

## MINUTES

**Tuesday, June 10, 2014**

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

### Regular Closed Session Meeting

Vice-President Katy Foulkes called to order the Regular Closed Session Meeting of the Board of Directors at 11:04 a.m. in the Administration Center Board Room.

### ROLL CALL

Directors John A. Coleman, Doug Linney, Lesa R. McIntosh, Frank Mellon, William B. Patterson and Vice-President Katy Foulkes were present at roll call. President Andy Katz arrived at 11:12 a.m.

Staff present included General Manager Alexander R. Coate, General Counsel Jylana Collins, Attorney Xanthe M. Berry (Items 1a and 1b); Risk Manager Karen K. Curry (Items 1a and 1b); Director of Finance Eric L. Sandler (Items 2 and 3) Director of Wastewater Bennett K. Horenstein (Items 2 and 3); Manager of Real Estate Services Stephen J. Boeri (Items 2 and 3); Attorney Derek T. McDonald (Items 2 and 3); and Attorney Jonathan D. Salmon (Items 2 and 3).

### PUBLIC COMMENT

Addressing the Board were the following persons: 1) Ron Muhammad, West Oakland resident, said that EBMUD's partnership with Waste Solutions would be good for the West Oakland community; 2) John Briceno, President, AFSCME Local 444, commented on the union's opposition to contracting out as a mechanism to achieve the "10-40 Plan" for pipeline replacement projects, changes to policies and work rules without union notification, reclassification of Wastewater Operators, charges for the printing of the Memorandum of Understanding, and allowing District employees to work for contractors; and 3) Ruben Rodriguez, 1<sup>st</sup> Vice-President, AFSCME Local 444, commented that the vacancies at the Wastewater Treatment Plant are not being addressed and urged the District to use the current hiring list to fill the vacancies.

The Board requested staff to provide status updates on: 1) the number of vacant and funded positions, including information regarding Wastewater Operations and Water Distribution Plumber position vacancies; and 2) staffing including retirement projections and rate of recruitment.

### ANNOUNCEMENT OF CLOSED SESSION AGENDA

President Katz announced the Closed Session agenda. The Board convened to Conference Room 8A/B for discussion.

### **Regular Business Meeting**

President Andy Katz called to order the Regular Business Meeting of the Board of Directors at 1:20 p.m. in the Administration Center Board Room.

### **ROLL CALL**

Directors John A. Coleman, Katy Foulkes, Doug Linney, Lesa R. McIntosh, Frank Mellon, William B. Patterson, and President Andy Katz were present at roll call.

### **BOARD OF DIRECTORS**

President Katz led the Pledge of Allegiance.

### **ANNOUNCEMENTS FROM CLOSED SESSION**

There were no announcements required from closed session.

### **PRESENTATION**

General Manager Alexander R. Coate announced that Associate Civil Engineer Sean Todaro was selected as the District's 2013-2014 "Speaker of the Year." As the Project Manager for the Chabot Dam Seismic Upgrade Project, Sean worked with regulatory agencies and consultants in developing the seismic retrofit schemes for the dam and outlet tower. Sean has made numerous presentations to public agencies, community groups, professional organizations, and to the public at large in explaining and convincing them of the need for the project and assuring them of their safety. General Manager Alexander R. Coate presented the "Speaker of the Year" award and the Board thanked and congratulated Sean.

General Manager Alexander R. Coate announced that for the second year, water and wastewater agencies from throughout Alameda County and Contra Costa County came together, pooled their resources, and created the regional award entitled "Excellence in Water Research." The purpose of this award is to recognize outstanding science and engineering projects that make a contribution to the field of water, wastewater, or recycled water research. The first place winner of the Alameda County Science And Engineering Award comes from within the EBMUD service area. Mary Jane Howland, an 8th grader from the Alameda Community Learning Center in Alameda, received the award for her project, "Where's my water? Looking into the California Aqueduct." Her teacher is Randy Covey. President Katz presented Mary Jane with the \$500 award and her teacher with a \$100 award. The Board congratulated and applauded Mary Jane and her teacher.

Next, Maintenance Superintendent Theodore Q. Lam introduced the following Instrument Technician Interns from Los Medanos College and the Electrical Process Technology Program: Delmarine Belchor, Rachel Deeley, Dante Owens, Jonathan Smith, and Ronald Bell.

