



**BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
REGULAR CLOSED SESSION**

Tuesday, June 25, 2024

11:00 a.m.

Boardroom

375 11th Street

Oakland, CA 94607

*****Please see appendix for public participation instructions*****

ROLL CALL:

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Conference with Labor Negotiators Clifford C. Chan, General Manager; Sophia D. Skoda, Director of Finance; Cindy R. Charan, Director of Human Resources; Adam Smyer, Manager of Employee Relations; and Valerie R. Weekly, Principal Management Analyst, pursuant to Government Code section 54957.6: American Federation of State, County and Municipal Employees, Locals 444 and 2019; International Union of Operating Engineers, Local 39; and International Federation of Professional and Technical Engineers, Local 21.

(The Board will discuss Closed Session agenda items in Conference Room 8.)

REGULAR BUSINESS MEETING
1:15 p.m.

*****Please see appendix for public participation instructions*****

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

PRESENTATIONS:

- International Partnering Institute Award
- Construction Management Association of America Award

ANNOUNCEMENTS FROM CLOSED SESSION:

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

CONSENT CALENDAR: (Single motion and vote approving 12 recommendations, including 1 resolution.)

1. File correspondence with the Board.
2. Authorize an agreement beginning on or after June 25, 2024, with Carollo Engineers, Inc. in an amount not to exceed \$3,576,500 for professional engineering design services for infrastructure and process improvements for the Point Isabel, Oakport, and San Antonio Creek wet weather facilities.
3. Authorize an agreement beginning on or after July 1, 2024 with Civicorps for one year in an amount not to exceed \$636,000 for vegetation control and related services at various District properties.
4. Authorize an agreement beginning on or after June 25, 2024 with Enthalpy Analytical, LLC for \$262,000 for two years, with three options to renew for additional one-year periods for a total amount, including option years, not to exceed \$655,000 for laboratory sample analysis services.
5. Authorize an agreement beginning on or after July 1, 2024 with Industrial Employers and Distributors Association for \$264,994 for two years, with an option to renew for an additional one-year period for a total amount, including the option year, not to exceed \$407,515 for expert labor relations negotiating and consulting services.
6. Authorize an agreement beginning on or after June 25, 2024 with Info-Tech Research Group Inc. for \$162,424 for two years and an additional \$61,451 for optional, additional services for a total amount not to exceed \$223,875 for information and technology research and advisory services to support District IT strategy, governance, innovation, planning, change management and continuous improvement. This agreement will be made under State of California contracts available for use by local governments.

CONSENT CALENDAR: (Continued)

7. Authorize an agreement beginning on or after June 25, 2024 with Trace3, LLC in an amount not to exceed \$166,000 for one year for maintenance and support services for NetApp data storage system software and related hardware. This agreement will be made under State of California contracts available for use by local governments.
8. Authorize actions related to asphaltic cement and concrete saw cutting services.
 - 8a. Authorize amendments to the agreements previously authorized under Board Motion No. 011-24 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 of those agreements by \$1,300,000 to a total aggregate amount not to exceed \$4,065,000 and extend the term of the agreements to June 25, 2025 for asphaltic cement and concrete saw cutting services.
 - 8b. Authorize 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 June 25, 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.
9. Authorize an amendment to the agreement previously authorized under Board Motion No. 169-18, with Solar Turbines Incorporated to increase the agreement amount by \$4,550,000 to a total amount not to exceed \$8,850,000 and extend the agreement term to June 30, 2029 for turbine service, repairs, and equipment replacement, at the District's Main Wastewater Treatment Plant.
10. Authorize an agreement beginning on or after June 25, 2024, with the University of California San Diego Scripps Institution of Oceanography's Center for Western Weather and Water Extremes in an amount not to exceed \$178,000 to conduct Phase 1 of a pre- feasibility analysis of forecast informed reservoir operations at Pardee and Camanche reservoirs.
11. Approve the May 2024 Monthly Investment Transactions Report.
12. Approve revisions to District Policy 7.03 – Emergency Preparedness/Business Continuity.

