



ACTION SUMMARY

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

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	063-24	Approved the following updated 2024 Board assignments to committees, joint powers authorities and associations:
	<u>Planning</u> Director Young, Chair Director Chan Director Linney	<i>2nd Tuesday of the month at 9:15 a.m.</i> Administration Center Building
	<u>Legislative/Human Resources</u> Director Patterson, Chair Director Gómez President McIntosh	<i>2nd Tuesday of the month at 10:15 a.m.</i> Administration Center Building
	<u>Finance/Administration</u> Director Katz, Chair Director Chan Director Patterson	<i>4th Tuesday of the month at 10:00 a.m.</i> Administration Center Building
	<u>Sustainability</u> Director Linney, Chair Director Katz Director Young	<i>4th Tuesday, quarterly, time to be determined</i> Administration Center Building
	<u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u> Director Chan Director Gómez Director Young, Alternate	<i>1st Monday in Feb.;</i> <i>3rd Monday in May;</i> <i>4th Monday in March, July, Sept., and Nov. meets at 6:00 p.m.</i>
	<u>Freeport Regional Water Authority</u> Director Patterson Director Gómez Director Katz, Alternate	<i>2nd Thursday, quarterly at 10:00 a.m., location to be announced</i>
	<u>Los Vaqueros Reservoir Joint Powers Authority</u> Director of Water and Natural Resources Tognolini Director Linney, Alternate	<i>2nd Wednesday of the month at 9:30 a.m., location to be determined</i>
	<u>Retirement Board</u> Director Chan Director Young	<i>3rd Thursday odd numbered months at 9:00 a.m.</i> Administration Center Building

**Upper Mokelumne River
Watershed**

Authority

Director Patterson
Director Gómez
Director Katz, Alternate

4th 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 Gómez, Alternate

1. **064-24** Approved the Regular Meeting Minutes of April 9, 2024.
3. **065-24** Awarded a contract to the lowest responsive/responsible bidder, CR Fence Company dba Humboldt Fence Company, for supplying and installing security fencing for the Bixler Service Yard, for a total cost after the addition of taxes, not to exceed \$206,598 under Request for Quotation No. 2402.
4. **066-24** Awarded a contract beginning on or after April 23, 2024 to the lowest responsive/responsible bidder, D&L Precision Rebuilding, for supplying a press brake and a metal shear for the Central Machine Shop, for a total cost after the addition of taxes, not to exceed \$395,212 under Request for Quotation No. 2407.
5. **067-24** Authorized an agreement beginning on or after April 23, 2024 with Plummerbuilt Incorporated in the amount of \$109,860 for repairing a portion of the Camanche South Shore Maintenance Shop roof.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
6.1.	068-24	Awarded a sole source contract beginning on or after April 23, 2024 to Intuitech, Inc. for supplying pilot-scale carbon dioxide, ozone, and filter systems for the Water Quality Research Facility for a total cost, after the addition of taxes, not to exceed \$2,593,320.
6.2.	069-24	Awarded a sole source contract beginning on or after April 23, 2024 to Veolia Water Technologies, Inc., for supplying a pilot-scale ballasted flocculation system for the Water Quality Research Facility for a total cost, after the addition of taxes, not to exceed \$884,816.
8.	070-24	Authorized an agreement beginning on or after April 23, 2024 with Sterry Architecture in an amount not to exceed \$254,490 for design engineering services for Pardee Center buildings improvements.
9.	071-24	Authorized a seven-year agreement beginning on or after April 23, 2024, with Kleinschmidt Associates, Inc. in an amount not to exceed \$4,526,294 for professional services to provide strategic guidance in managing the Lower Mokelumne River Project relicensing process, assist with public outreach, and facilitate focus group meetings.
10a. – 10b.	072-24	Authorized agreements beginning on or after April 23, 2024 with Terraphase Engineering, Inc.; MECA Consulting, Inc. dba Millenium Consulting Associates; TRC Solutions, Inc.; and Forensic Analytical Consulting Services, Inc. in an aggregate amount of \$500,000 annually for three years, with two options to renew for additional one-year periods for the total amount, including option years, not to exceed \$2,500,000 for industrial hygiene and environmental sampling and related services; and authorized additional agreements for industrial hygiene and environmental sampling and related services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on April 23, 2024, 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.
11.1. – 11.2.	073-24	Ratified the extension of the agreement with LCPTracker, Inc., authorized under Board Motion No. 204-16 to April 30, 2024 and the total payment of \$75,680 for electronic certified payroll reporting and prevailing wage monitoring software rendered between February 1, 2023 and April 30, 2024; and authorized an agreement beginning on or after May 1, 2024 with LCPTracker, Inc. for three years, with two options to renew for additional one-year periods, for a total amount, including option years, not to exceed \$376,856 for an electronic certified payroll reporting and prevailing wage monitoring software.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
12.1. – 12.2.	074-24	Ratified the payment of \$43,360 to Cornerstone OnDemand, Inc. for an increase in user licenses for the online learning management system services for the current agreement year ending January 10, 2025; and authorized an amendment to extend the agreement previously authorized under Board Motion No. 007-22 with Cornerstone OnDemand, Inc. for three additional one-year option periods through January 10, 2028, and to increase the agreement amount by \$344,062, which incorporates the ratified amount from the action above, for a total amount not to exceed \$488,365 for providing online learning management system services for 2,100 user licenses.
13.	075-24	Authorized the Office of General Counsel to employ the law firm of Spiegel & McDiarmid LLP, for specialized legal services related to the relicensing of the Lower Mokelumne River Project, Federal Energy Regulatory Commission License No. 2916, in an amount not to exceed \$150,000.
14.	076-24	Approved the March 2024 Monthly Investment Transactions Report.
7.	077-24	Authorized an amendment to the agreement previously authorized under Board Motion No. 225-20 with Trussell Technologies, Inc. to increase the agreement amount by \$1,332,619 to a total amount not to exceed \$2,777,935 for the design of the Water Quality Research Facility Project.
16.	078-24	Filed the 2024 Water Supply Availability and Deficiency Report in conformance with District Policy 9.03 – Water Supply Availability and Deficiency and declared the District’s water supply is sufficient for meeting customer demands in 2024.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
15.	35396-24	Adopting Revised Regulations Governing Water Service To Customers Of the East Bay Municipal Utility District (<i>Sections 1, 2, 3, 18, 23, and 31</i>).

DATED: April 24, 2024



Rischa S. Cole, Secretary of the District

/RSC