



## ACTION SUMMARY

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, June 11, 2024**

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u>  |
|--------------------|---------------|--|
| 1.                 | <b>102-24</b> | Approved the Special Meeting Minutes and Regular Meeting Minutes of May 28, 2024.  |
| 3.                 | <b>103-24</b> | Authorized an agreement beginning on or after June 11, 2024, with American Industrial Scaffolding, Inc. for three years, with one option to renew for an additional two-year period for a total amount, including option years, not to exceed \$643,000 for as-needed scaffolding installation, rental, and removal at the Main Wastewater Treatment Plant.  |
| 4.                 | <b>104-24</b> | Authorized an agreement beginning on or after June 11, 2024 with GardaWorld Security Services for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$39,900,192 for contract security services.  |
| 5.                 | <b>105-24</b> | Authorized an agreement beginning on or after June 11, 2024 with MCK Americas, Inc., in an amount not to exceed \$1,213,597 for construction management and inspection services for the following occupied facilities projects: Administration Building Fiber Optic Backbone Replacement; Administration Building Security Camera Upgrades; and Adeline Maintenance Center Administration Building Heating, Ventilation, and Cooling Replacement.                            |
| 6.                 | <b>106-24</b> | Authorized an agreement beginning on or after June 11, 2024 with Restoration Design Group Inc. in an amount not to exceed \$180,000 for design and permitting services for the Pinole Creek Tomato Stand Fish Passage Project in the Pinole Creek watershed.   |
| 7.                 | <b>107-24</b> | Authorized the purchase of IBM Maximo Asset Management software licenses with software subscription beginning on or after June 11, 2024 from Advanced Integrated Solutions, Inc., for wastewater facilities for one year, with four options to renew for additional one-year periods for a total amount not to exceed \$975,271 under Request for Quotation No. 2413. This purchase will be made under State of California contracts available for use by local governments. |
| 8.                 | <b>108-24</b> | Authorized an amendment to the agreement previously authorized under Board Motion No. 170-20 with Trussell Technologies, Inc. to increase the agreement amount by \$482,920 to a total amount not to exceed \$2,691,456 for the East Bayshore Recycled Water Project Water Quality Improvement Pilot Study.  |
| 11.                | <b>109-24</b> | Conducted a public hearing to consider revisions to the water and wastewater system schedules of rates and charges, capacity charges and other fees recommended in the Biennial Report and Recommendation of the General Manager for Fiscal Years 2024 and 2025.   |

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u>   |
|--------------------|---------------|---|
| 15.                | <b>110-24</b> | Filed the Report and Recommendation of the General Manager to Transfer Unpaid Liens for Delinquent Charges to Alameda and Contra Costa counties' 2024-2025 Property Tax Rolls.  |
| 17.                | <b>111-24</b> | Received Legislative Report No. 04-24 and approved a position on the following: SUPPORT a proposal to support or sponsor legislation to modernize the Municipal Utility District Act's payment extension provisions (MUD Act Modernization: Payment Plan Extension Proposal).   |
| 19a-19e.           | <b>112-24</b> | Approved postponing the vote to certify the Final Environmental Impact Report for the Walnut Creek Water Treatment Plant Pretreatment Project (Project); make findings in accordance with the California Environmental Quality Act (CEQA), including a Statement of Overriding Considerations; adopt the Mitigation Monitoring and Reporting Program in accordance with CEQA; adopt the Practices and Procedures Monitoring and Reporting Plan; and approve the Project until the Regular Board meeting on July 9. Staff will continue communicating with neighbors of the Project and seek to understand their issues and concerns with the Project. |
| 20.                | <b>113-24</b> | Voted to direct the District's independent investigator to contact former Director John Coleman to be interviewed and prepare a publicly-available report on the findings of an investigation of alleged violations by John Coleman of Policy 6.04, Ethics of the EBMUD Board of Directors, the Political Reform Act and Government Code section 1090.  |

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u>   |
|--------------------|-------------------|---|
| 9.                 | <b>35401-24</b>   | A Resolution Recognizing The Centennial Of The Woodbridge Irrigation District.  |
| 10.1.              | <b>35402-24</b>   | Ordering, Calling, Providing For, And Directing That Notice Be Given Of An Election To Be Held In Wards Of The East Bay Municipal Utility District, State Of California, On Tuesday, November 5, 2024, For The Purpose Of Electing Four Directors, And Consolidating Said Election With The General State Election To Be Held On The Same Date. |
| 10.2.              | <b>35403-24</b>   | Requesting The Boards Of Supervisors Of Alameda And Contra Costa Counties To Consolidate With The General Election To Be Held On November 5, 2024, The East Bay Municipal Utility District Election To Be Held In Four Wards On The Same Date For The Election Of Directors.  |
| 10.3.              | <b>35404-24</b>   | Establishing Criteria For Candidates' Statements To Be Filed B Candidates For The 2024 Election To The East Bay Municipal Utility District's Board Of Directors And Authorizing The Secretary Of The District To Bill Candidates For Certain Costs.   |

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u>  |
|--------------------|-------------------|--|
| 12.                | <b>35405-24</b>   | Adopting Revised Water And Wastewater Systems Schedule Of Rates, Charges, And Other Fees Not Subject To Proposition 218 For Fiscal Year 2025; Adopting Revised Regulations Governing Water Service; And Approving An Exemption Under The California Environmental Quality Act And Directing Staff To File A Notice Of Exemption. |
| 13.                | <b>35406-24</b>   | Affirming The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For Fiscal Year 2025 And Establishing The Terms And Conditions For The Payment Of Demands Against The District.   |
| 14.                | <b>35407-24</b>   | Mid-Cycle Resolution For Fiscal Year 2025 Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.  |
| 16.                | <b>35408-24</b>   | Appointing Sharon C. Hu As Manager Of Facilities Maintenance & Construction ( <i>effective June 17, 2024</i> ).  |

| <u>Agenda Item</u> | <u>Ordinance</u> | <u>Action</u>  |
|--------------------|------------------|--|
| 18.                | <b>376-24</b>    | An Ordinance To Amend Retirement Ordinance No. 40, Which Is The East Bay Municipal Utility District Employees' Retirement System Ordinance, To: (1) Exclude District Retirees Who Become Directors From The Retirement System And Define The Term "Director"; (2) Limit The Terminal Compensation That May Be Applied To The Retirement Allowance Of A Future Board Member; (3) Bifurcate The Service Of A Future Board Member From Service Earned As District Employee; And (4) Clarify The Effect Of The Bifurcation Of Service On The Health Insurance Benefit. ( <i>Second Reading and Vote</i> ). |

DATED: June 13, 2024



Rischa S. Cole, Secretary of the District

/RSC

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