(Resolution)

DETERMINATION AND DISCUSSION:

13. Legislative Update.
 - Receive Legislative Report No. 05-24 and approve positions on the following bills:
 - 1) Support AB 460 (Bauer-Kahan) State Water Resources Control Board: water rights and usage: civil penalties; and 2) Support if Amended SB 1255 (Durazo) Public water systems: needs analysis: water rate assistance program.
 - Update on Legislative Issues of Interest to EBMUD (oral)

DETERMINATION AND DISCUSSION: (Continued)

14. Schedule a special meeting of the Board of Directors in August 2024 to allow the Board to exercise its Assembly Bill 408 authority for the 2024 general election.
15. Adopt a resolution to approve an appointment process to be used by the Board of Directors during a general election in the event there is no candidate for an open ward seat. (Resolution)
16. General Manager's Report.
 - Communications Update

REPORTS AND DIRECTOR COMMENTS:

17. Committee Reports:
 - Sustainability
 - Finance/Administration
18. Other Items for Future Consideration.
19. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, July 9, 2024.

Disability Notice

If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.

Document Availability

Materials related to an item on this agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11th Street, Oakland, California, during normal business hours, and can be viewed on our website at www.ebmud.com.

BOARD CALENDAR

Meeting dates, times, and locations are subject to change

Date	Meeting	Time/Location	Topics
Tuesday, June 25	Sustainability Committee	9:30 a.m. Boardroom	<ul style="list-style-type: none"> • Annual Integrated Pest Management Program Update
	Finance/Administration Committee	10:30 a.m. Boardroom	<ul style="list-style-type: none"> • Monthly Investment Transactions Report • Revisions to District Policy 7.03 - Emergency Preparedness/Business Continuity
	Board of Directors	11:00 a.m. Boardroom 1:15 p.m. Boardroom	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Thursday, July 4	Fourth of July Holiday		<i>Offices closed</i>
Tuesday, July 9	Planning Committee	TBD Boardroom	
	Legislative/Human Resource Committee	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom 1:15 p.m. Boardroom	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, July 23	Finance/Administration Committee		<i>Canceled</i>
	Board of Directors		<i>Canceled</i>

2024 Board Committee Members

Finance/Administration	Katz {Chair}, Chan, Patterson
Legislative/Human Resources	Patterson {Chair}, Gómez, McIntosh
Planning	Young {Chair}, Chan, Linney
Sustainability	Linney {Chair}, Katz, Young



Closed Session and Regular Business Meetings 11:00 a.m. and 1:15 p.m.

*EBMUD public Board meetings will be conducted in person and accessible via Zoom.
These meetings are recorded, live-streamed, and posted on the District's website.*

Online*

<https://ebmud.zoom.us/j/97065086667?pwd=eUdZSGh5SG82akZiRDF2UDg2b0IyUT09>

Webinar ID: 970 6508 6667

Passcode: 238500

By Phone*

Telephone: 1 669 900 6833

Webinar ID: 970 6508 6667

Passcode: 238500

International numbers available: <https://ebmud.zoom.us/u/adMXn1VnPp>

*To familiarize yourself with Zoom, please visit <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Providing public comment - *The EBMUD Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.*

- Each speaker is allotted 3 minutes to speak; the Board President has the discretion to amend this time based on the number of speakers
- The Secretary will track time and inform each speaker when the allotted time has concluded
- Comments on **non-agenda items** will be heard at the beginning of the meeting
- Comments on **agenda items** will be heard when the item is up for consideration
- The Secretary will call each speaker in the order received

In person

- Fill out and submit a blue speaker card which is available in the meeting room

Via Zoom

- Use the raise hand feature in Zoom to indicate you wish to make a public comment
<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>
- If you participate by phone, press *9 to raise your hand
- When prompted by the Secretary, please state your name, affiliation if applicable, and topic

Submitting written comments or materials

- Email written comments or other materials for the Board of Directors to SecOffice@ebmud.com
- Please indicate the meeting date and agenda item number or non-agenda item topic in the subject line of the email. Contact information is optional.
- **Please email by 4 p.m. the day prior to the scheduled regular meeting;** written comments and other materials submitted to the Board of Directors will be filed in the record.

To view the livestream of Board meetings, please visit:
<https://www.ebmud.com/about-us/board-directors/board-meetings/>