## **PUBLIC COMMENT**

- Addressing the Board was Spreck Rosecrans who commended the Board on the District's work with the Bay Area Regional partnership to develop projects that provide regional benefits.

## **CONSENT CALENDAR**

- Motion by Director McIntosh, seconded by Director Coleman, to approve Items 1-7 on the Consent Calendar, carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).
1. **Motion No. 107-14** – Approved the Special and Regular Meeting Minutes of May 27, 2014.
  2. The following correspondence was filed with the Board: 1) Presentation entitled “Public Hearing FY15 Proposed Non-Prop 218 Rates, Charges & Regulations” dated June 10, 2014; 2) Copy of the Strategic Plan 2014; 3) Affidavit of Posting dated June 17, 2014 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, and Other Fees Not Subject to Proposition 218, and Regulations For Fiscal Year 2015; 4) Oakland Tribune Proof of Publication (Legal No. 0005189669) 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, and Other Fees Not Subject to Proposition 218, and Regulations For Fiscal Year 2015 (published May 27 and June 3, 2014); 5) Contra Costa Times Proof of Publication dated June 3, 2014 (Legal No. 0005189669) 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, and Other Fees Not Subject to Proposition 218, and Regulations For Fiscal Year 2015 (published May 27 and June 3, 2014); 6) Amador Ledger Dispatch Proof of Publication dated June 3, 2014 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, and Other Fees Not Subject to Proposition 218, and Regulations For Fiscal Year 2015 (published May 23 and 30, 2014); 7) Calaveras Enterprise Proof of Publication dated June 3, 2014 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, and Other Fees Not Subject to Proposition 218, and Regulations For Fiscal Year 2015 (published May 27 and June 3, 2014); 8) Copy of amended Senate Bill No. 1199 (Hancock); 9) Letter dated June 5, 2014 to Board of Directors from Supervisor Theodore F. Novelli, Chairman, Amador Board of Supervisors, regarding SB 1199 – Wild and Scenic Designation for the Mokelumne River; 10) Letter dated June 5, 2014 to Board of Directors from Gene Mancebo, General Manager, Amador Water Agency, regarding

SB 1199 – Wild and Scenic Designation for the Mokelumne River; 11) Letter dated June 5, 2014 from Donna Leatherman, District Manager, Calaveras Public Utility District, regarding SB 1199 – Wild and Scenic Designation for the Mokelumne River; 12) Letter dated June 6, 2014 to Board of Directors, from Steven Frederick, General Manager, Jackson Valley Irrigation District, regarding SB 1199 – California State Wild and Scenic Designation for Mokelumne River; 13) Letter dated June 6, 2014 to Board of Directors, from Larry Diamond, Interim General Manager, Calaveras County Water District, regarding SB 1199 – Wild and Scenic Designation for the Mokelumne River; 14) Email dated June 9, 2014 to Andy Katz, from Katherine Evatt, Foothill Conservancy, regarding “Latest water rights language in SB 1199 and CRB report excerpts”; 15) Email dated June 9, 2014 to Alexander Coate, from Jeff Davidson, Calaveras County Water District, forwarding comments regarding SB 1199 – California State Wild and Scenic Designation for Mokelumne River; 16) Document entitled “Draft 2 – May 12, 2014, Amador Water Agency Proposed Amendments to SB 1199; 17) Map showing Tiger Creek Reservoir, Power House and Water Distribution; Bear River Reservoir, Salt Springs Reservoir, Columbia USGB 1960, and San Andrea USGS 1960; 18) Written comments dated June 10, 2014 to Board of Directors from Dr. Richard Farrington, Vice-President of Amador Water Agency regarding SB 1199; 19) Presentation entitled “Chabot Dam Seismic Upgrade Project,” dated June 10, 2014; 20) Presentation entitled “Review of Retirement Board Activities Calendar Year 2013 to March 2014”; 21) Presentation entitled “Water Supply Update and Drought Management Update,” dated June 10, 2014; and Copy of newspaper article from the Sacramento Bee (dated 6/8/14) entitled “Dan Morain: An old photo, money, blurred lines, architecture and Arlington.”

