



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 14, 2025

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|---------------------------|----------------------|---|
| BOD | 001-25 | Closed the nomination period for the President of the Board of Directors for 2025. |
| BOD | 002-25 | Elected Director Marguerite Young as President of the Board of Directors for 2025. |
| BOD | 003-25 | Closed the nomination period for the Vice-President of the Board of Directors for 2025. |
| BOD | 004-25 | Elected Director April Chan as Vice-President of the Board of Directors for 2025. |
| 1. | 005-25 | Approved the Special Meeting Minutes of November 26, 2024, and the Regular and Special Meeting Minutes of December 10, 2024. |
| 3. | 006-25 | Awarded 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. | 007-25 | Awarded 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. | 008-25 | Authorized 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. |
| 7. | 009-25 | Authorized 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. |

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| 8. | 010-25 | Authorized 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. |
| 6. | 011-25 | Authorized 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. |
| 9. | 012-25 | Approved the following State legislative priorities for the 2025 legislative year: 1) Pursue Legislation to Amend the Municipal Utility District (MUD Act) – Sponsor or support legislation to amend the MUD Act to extend the term of office for appointed Board members thereby ensuring there is no gap in board representation when the Board of Directors fills a vacancy on the Board through appointment; 2) Housing and Development-related Fees – Continue to seek constructive ways to protect and advance EBMUD’s interests as the legislature considers development-related fees and time limits on processing of applications for utility service and service connections in the context of housing affordability; 3) Water Affordability – Protect and advance EBMUD’s interests as the legislature considers ways to provide financial assistance to water and wastewater customers; 4) Water Quality and Environmental Protection – Advance EBMUD’s interests in legislative and policy discussions on water quality issues; and 5) Water Supply Reliability and Climate Change Resiliency – Protect and advance EBMUD’s interests in water supply reliability and climate change resiliency discussions. |
| 9. | 013-25 | Approved the following federal priorities for 2025: 1) Water Supply Reliability and Natural Resources Protection – Advance and protect EBMUD’s water supply interests and the Mokelumne River fishery; 2) Water Quality – Monitor the development of relevant water quality and pollution prevention-related legislation and policies at the federal level and work to ensure EBMUD’s interests are effectively communicated, including through appropriate national associations; and 3) Federal Funding Assistance – Advance EBMUD’s funding needs through relevant programmatic funding opportunities and congressionally directed spending, if available. |
| 10. | | 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. <i>The Board deferred this item to a future meeting.</i> |

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|--------------------|---|---------------|
| 11. | Consider and approve an increase to the Board of Directors' salary by an amount not to exceed 5 percent effective February 1, 2025. <i>The Board deferred this item to a future meeting.</i> | |

DATED: January 16, 2025

Roscha S. Cole

Rischa S. Cole, Secretary of the District

/RSC