



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, December 10, 2024

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|---------------------------|---|--|
| BOD | 228-24 | Approved the updated 2024 Assignments for Committees, Joint Powers Authorities, and Associations – as of December 10, 2024. |
| | <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.; 3rd Monday in May; 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> |

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| <u>Upper Mokelumne River Watershed Authority</u> Director Patterson Director Gómez, Alternate Director Katz, Alternate | <i>4th Friday of January, April, and October; and third Friday of August, at 10:00 a.m.</i> McLean Hall, Pardee Center |
| <u>Business Forum (Ad Hoc)</u> Director Linney President McIntosh Director Patterson | <i>Meeting dates, times, and location to be determined</i> |
| <u>EBMUD/EBRPD Liaison</u> Director Katz Director Chan Director Young, Alternate | <i>Meeting dates, times, and location to be determined</i> |
| <u>Oakland Chamber of Commerce</u> Director Linney Director Patterson, Alternate | |
| <u>Special Districts Association of Alameda County/ Special Districts Selection Committee</u> Director Chan, Member Director Katz, Alternate Director Patterson, Alternate | |
| <u>Special Districts Association of Contra Costa County</u> Director Young, Member Director Gómez, Alternate | |

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|---------------------------|----------------------|---|
| 1. | 229-24 | Approved the Regular Meeting Minutes of November 26, 2024. |
| 3. | 230-24 | Authorized a direct award contract beginning on or after December 10, 2024 to DXP Enterprises for supplying one spare KSB centrifugal pump for Pump Station M for a total cost, after the addition of taxes, not to exceed \$108,377. |
| 4. | 231-24 | Authorized a direct award contract beginning on or after December 10, 2024 to Schwing Bioaset, Inc., for supplying spare parts for dewatered sludge cake pumps at the Main Wastewater Treatment Plant Dewatering Facility for a total cost, after the addition of taxes, not to exceed \$937,125. |
| 5. | 232-24 | Authorized an agreement beginning on or after December 10, 2024, with the City of Berkeley in an amount not to exceed \$146,575 to upgrade 205 District gate valve boxes after street paving. |

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|--------------------|---------------|---|
| 6. | 233-24 | Authorized an agreement beginning on or after December 10, 2024 with S.P. Cramer & Associates, Inc. dba Cramer Fish Sciences in an amount not to exceed \$1,159,423 to develop and implement a long-term monitoring and adaptive management plan for the newly inundated sub-tidal wetland habitat on the McCormack-Williamson Tract. |
| 7. | 234-24 | Authorized an agreement beginning on or after December 10, 2024 with West Publishing Corporation in an amount not to exceed \$138,682 through June 30, 2027 for online legal research resources and tools. |
| 8.1. | 235-24 | Ratified the extension of the agreement originally authorized under Board Motion No. 179-15 with Kubra Data Transfer Ltd. and the payment of \$41,000 for online payment processing services during the period of May 3, 2024 through December 10, 2024. |
| 8.2. | 236-24 | Authorized an amendment to extend the agreement originally authorized under Board Motion No. 179-15 with KUBRA through December 10, 2029 with two options to renew for additional one-year periods, and to increase the agreement amount by \$900,000, which incorporates the ratified amount from the action above, for a total amount not to exceed \$2,400,000 for online payment processing services. |
| 9. | 237-24 | Authorized an amendment to the agreement originally authorized under Board Motion No. 177-22 with Schneider Electric Systems USA, Inc. to increase the agreement amount by \$1,119,423 to a total amount not to exceed \$2,693,943 and extend the agreement term to June 30, 2026 for on-site technical consulting services in support of cybersecurity protection for Industrial Controls Systems. |
| 12.1. | 238-24 | Conducted a public hearing on the Report and Recommendation of the General Manager for Revisions to the Recreation Use Fee Schedule for Calendar Year 2025 Not Subject to Proposition 218, which was filed with the Board on November 12, 2024. |
| 12.1. | 239-24 | Closed the public hearing on the Report and Recommendation of the General Manager for Revisions to the Recreation Use Fee Schedule for Calendar Year 2025 Not Subject to Proposition 218, which was filed with the Board on November 12, 2024. |

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u> |
|--------------------|-------------------|---|
| 10. | 35430-24 | Authorizing The General Manager To Execute An amendment To The Agreement With The California Department Of Water Resources Funding Certain Measures For Lower Mokelumne River Habitat Improvements. |
| 11. | 35431-24 | Authorize The Collection Of Delinquent Charges From Owner-Occupied Single-Family Residential Accounts Through The District's Lien And Property Tax Transfer Authority. |

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u> |
|--------------------|-------------------|--|
| 12.2. | 35432-24 | Adopting Recreation Use Fee Schedule For Calendar Year 2025 And Approving An Exemption Under The California Environmental Quality Act And Directing Staff To File A Notice Of Exemption. |
| 13. | | Adopt the proposed amendments to the Watershed and Recreation Rules and Regulations. <i>The Board deferred taking action on this item to a later meeting.</i> |
| 14.1. | 35433-24 | A Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Commending Director Doug A. Linney And Acknowledging His Service To The East Bay Municipal Utility District. |
| 14.2. | 35434-24 | A Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Commending Director Lesa R. McIntosh And Acknowledging Her Service To The East Bay Municipal Utility District. |
| 14.3. | 35435-24 | A Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Commending Director William B. Patterson And Acknowledging His Service To The East Bay Municipal Utility District. |

DATED: December 11, 2024


Rischa S. Cole, Secretary of the District

/RSC

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