



**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, January 14, 2025

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. Existing litigation pursuant to Government Code section 54956.9(d)(1):
 - a. *Saji Pierce, et al. v. East Bay Municipal Utility District, et al.*
USDC, N.D. Cal., Case No. 3:21-cv-04325-AGT
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
 - a. BA1 2201 Broadway LLC
Claim No. 2024-L-083
 - b. One matter.
3. Conference with Labor Negotiators Keith Fleming and Stacey Cue from the Industrial Employers Distributors Association; Clifford C. Chan, General Manager; Sophia D. Skoda, Director of Finance; Samuel A. Feldman, Manager of Budget; Robert L. Hannay, Treasury Manager; Adam Smyer, Manager of Employee Relations; Lisa A. Sorani, Manager of Employee Services; 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
- Ceremonial Oaths of Office
- Election of Officers
- 2025 Board Assignment Preferences for Committees, Joint Powers Authorities and Associations

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 8 recommendations.)

1. Approve the Special Meeting Minutes of November 26, 2024, and the Regular and Special Meeting Minutes of December 10, 2024.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Andrew M. Jordan Inc., dba A & B Construction, in an amount not to exceed \$9,257,000 for the construction of the Pump Station H Rehabilitation Phase 2, under Specification SD-444.
4. Award a contract beginning on or after January 14, 2025 to the lowest responsive/responsible bidder, Saitech Inc., for supplying Cisco Smart Net Total Care Support for the District's data/voice network equipment for one year, with four options to renew for an additional one year period for a total cost, after the addition of taxes, including option years, not to exceed \$419,335 under Request for Quotation No. 2509.
5. Authorize the extension of a sole source contract originally awarded under Board Motion No. 005-15 to extend the services for supplying 78 Helix Core software licenses with Perforce Software, Inc. and increase the contract amount by \$89,000 to a total amount not to exceed \$246,000 and extend the contract term through January 2030.
6. Authorize the purchase of cybersecurity managed detection and incident response services beginning on or after January 14, 2025, from NuSpective, Inc., for up to three years for a total amount not to exceed \$641,228. This purchase 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 January 14, 2025 with Sherwood Design Engineers in an amount not to exceed \$498,887 for design engineering and construction management support services for the Pardee Center Wastewater Treatment Plant Rehabilitation Project.
8. Authorize the Office of General Counsel to continue the employment of the law firm of Meyers Nave for specialized legal services related to labor and employment matters in an additional amount not to exceed \$150,000.

DETERMINATION AND DISCUSSION:

9. Legislative Update:
 - State Legislative Priorities for 2025 Legislative Year
 - Federal Priorities for 2025
 - Update on Legislative Issues of Interest to EBMUD
10. Six-Month Forecast of Board Committee and Workshop Topics for 2025 and Summary of 2024 Committee and Workshop Topics.
11. Consider establishing a new Board of Directors standing committee - the East Bay Municipal Utility District /City of Oakland Liaison Committee and appointing two primary representatives and two alternates from the Directors that represent the City of Oakland in Wards 3, 4, 5, and 6.
12. Consider and approve an increase to the Board of Directors' salary by an amount not to exceed 5 percent effective February 1, 2025.
13. General Manager's Report.
 - Water Supply Update – Previous water year and water production; precipitation to date; reservoir storage; and forecasted supply conditions for the remainder of water year 2025
 - Speakers Bureau Topics for 2025
 - General Manager's Monthly Report – December 2024
 - 2024 Interdepartmental Committees Annual Reports

REPORTS AND DIRECTOR COMMENTS:

14. Committee Reports:
 - Planning
15. Other Items for Future Consideration.
16. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, January 28, 2025.

RECEPTION FOR RECENTLY ELECTED BOARD MEMBERS

(Immediately following the Regular meeting)

A reception for recently elected members of the EBMUD Board of Directors will be held in the Administration Building 2nd Floor Training Resource Center immediately following the Regular meeting. The Board will conduct no official business at this welcoming event.

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, January 14	Planning Committee	9:30 a.m. Boardroom	<ul style="list-style-type: none"> Los Vaqueros Reservoir Expansion Project Update Wastewater Pump Station H Rehabilitation Phase 2
	Legislative/Human Resources Committee		<i>Canceled</i>
	Board of Directors	11:00 a.m. Boardroom 1:15 p.m. Boardroom	<ul style="list-style-type: none"> Closed Session Regular Meeting
Monday, January 20	Martin Luther King Jr. Holiday		<i>Offices closed</i>
Tuesday, January 28	Finance/Administration Committee	TBD Boardroom	
	Sustainability Committee	TBD Boardroom	
	Budget Workshop No. 1	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom 1:15 p.m. Boardroom	
Tuesday, February 11	Planning Committee	TBD Boardroom	
	Legislative/Human Resources Committee	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom 1:15 p.m. Boardroom	
Wednesday, February 12	Lincoln's Birthday		<i>Offices closed</i>
Monday, February 17	Washington's Birthday		<i>Offices closed</i>
2025 Board Committee Members			
Finance/Administration		Katz {Chair}, Chan	
Legislative/Human Resources		Gómez	
Planning		Young {Chair}, Chan	
Sustainability		Katz, Young	



APPENDIX

**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/>
