



**Board of Public Utilities
Regular Meeting Minutes - Draft**

Thursday, November 16, 2023

1:30 PM

1. CALL TO ORDER AND ROLL CALL

Chair Galvin called the meeting to order at 1:33 p.m.

All Board Members were present, with the exception of Board Members Badenfort and Bartholow.

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

None.

3. OATH OF OFFICE FOR NEW BOARD MEMBER

Recording Secretary Montoya administered the Oath of Office to new Board Member Chris Grabill.

Present 5 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Mark Walsh, Board Member Glen Wright, and Board Member Christopher Grabill

Absent 2 - Board Member Lisa Badenfort, and Board Member Robin Bartholow

4. STUDY SESSION

None.

5. MINUTES APPROVAL

5.1 November 2, 2023 - Regular Meeting Minutes - DRAFT

The minutes for the November 2, 2023 Regular Meeting were approved as submitted.

6. STAFF BRIEFINGS

None.

7. CONSENT ITEMS

None.

8. REPORT ITEMS

None.

9. PUBLIC COMMENTS ON NON-AGENDA MATTERS

None.

10. REFERRALS

None.

11. WRITTEN COMMUNICATION (AND POSSIBLE BOARD DISCUSSION)

None.

12. SUBCOMMITTEE REPORTS

None.

13. BOARD MEMBER REPORTS

Vice Chair Arnone and Chair Galvin spoke on the 20th Anniversary of the Geysers celebration.

14. DIRECTORS REPORT

None.

15. ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

Jeff Berk, Assistant City Attorney, announced the closed session items.

15.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Case: Aqueous Film-Forming Foam (AFFF) Product Liability Litigation (MDL 2873)

District Court for the District of South Carolina Court Case No. Master Docket No. 2:18-MN-2873-RMG

15.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: one case

Potential litigation against 3 M Company and E.I. Du Pont de Nemours and Company (n/k/a EIDP, Inc.), DuPont de Nemours Inc., The

Chemours Company, The Chemours Company FC, LLC, and Corteva, Inc. (collectively, "DuPont") Related to Per and Poly-Fluoroalkyl Substances ("PFAS")

RECESS CLOSED SESSION AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER.

The Board of Public Utilities meeting recessed to Closed Session at 1:39 p.m.

The Board of Public Utilities meeting reconvened from Closed Session at 2:29 p.m.

16. ANNOUNCEMENT OF ROLL CALL

Present 5 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Christopher Grabill, Board Member Mark Walsh, and Board Member Glen Wright

Absent 2 - Board Member Lisa Badenfort, and Board Member Robin Bartholow

17. REPORT ON CLOSED SESSION

There was no reportable action.

18. ADJOURNMENT OF MEETING

Chair Galvin adjourned the meeting at 2:30 p.m. The next Board of Public Utilities meeting is scheduled for December 7, 2023.

Approved on:

Michelle Montoya, Recording Secretary