



**ACTION SUMMARY**

**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, January 23, 2024**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
BOD	016-24	Approved the following 2024 Board assignments to committees, joint powers authorities and associations:
		<b><u>Planning</u></b> Director Young, Chair Director Chan Director Linney
		<i>2<sup>nd</sup> Tuesday of the month at 9:15 a.m.</i> Administration Center Building
		<b><u>Legislative/Human Resources</u></b> Director Coleman, Chair President McIntosh Director Patterson
		<i>2<sup>nd</sup> Tuesday of the month at 10:15 a.m.</i> Administration Center Building
		<b><u>Finance/Administration</u></b> Director Katz, Chair Director Chan Director Patterson
		<i>4<sup>th</sup> Tuesday of the month at 10:00 a.m.</i> Administration Center Building
		<b><u>Sustainability/Energy</u></b> Director Linney, Chair Director Katz Director Young
		<i>4<sup>th</sup> Tuesday, quarterly, time to be determined</i> Administration Center Building
		<b><u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u></b> Director Chan Director Coleman Director Young, Alternate
		<i>1<sup>st</sup> Monday in Feb.;</i> <i>3<sup>rd</sup> Monday in May;</i> <i>4<sup>th</sup> Monday in March, July, Sept.,</i> <i>and Nov. meets at 6:00 p.m.</i>
		<b><u>Freeport Regional Water Authority</u></b> Director Coleman Director Patterson Director Katz, Alternate
		<i>2<sup>nd</sup> Thursday, quarterly at 10:00 a.m.,</i> <i>location to be announced</i>
		<b><u>Los Vaqueros Reservoir Joint Powers Authority</u></b> Director of Water and Natural Resources Tognolini Director Linney, Alternate
		<i>2<sup>nd</sup> Wednesday of the month at 9:30 a.m., location to be determined</i>
		<b><u>Retirement Board</u></b> Director Chan Director Young
		<i>3<sup>rd</sup> Thursday odd numbered months at 8:30 a.m.</i> Administration Center Building

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>	
		<p><b><u>Upper Mokelumne River Watershed Authority</u></b> Director Coleman Director Katz, Alternate Director Patterson, Alternate</p>	<p><i>4<sup>th</sup> Friday, quarterly at 1:30 p.m.</i> McLean Hall, Pardee Center</p>
		<p><b><u>Business Forum (Ad Hoc)</u></b> Director Linney President McIntosh Director Patterson</p>	<p><i>Meeting dates, times, and location to be determined</i></p>
		<p><b><u>EBMUD/EBRPD Liaison</u></b> Director Katz Director Chan Director Young, Alternate</p>	<p><i>Meeting dates, times, and location to be determined</i></p>
		<p><b><u>Oakland Chamber of Commerce</u></b> Director Linney Director Patterson, Alternate</p>	
		<p><b><u>Special Districts Association of Alameda County/Special Districts Selection Committee</u></b> Director Chan, Member Director Katz, Alternate Director Patterson, Alternate</p>	
		<p><b><u>Special Districts Association of Contra Costa County</u></b> Director Young, Member Director Coleman, Alternate</p>	
2.	<b>017-24</b>	Awarded a contract beginning on or after January 23, 2024 to the lowest responsive/responsible bidder, Carbon Supply Inc., for supplying activated carbon for the District’s Main Wastewater Treatment Plant for one year, 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 \$569,751 under Request for Quotation No. 2401.	
4.	<b>018-24</b>	Awarded a sole source contract beginning on or after January 23, 2024 to MISCO Water for supplying a fixed acid feed system for the Camanche South Shore Water Treatment Plant for a total cost, after the addition of taxes, not to exceed \$141,741.	

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
7.	<b>019-24</b>	Authorized an 87-month lease with Senator Seagate, LP, commencing on March 1, 2024, for a 2,183 square foot office suite in the Senator Building located at 1121 L St Suite 809, Sacramento, CA 95814. The term of the lease is March 1, 2024, through May 31, 2031. The base monthly rent is \$7,968 with an annual three percent increase beginning one year after the lease commences.
9.	<b>020-24</b>	Authorized an amendment to the contract previously awarded under Board Motion No. 066-23 with Fluid Conservation Systems Inc. to increase the contract amount by \$281,535 to a total amount not to exceed \$428,177 for supplying handheld leak detection equipment.
11.	<b>021-24</b>	Approved the November and December 2023 Monthly Investment Transactions Reports.
3.	<b>022-24</b>	Awarded a sole source contract beginning on or after January 23, 2024 to G3 Engineering Inc., for supplying one Morris replacement pump for the Main Wastewater Treatment Plant Returned Activated Sludge system for a total cost, after the addition of taxes, not to exceed \$295,000.
5.	<b>023-24</b>	Authorized an agreement beginning on or after January 23, 2024 with Carollo Engineers, Inc. in an amount not to exceed \$11,215,126 for pre-design services for the Walnut Creek Water Treatment Plant Pretreatment Project.
6.	<b>024-24</b>	Authorized an agreement beginning on or after January 23, 2024 with Peralta Colleges Foundation for \$465,000 for three years, with one option to renew for an additional two-year period for a total amount, including option years, not to exceed \$775,000 to cover administrative costs and provide stipends to District interns participating in a variety of internship programs as guided by the long-term workforce development strategy.
8.	<b>025-24</b>	Authorized the Office of General Counsel to continue the employment of the law firm of Liebert Cassidy Whitmore for specialized legal services related to labor and employment law and litigation matters in an additional amount not to exceed \$75,000.
10.	<b>026-24</b>	Authorized an amendment to the agreement previously authorized under Board Motion No. 059-23 with Cupertino Electric, Inc. to increase the total amount of the agreement by \$250,000 for a total amount not to exceed \$600,000 for as-needed electrical maintenance for wastewater facilities.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	<b>35380-24</b>	Authorizing And Approving East Bay Municipal Utility District's Application To Modify The Contractor's Service Area Described In Its Central Valley Project Repayment Contract With The United States Bureau Of Reclamation To Include The Annexation Of The 4949 Happy Valley Road Parcels Approved By The Contra Costa County Local Agency Formation Commission.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
13.	<b>35381-24</b>	Confirming Appointment Of Standby Officers For The Board Of Directors Under The Emergency Succession Plan For The Board Of Directors.
14.1.	<b>35382-24</b>	Authorize And Approve The Issuance Of Not To Exceed \$525 Million Aggregate Principal Amount Of East Bay Municipal Utility District Water System Revenue Bonds, Series 2024A And Water System Revenue Refunding Bonds, Series 2024B; Approve The Form, And Authorize The Execution, Of Certain Documents In Connection With The Issuance, Securing And Sale Of Such Bonds; And Approve Certain Actions Relating Thereto.
14.2.	<b>35383-24</b>	Authorize And Approve The Issuance Of Not To Exceed \$30,000,000 Aggregate Principal Amount Of East Bay Municipal Utility District Wastewater System Revenue Bonds, Series 2024A; Approve The Form And Authorize The Execution Of Certain Documents In Connection With The Issuance, Securing And Sale Of Such Bonds; And Approve Certain Actions Relating Thereto.

DATED: January 24, 2024



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Rischa S. Cole, Secretary of the District

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