3. **Motion No. 108-14** – Awarded a contract to the lowest responsive/responsible bidder Softchoice, Inc. in an annual amount, after the addition of taxes, not to exceed \$85,000 for supplying Microsoft license and maintenance of desktop operating system and systems management software for District-wide use for three years under state contract #RIVCO-20800-006-12/14.
4. **Motion No. 109-14** – Authorized an increase in the sole source purchase of calcium thiosulfate under the brand name “Captor” from Pacific Coast Chemicals from \$70,000 to \$225,000 through July 31, 2014.
5. **Motion No. 110-14** – Authorized an agreement with Digital Bond, Inc. in an amount not to exceed \$300,000 to conduct industrial control system assessments at the District’s water and wastewater facilities during the period June 11, 2014 through June 30, 2015.
6. **Motion No. 111-14** – Approved the Water Supply Assessment requested by the City of Emeryville for the Emeryville Public Marketplace Redevelopment Project pursuant to the California Water Code, Section 10910-10915.
7. **Resolution No. 33982-14** – Authorizing The Sale Of The Former Oakland Business Office Property To CRC Development, LLC.
- 8.1. **Resolution No. 33983-14** – Ordering, Calling, Providing For And Directing That Notice Be Given Of An Election To Be Held In Wards Of The East Bay Municipal Utility District, State of California, On Tuesday, November 4, 2014 For The Purpose Of Electing Four Directors, And Consolidating Said Election With The General State Election To Be Held On The Same Date.

- 8.2. **Resolution No. 33984-14** – Requesting The Boards of Supervisors Of Alameda And Contra Costa Counties To Consolidate With The General Election To Be Held On November 4, 2014, The District Election To Be Held In Four Wards On The Same Date For Election Of Directors.
- 8.3. **Resolution No. 33985-14** – Determining Criteria For Candidates' Statements To Be Filed By Candidates For Board Of Directors And Authorizing Secretary To Bill Candidates For Certain Costs.

- Item 8.1-8.3 pulled for separate discussion.
- Addressing the Board was Sonia Diermayer, Sierra Club, who urged the Board to continue its practice of placing the name of Board candidates on the ballot for public election and objected to Board appointments for uncontested seats.

Director Coleman explained that AB 408 allows the District the ability to appoint uncontested Board candidates rather than having ratepayers incur the cost of an election.

- Motion by Director Coleman, seconded by Director Patterson, to approve Items 8.1-8.3 on the Consent Calendar, carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

## **PUBLIC HEARING**

9. **Conduct a Public Hearing to Consider Water System and Wastewater System Proposed Changes to the Schedules of Rates and Charges Beginning FY15.**

President Katz opened the Public Hearing at 1:43 p.m. Director of Finance Eric L. Sandler highlighted the recommended action to adopt the Water System rates and charges, regulations, Public Records Act fees and recreation use fees recommended in the Report and Recommendation of the General Manager. Every two years as part of the biennial budget process, the Board considers and adopts both the budget and rates and charges for two consecutive fiscal years. On June 11, 2013, the District adopted a biennial budget for FY14-FY15 and accompanying rates and charges, including a FY15 rate increase of 9.5% for the Water System and 8.5% for the Wastewater System, which will be effective July 1, 2014.

For FY15, staff is proposing to update several fees, charges and regulations that were not included in the biennial rates adopted in 2013 and that are not subject to the requirements of Proposition 218. The Board held a workshop on May 27 to review the proposed changes in Water System rates and charges, regulations, public records act fees and recreation use fees. Water and Wastewater charges and fees and changes to the Public Records Act Fees, and Regulation 3B are recommended to be effective as of July 1, 2014. Changes to System Capacity Charge, SPC, Water Demand Mitigation Fees, and Water Conservation Fund for FY15 are proposed to be effective on August 11, 2014. The increase in the Recreation Fees is proposed to be effective on January 1, 2015.

There was no public comment.

- Motion by Director Patterson, seconded by Director Linney, to close the public hearing carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).
- President Katz closed the Public Hearing at 1:44 p.m.

