ACTION SUMMARY

Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, June 23, 2026

Agenda Item	Motion	Action
1.	**099-26**	Approved the Regular Meeting Minutes of June 9, 2026.
3.	**100-26**	Awarded a contract beginning on or after June 23, 2026 to the lowest responsive/responsible bidder, Frank A. Olsen Company, LLC, for supplying six 18-inch butterfly valves, five 30-inch butterfly valves, two 42-inch butterfly valves, and two 48-inch butterfly valves for the District's Main Wastewater Treatment Plant Secondary Reactor Phase 2 Project under SD- 462, for a total cost, after the addition of taxes, not to exceed $1,040,118 under Request for Quotation No. 2607.
4.	**101-26**	Awarded a contract beginning on or after June 23, 2026 to the lowest responsive/responsible bidder, Nutrien Ag Solutions, Inc., for supplying pre- and post-emergent herbicide materials and related services to control vegetation at District facilities and properties for three years, with two options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed $395,114 under Request for Quotation No. 2618.
5.	**102-26**	Awarded a sole source contract beginning on or after July 1, 2026 to Frontier Communications of America, Inc., for supplying telephone and data services for Mokelumne Fish Hatchery and the Camanche Dam facilities, for ten years for a total cost, after the addition of taxes, not to exceed $1,072,000.
6.	**103-26**	Authorized an agreement beginning on or after June 23, 2026 with Badger Meter Inc. for five years for a total amount not to exceed $580,981 for pressure monitoring equipment and services.
7.	**104-26**	Authorized the purchase of Oracle Premier software maintenance and support services beginning on or after June 23, 2026 from Dynamic Systems, Inc., for one year, for a total amount not to exceed $415,268. This purchase will be made under State of California contracts available for use by local governments.
8.	**105-26**	Authorized an agreement beginning on or after June 23, 2026 with Fluid Conservation Systems, Inc. in an amount not to exceed $2,915,500 for five years, for supplying acoustic leak detection equipment, monitoring, and data services.
9.	**106-26**	Authorized an agreement beginning on or after July 1, 2026 with Pacific States Marine Fisheries Commission in an amount not to exceed $2,045,000 for five years, to implement the Constant Fractional Marking program for mitigation salmon and steelhead at the Mokelumne River Fish Hatchery.

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10.	**107-26**	Authorized an agreement beginning on or after June 23, 2026 with Waterfall Security Solutions LTD. for $75,700 for one year, with four options to renew for additional one-year periods for a total amount, including option years, not to exceed $410,856 for providing the District a secure remote access solution, training, support and maintenance for the industrial control systems infrastructure.
11.1.- 11.2.	**108-26**	Authorized agreements beginning on or after June 23, 2026 with Albion Partners; RGH Geotechnical and Environmental Consultants; and Schutze & Associates, Inc., in an aggregate amount not to exceed $2,500,000 for three years with two options to renew for additional one-year periods for soil and groundwater sampling services on an as-needed basis; and authorized additional agreements for soil and groundwater sampling services on an as needed basis and subject to the total aggregate amount authorized by the Board for such services on June 23, 2026, with consultants that meet District standards and offer pricing at or below the range in the proposed agreements with the consultants above to increase flexibility and ensure consultant availability. The Board of Directors will be notified of additional qualified consultants by means of the General Manager's monthly report.
12.	**109-26**	Authorized an amendment to the agreement originally authorized under Board Motion No. 177-22 with Schneider Electric Systems USA, Inc. to increase the agreement amount by $755,314 to a total amount not to exceed $3,509,257 and extend the agreement term to December 31, 2026, with one option to renew for an additional six-month term, for on-site technical consulting services in support of cybersecurity protection for Industrial Control Systems.
13.	**110-26**	Authorized an amendment to the agreement originally authorized under Board Motion No. 122-24 with the University of California San Diego Scripps Institution of Oceanography's Center for Western Weather and Water Extremes, to increase the agreement amount by $627,887 to a total amount not to exceed $805,887 to conduct Phase 2 of the pre-feasibility analysis of Forecast-Informed Reservoir Operations at Pardee and Camanche reservoirs.
14.	**111-26**	Authorized the Office of General Counsel to continue the employment of the law firm of GinnLaw, PC, for services of special counsel related to providing representation in litigation related to public works construction claims.
15.1.- 15.2.	**112-26**	Authorized agreements beginning on or after June 23, 2026 with Bay Line Cutting & Coring, Inc.; Concrete Demo Works, Inc.; Concrete Wall Sawing Co., Inc.; Fine Line Sawing and Drilling, Inc.; Penhall Company; and W.C. Maloney, LLC, for one year in an amount not to exceed $1,100,000 for asphaltic cement and concrete saw cutting services; and authorized additional agreements for asphaltic cement and concrete saw cutting services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on June 23, 2026, 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.

Agenda Item	Motion	Action
16.	**113-26**	Approved the May 2026 Monthly Investment Transactions Report.
17.	**114-26**	Approved the Sewer System Management Plan for the Camanche and Pardee recreation areas, which has been updated to meet newly established requirements by the State Water Resources Control Board's updated Statewide Waste Discharge Requirements General Order for Sanitary Sewer Systems No. WQ 2022-0103-DWQ.
21.	**115-26**	Adopted the Fiscal Years 2027 and 2028 Key Performance Indicators.
22.	**116-26**	Adopted a public meeting outreach plan to implement requirements of Senate Bill 707 and Government Code section 54953.4 of the Ralph M. Brown Act regarding increasing participation from underrepresented communities in EBMUD Board of Directors public meetings.

Agenda Item	Resolution	Action
18.	**35499-26**	Adopting Revised Records Retention Schedule And Authorizing Destruction of Certain District Records.
19.	**35500-26**	Adopting Revised Policy 3.03, Community Fire Flow Improvement Program; Revised Policy 4.05, Establishing System Capacity Charges; Revised Policy 4.13, Establishing Water And Wastewater Rates Subject To Proposition 218; Revised Policy 4.17, Risk Management; Revised Policy 7.09, Workplace Safety, Health And Violence Prevention; Revised Policy 7.13, Workplace And Facility Security; Revised Policy 8.04, Establishing Wastewater Capacity Charges; And Revised Policy 9.05, Recycled Water.
20.	**35501-26**	Adopting Revised Regulations Governing Water Service To Customers Of The East Bay Municipal Utility District.
23.	**35502-26**	Adopting New Policy 6.17, Remote Access To Public Meetings Of The Board Of Directors.

DATED: June 24, 2026

Rischa S. Cole

Rischa S. Cole, Secretary of the District

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