



**ACTION SUMMARY**

**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, February 13, 2024**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
<b>BOD</b>	<b>027-24</b>	Approved the following updated 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 Patterson, Chair President McIntosh Director Young	<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</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 Young	<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., and Nov. meets at 6:00 p.m.</i>
	<b><u>Freeport Regional Water Authority</u></b> Director Patterson Director Katz	<i>2<sup>nd</sup> Thursday, quarterly at 10:00 a.m., 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 9:00 a.m.</i> Administration Center Building

**Upper Mokelumne River  
Watershed  
Authority**

Director Patterson  
Director Katz, Alternate

*4<sup>th</sup> Friday, quarterly at 1:30 p.m.  
McLean Hall, Pardee Center*

**Business Forum (Ad Hoc)**

Director Linney  
President McIntosh  
Director Patterson

*Meeting dates, times, and location to be  
determined*

**EBMUD/EBRPD Liaison**

Director Katz  
Director Chan  
Director Young, Alternate

*Meeting dates, times, and location to be  
determined*

**Oakland Chamber of Commerce**

Director Linney  
Director Patterson, Alternate

**Special Districts Association of Alameda County/Special Districts Selection  
Committee**

Director Chan, Member  
Director Katz, Alternate  
Director Patterson, Alternate

**Special Districts Association of Contra Costa County**

Director Young, Member  
Director Katz, Alternate

1.           **028-24**    Approved the Regular Meeting Minutes of January 9, 2024, and the Special Meeting Minutes and Regular Meeting Minutes of January 23, 2024.
  
3.           **029-24**    Awarded a contract to the lowest responsive/responsible bidder, Certified Coatings Company, in an amount not to exceed \$15,281,498 for the construction of the Recoat Mokelumne Aqueduct No. 1 Phase 13 – Gully Crossings Project under Specification 2156.
  
4.           **030-24**    Authorized the purchase of Jira software and Service Management software beginning on or after February 13, 2024 from Carahsoft for one year for a total amount not to exceed \$146,000. This purchase will be made under State of California contracts available for use by local governments.
  
5.           **031-24**    Authorized the Office of General Counsel to continue the employment of the law firm of Best, Best & Krieger, LLP, for specialized legal services related to federal and state water law, rates, charges, fees, taxes, liens, real estate and bankruptcy, and litigation involving such matters in an additional amount not to exceed \$100,000.

- 7.1.-                    **032-24**      Ratified the extension of the agreement with DataBank IMX LLC (Databank) authorized under Board Motion No. 014-15 to February 12, 2024 and the total payment of \$42,947 to Databank for the continuous work of providing software maintenance services to OnBase by Hyland Software (OnBase) rendered between January 1, 2020 and February 12, 2024; and authorized an agreement beginning on or after February 13, 2024 with DataBank through December 31, 2028, in an amount not to exceed \$85,000 for annual maintenance services, file scanning, staff training, and software upgrades to OnBase software.
- 7.2.
- 6.1.-                    **033-24**      Ratified the extension of the agreement with Government.Jobs.com dba NEOGOV (NEOGOV) authorized under Board Motion No. 041-18 to February 12, 2024 and the total payment of \$45,750 to NEOGOV for the continuous work of providing online recruitment and onboarding services rendered between April 11, 2023 and February 12, 2024; and authorized an agreement beginning on or after February 13, 2024 with NEOGOV through June 30, 2026 in an amount not to exceed \$154,155 for online recruitment and onboarding services.
- 6.2.
8.                        **034-24**      Received Legislative Report No. 01-24 and approved a position on the following bill: SUPPORT S. (TBD) (Padilla) The Low-Income Household Water Assistance Program (LIHWAP) Establishment Act.
9.                        **035-24**      Approved an appointment process for filling the vacant Board seat in Ward 2.
9.                        **036-24**      Appointed Directors April Chan, Andy Katz, and Marguerite Young to serve as the Ad Hoc Committee to develop the appointment process for filling the vacant Board seat.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	<b>35384-24</b>	Resolution Recognizing Irma L. Anderson.

DATED: February 14, 2024



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Rischa S. Cole, Secretary of the District

/RSC