### **DETERMINATION AND DISCUSSION**

10. **Adopt the Water System Rates and Charges, Regulations, Public Records Act Fees and Recreation Use Fees Recommended in the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater System Schedule of Rates and Charges, and Other Fees Not Subject to Proposition 218, and Regulations for Fiscal Year 2015.**

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

**Resolution No. 33986-14** – Adopting Revised Water And Wastewater System Schedules Of Rates And Charges, And Other Fees Not Subject to Proposition 218, And Regulations For Fiscal Year 2015.

11. **Affirm the Fiscal Year 2015 (FY15) Operating and Capital Budgets for the Water System and Wastewater System as recommended in the Fiscal Year 2014-2015 Mid-Cycle Budget Report submitted to the Board of Directors on May 22, 2014, and in Accordance with the Provisions of the Municipal Utility District Act; and the FY15 Operating and Capital Budgets.**

- Motion by Director Coleman, seconded by Director Mellon, to approve the recommended action for Item 11, carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

**Resolution No. 33987-14** – Affirming The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For FY15 And Establishing The Terms And Conditions For The Payment Of Demands Against The District.

12. **Adopt the Mid-Cycle Position Resolution for Fiscal Year 2015 to Implement Necessary Staffing and Classification Changes.**

General Manager Coate summarized the proposed staffing changes. Changes proposed for FY15 will result in a net reduction of 1.0 FTE and the deletion of 1.0 FTE TC Survey Technician I/II because of the completion of the Mokelumne Aqueduct Interconnection project. In FY15, two classes will be added: Facility Foreman and Supervising Legal Secretary.

- Addressing the Board was Mark Foley, President, AFSCME Local 2019, who raised concerns about the District moving a vacant, unfunded Water Conservation Representative position from the Customer and Community Services Department) and flex staffing the position as a Wastewater Control Inspector in the Wastewater Department.

In response to the concerns raised, General Manager Coate reported that while there are currently five Water Conservation Representatives on staff, there are also four vacant positions in Water Conservation that provide the District with the flexibility to fill more Water Conservation positions on a regular basis in the event that staff deems it necessary. In addition, he stated that if the District is to fill any of these positions, it would require not filling other critical vacancies or that staff would have to request more funding from the Board. Following the General Manager's response, the Board requested a memorandum on the number of vacant positions and the status of Wastewater Department vacancies and retirement projections.

- Motion by Director Coleman, seconded by Director Foulkes, to approve the recommended action for Item 12, carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

**Resolution No. 33988-14** – Mid-Cycle Position Resolution Amending Resolution No. 33936-13 For Fiscal Year 2015 And Authorizing The General Manager To Take Action In Connection Therewith.

**13. Adopt the 2014 Update of the District's Strategic Plan.**

General Manager reported that the updates to the Strategic Plan were presented to the Board in three separate workshops and recommended changes were made. The document presented incorporates all changes and updates as they will appear in the final document. Final copies of the Plan will be available in print and on the District's website.

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

**Motion No. 112-14** – Adopted the 2014 update of the District's Strategic Plan.

**14. Legislative Update.**

Manager of Legislative Affairs Marlaigne K. Dumaine highlighted Legislative Report No. 08-14. She presented an update on SB 1199 (Hancock) – Wild and Scenic Rivers Mokelumne River. On May 13 the Board adopted an “oppose unless amended” position on SB 1199 on the basis that any “wild and scenic” designation for the Mokelumne River must satisfy two overriding principles: (1) it cannot interfere with existing EBMUD water operations and water rights; and (2) it must be achieved through a stakeholder process that

includes EBMUD as a participant. EBMUD advanced amendments to ensure the proposed designation does not interfere with EBMUD's existing water operations and water rights. These amendments were ultimately accepted by Senator Hancock and amended into the May 28<sup>th</sup> version of the bill.

With regard to the second principle, discussions have been occurring between other water agency stakeholders. Concerns have focused around SB 1199's potential to impact current and future water supply needs. Amador Water Agency (AWA) requested amendments, based on the existing "Cache Creek wild and scenic" statute, that were not accepted. However, language was amended into the May 28<sup>th</sup> version of SB 1199, based on the existing "South Yuba River wild and scenic" statute. According to AWA, this language was not agreed to and does not fully address their concerns. The Board asked staff to provide a comparison of the Cache Creek/AWA language and Yuba/Hancock language as they relate to existing and future water rights.

