



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 9, 2024
*Revised***

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	001-24	Elected Director Lesa R. McIntosh as President of the Board of Directors for 2024.
BOD	002-24	Elected Director William B. Patterson as Vice-President of the Board of Directors for 2024.
BOD	003-24	Closed the nomination periods for the President and Vice-President of the Board of Directors for 2024.
1.	004-24	Approved the Regular Meeting Minutes of December 12, 2023.
3.	005-24	Authorized an agreement beginning on or after January 9, 2024, with Amazon Web Services, Inc. for four years for an amount not to exceed \$1,700,000 for cloud computing services.
5.	006-24	Authorized an agreement beginning on or after January 9, 2024 with Frontier Energy, Inc. in an amount not to exceed \$371,515 for a systemwide assessment and master plan for the District's zero-emission vehicle (ZEV) needs to procure ZEVs and install infrastructure to support the ZEV fueling requirements.
6.	007-24	Authorized an agreement beginning on or after January 9, 2024 with Integrated Power Services, LLC, in an amount not to exceed \$390,000 for equipment upgrades on uninterruptible power supplies for the wastewater system.
7.	008-24	Authorized a direct award contract beginning on or after January 9, 2024 to PureAir Filtration, LLC, for supplying and maintaining two carbon adsorber air filtration units for Danville Reservoir for three years, with an option to renew for an additional two-year period for a total cost, after the addition of taxes, including option years, not to exceed \$420,000.
8.	009-24	Authorized an agreement beginning on or after January 9, 2024, with SLR International Corporation in an amount not to exceed \$118,122 for performing a proof of concept for acoustical inspections of sanitary sewers to identify sources of inflow and infiltration, as required by the Wet Weather Consent Decree.
9.	010-24	Authorized an agreement beginning on or after January 9, 2024 with Pacific Gas and Electric Company for five years in an amount not to exceed \$350,000 for the continuation of a cooperative weather modification program in the Mokelumne River watershed.

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10a-10b.	011-24	Authorized amendments to the agreements previously authorized under Board Motion No. 118-23 with Bay Line Cutting & Coring, Inc.; Concrete Demo Works, Inc.; Concrete Wall Sawing Co., Inc.; Fine Line Sawing and Drilling, Inc.; and Penhall Company, to increase the aggregate amount by \$500,000 to a total amount not to exceed \$2,765,000 for asphaltic cement and concrete saw cutting services without change to the July 11, 2024 expiration date; 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 January 9, 2024, 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.
4.	012-24	Authorized an agreement beginning on or after January 9, 2024, with Fields EAM, Inc for two years for a total amount not to exceed \$935,573 for professional services to develop prototyped processes of a Computerized Maintenance Management System for the District's Computerized Maintenance Management Software project.
11.	013-24	Approved the following federal priorities for 2024: 1) Climate Change Resiliency – Actively assess and seek opportunities to engage in climate change policies and potential funding opportunities that promote EBMUD priorities to ensure safe, reliable, and resilient water and wastewater services; 2) Infrastructure and Other Funding Assistance – Advance EBMUD's funding needs through relevant programmatic funding opportunities and congressionally directed spending, if available; 3) Water Quality – Monitor the development of relevant water quality and pollution prevention related legislation and policies at the federal level and work to ensure EBMUD's interests are effectively communicated, including through appropriate national associations; and 4) Water Supply Reliability and Natural Resources Protection – Advance EBMUD's interests in water supply reliability and supporting the Mokelumne River fishery.

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11.	014-24	Approved the following State legislative priorities for the 2024 legislative year: 1) Climate Change – Advance EBMUD’s interests related to climate change, including wildfire and forest resilience in the context of providing reliable water and wastewater service; 2) Customer Assistance – Seek constructive ways to advance EBMUD’s interests as the administration and the legislature consider ways to provide assistance to water and wastewater customers to address customer affordability; 3) Diversity, Equity, and Inclusion – Advance EBMUD’s DEI interests in workforce development and diversity as the legislature and administration continue to consider DEI issues in the context of policy development; 4) Water Quality – Advance EBMUD’s interests in legislative and policy discussions on water quality issues; and 5) Water Supply Reliability and Resiliency – Protect and advance EBMUD’s interests in the context of water supply reliability and resiliency, including water rights modernization, water management, and the Mokelumne River fishery.
12.	015-24	Approved a five percent increase to the Board of Directors’ salary to be effective February 1, 2024.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	35378-24	Authorizing Second Amendment To General Manager Employment Agreement (<i>effective January 15, 2024</i>).
14.	35379-24	Authorizing First Amendment To General Counsel Employment Agreement (<i>effective January 15, 2024</i>).

DATED: January 10, 2024



Rischa S. Cole, Secretary of the District

/RSC