General Manager

APPROVED: May 25, 2021



Doug A. Linney, President of the Board