Next, Ms. Dumaine presented an update on the stakeholder process. Existing local process are the Upper Mokelumne River Water Authority (UMRWA) and MokeWISE. Director Coleman reported that a special UMRWA meeting has been scheduled for June 20 to discuss stakeholder language.

Addressing the Board were the following persons: 1) John Plasse, Amador County Supervisor (District 1) expressed concern about "adverse effects" language and urged continued collaboration through UMRWA and Moke/Wise; 2) Jeff Davidson, Director, Calaveras County Water District commented that SB 1199 would devastate the west end of Calaveras and Amador counties and a joint effort by all agencies is needed; 3) Henry Willy, Director, Jackson Valley Irrigation District, commented that the legislation is not needed; 4) Pete Bell, expressed support for SB 1199 and commented on the importance of the protecting the Mokelumne River; 5) Dr. Richard Farrington, Vice-President, Amador Water Agency, urged the Board to maintain its position of "oppose unless amended" and asked for continued dialogue; 6) Gene Mancebo, General Manager, Amador Water Agency, said that SB 1199 jeopardizes the stakeholder process and urged continued discussion; 7) Marguerite Young, EBMUD customer, commented on the importance of protecting the Mokelumne River and encouraged the Board to support SB 1199; 8) Sonia Diermayer, encouraged the Board's support of SB 1199; 9) Verena Rau, urged support of SB 1199 to designate the Mokelumne River as a Wild and Scenic River; 10) Lawrence Kolb, representing Water Committee of the San Francisco Bay Chapter of the Sierra Club, said he was disappointed in the Board's positions on SB 1199; 11) Tom Schwertscharf, Sierra Club Water Committee, said the Board would send a strong message of environmental protection by supporting SB 1199; and 12) Steven Rock, commented that coordination with other agencies is commendable, but should not take precedence over the interests of EBMUD which includes the rate payers.

The Board had extensive discussion about the position of "support" and "support and amend" and the importance of a wild and scenic river designation.

- Motion by Director Linney, seconded by Director McIntosh, to change the District's position on SB 1199 to "Support if Amended."



There was considerable discussion on the pros and cons of the current position of “Oppose Unless Amended” and the position of “Support if Amended.”

- “Substitute Motion” by Director Mellon, seconded by Director Foulkes, postpone taking action on SB 1199 until June 24 and reconsider a position following the report on the stakeholder process following the June 20 special meeting of the UMRWA Board. The Board took the following vote to amend the “main motion,” and the motion carried (4-3) as follows:

AYES: Coleman, Foulkes, Mellon, and Patterson  
NOES: Linney, McIntosh, and Katz  
ABSTAINED: None  
ABSENT: None

The Board took the following vote on the “substitute motion” to postpone taking action on SB 1199 until June 24 and the motion carried (4-3) as follows:

AYES: Coleman, Foulkes, Mellon, and Patterson  
NOES: Linney, McIntosh, and Katz  
ABSTAINED: None  
ABSENT: None

- **Motion No. 113-14** – Tabled taking a position on SB 1199 (Hancock) Wild and Scenic Rivers: Mokelumne River to the Regular Meeting of June 24 to allow the opportunity to receive a report back on the stakeholder process following the Upper Mokelumne River Watershed Authority special meeting of June 20.

15. **Certify the Final Environmental Impact Report for the Chabot Dam Seismic Upgrade Project and make findings in accordance with the California Environmental Quality Act (CEQA) including a Statement of Overriding Considerations; adopt the Mitigation Monitoring and Reporting Program in accordance with CEQA; and approve the Chabot Dam Seismic Upgrade Project using the Cement Deep Soil Mixing construction method.**

Planning Committee Chair Director Katy Foulkes reported noted that the Planning Committee received the presentation earlier in the day and voted unanimously to support the recommended actions.

- Addressing the Board was Evelyn Gonzalez, who expressed concern that the project would cause the loss of valuable playground equipment. Senior Civil Engineer Bill E. Maggiore said that plans are to not displace playground equipment that would require code upgrades and not to disturb the bathrooms, surrounding trees and the playground.
- Motion by Director Foulkes, seconded by Director McIntosh, to approve the recommended action for Item 15, carried (7-0) by the following voice vote: AYES (Coleman, Foulkes, Linney, McIntosh, Mellon, Patterson, and Katz); NOES (None); ABSTAIN (None); ABSENT (None).

**Resolution No. 33989-14** – Certifying The Final Environmental Impact Report For The Chabot Dam Seismic Upgrade Project, Make Findings, Adopting The Mitigation Monitoring And Reporting Program, And Approving The Project.

**16. General Manager's Report.**

General Manager Alexander R. Coate announced that the Monthly Report – May 2014 had been provided to the Board. Next, Manager of Employee Services Lisa A. Sorani presented an overview of the actions taken by the Retirement Board from January 2013 through April 2014. She provided a status update on total plan assets, funding levels and EBMUD and employee contributions to the Retirement System.

Operations and Maintenance Department Manager Eileen M. White presented the water supply update, and noted this was the last update for the year. She reported that the State Water Resources Control would be enforcing immediate curtailment of diversions off the Sacramento and San Joaquin River watersheds. She also reported that water year 2014 runoff is projected to be between 260,000 to 270,000 acre feet. Rainfall Year 2014 is the second driest year in the Mokelumne River watershed and only 1% of the precipitation accumulation season remains. Special Assistant to the General Manager Cheryl A. Farr reviewed the Water Shortage Action Plan and highlighted conservation outreach efforts undertaken to sustain a 10% use reduction.

**REPORTS AND DIRECTOR COMMENTS**

**17. Committee Reports.**

- No committee reports were filed with the Board.

**18. Director Comments.**

- Director Coleman reported attending/participating in the following events: ACWA Executive Committee teleconference meeting on May 27 in Oakland; ACWA meeting with CSAC officials and the Governor's office to discuss water bond issues on May 29 in Sacramento; ACWA Executive Committee and Board of Directors meetings on May 30 in Sacramento; meeting with Cal grad student Julian Fulton on June 2 in Oakland; ACWA Executive Committee teleconference meeting on June 3 in Oakland; meeting with Mario Juarez on June 4 in Oakland; EBMUD Pride Celebration on June 4 in Oakland; ACWA North Bay Leadership Council water bond presentation on June 5 in Petaluma; and Contra Costa Mayors' Conference on June 5 in San Ramon. He reported on plans to attend/participate in the following upcoming events: ACWA meetings for state water bond issue on June 9 in Sacramento; UMRWA Executive Committee teleconference meeting on June 10 in Oakland; ACWA Executive Committee teleconference on June 10 in Oakland; EBMUD annual audit meeting on June 12 in Oakland; ACWA Building Industry Association meeting on June 13 in San Ramon; Mt. Diablo Silverado Boy Scout Council meeting on June 14 in Concord; ACWA meetings in Sacramento; ACWA meetings for state water bond on June 18 in Sacramento; UMRWA Special meeting June 20 at Pardee; and DERWA Board meeting on June 23 in Dublin.
- Director Foulkes reported attending EBMUD Asian Pacific Heritage events on May 28 and 29 in Oakland; Orinda Mayor's Meeting on June 3 in Orinda; EBMUD Pride Celebration on June 4 in Oakland; and the Contra Costa Mayors' Conference on June 5 in San Ramon.

- Director Linney thanked staff for coordinating the Mokelumne River trip on June 8.
- Director McIntosh reported presenting a water supply update to the San Pablo Rotary on May 28 in San Pablo.
- Director Mellon reported attending the Eden Area/Castro Valley Chamber of Commerce event for "Student of the Year" awards on May 28 in Castro Valley; San Ramon Mayor Bill Clarkson's monthly breakfast meeting on May 30 in San Ramon; San Leandro Cherry Festival on May 31 in San Leandro; and the Contra Costa Mayors' Conference on June 5 in San Ramon.
- Director Patterson had no comment.
- President Katz reported attending the Oakland City Council meeting on May 27 and speaking at the Berkeley Fire Safety Panel on June 2 in Alameda.


**ADJOURNMENT**

President Katz adjourned the meeting at 4:49 p.m.

SUBMITTED BY:

  
\_\_\_\_\_  
Lynelle M. Lewis, Secretary of the District

APPROVED: June 24, 2014

  
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Andy Katz, President of the Board

