



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

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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**AGENDA**  
**REGULAR CLOSED SESSION**  
**Tuesday, March 11, 2025**  
**11:00 a.m.**  
**Boardroom**  
**375 11<sup>th</sup> 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 Keith Fleming and Stacey Cue from the Industrial Employers Distributors Association; Clifford C. Chan, General Manager; David A. Briggs, Director of Operations & Maintenance; Sophia D. Skoda, Director of Finance; Cindy R. Charan, Director of Human Resources; Samuel A. Feldman, Manager of Budget; Robert L. Hannay, Treasury Manager; Adam Smyer, Manager of Employee Relations; Lisa A. Sorani, Manager of Employee Services; Vincent L. James, Manager of Recruitment & Classification; Lori L. Worden, Senior Human Resources Analyst; and Valerie R. Weekly, Human Resources Administrator, 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
- 2024 California Water Environment Association Awards
  - Engineering Achievement – Advanced Oxidation Process at Pump Station M
  - Outstanding Young Professional of the Year
  - Al Ditman Professional Development

**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 including 1 resolution.)

1. Approve the Special Meeting Minutes and Regular Meeting Minutes of February 25, 2025.
2. File correspondence with the Board.
3. Award a sole source contract beginning on or after March 11, 2025 to Hydra-Stop LLC, for supplying Hydra-Stop LLC insertion valve installation equipment and training for a total cost, after the addition of taxes, not to exceed \$165,147.
4. Authorize an agreement beginning on or after April 25, 2025, with AdMail Express, Inc. for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$275,000 to fulfill customer orders from the District's online store, provide warehousing services, and support on-demand special large volume District mailings.
5. Authorize the purchase of laptops, workstations, supporting devices, related warranties, and services beginning on or after March 11, 2025, from Dell Marketing LP, for a total amount not to exceed \$3,178,028.41. This purchase will be made under State of California contracts available for use by local governments.
6. Authorize an agreement beginning on or after March 11, 2025 with Branco Construction, Inc., in an amount not to exceed \$995,870 for the renovation of Camanche House at Pardee Center.
7. Authorize an agreement beginning on or after March 11, 2025 with Schneider Electric Systems USA, Inc., in an amount not to exceed \$3,778,263 to perform and support the District's Supervisory Control and Data Acquisition System upgrade at multiple District facilities.

**CONSENT CALENDAR:** (Continued)

8. Adopt a resolution to appoint the following individuals as Standby Officers for the East Bay Municipal Utility District Board of Directors as outlined in the Directors' Emergency Succession Plan. (Resolution)

Ward No. 1	1) Ahmad Anderson
Ward No. 6	1) Wendall A. Mitchell 2) Carolyn Veal-Hunter

**DETERMINATION AND DISCUSSION:**

9. Legislative Update.
- Receive Legislative Report No. 02-25 and consider positions on the following bills: SB 823 (Boerner) Solid waste: plastic microbeads; SB 31 (McNerney) Water quality: recycled water; and SB 394 (Allen) Water theft: fire hydrants; and receive information on Water Rate Assistance Legislation
  - Update on Legislative Issues of Interest to EBMUD
10. General Manager's Report.
- Water Supply Update – water production; precipitation to date; reservoir storage; and forecasted supply conditions for the remainder of water year 2025
  - Monthly Report – February 2025

**REPORTS AND DIRECTOR COMMENTS:**

11. Committee Reports:
- Finance/Administration
  - Planning
  - Legislative/Human Resources
12. Other Items for Future Consideration.
13. Director Comments.

**ADJOURNMENT:**

***The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, March 25, 2025.***

**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 11<sup>th</sup> Street, Oakland, California, during normal business hours, and can be viewed on our website at [www.ebmud.com](http://www.ebmud.com).*

# BOARD CALENDAR

*Meeting dates, times, and locations are subject to change*

Date	Meeting	Time/Location	Topics
<b>Tuesday, March 11, 2025</b>	<b>Planning Committee</b>	9:00 a.m. Boardroom	<ul style="list-style-type: none"> <li>• Water Quality Program Annual Update – 2025</li> <li>• Miller Road Trench Soil Management Project Update and Availability of the Draft Mitigated Negative Declaration</li> <li>• Updated Plans for Alcohol and Personal Watercraft Prohibitions at Camanche Reservoir due to Golden Mussels</li> </ul>
	<b>Legislative/Human Resources Committee</b>	9:45 a.m. Boardroom	<ul style="list-style-type: none"> <li>• Legislative Update</li> <li>• Diversity, Equity, and Inclusion Strategic Plan Update</li> <li>• Assembly Bill No. 1484 – Temporary Public Employees</li> </ul>
	<b>Board of Directors</b>	11:00 a.m. Boardroom  1:15 p.m. Boardroom	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Tuesday, March 25, 2025</b>	<b>Finance/Administration Committee</b>	TBD Boardroom	
	<b>Budget Workshop No. 2</b>	TBD Boardroom	
	<b>Board of Directors</b>	11:00 a.m. Boardroom  1:15 p.m. Boardroom	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Monday, March 31, 2025</b>	<b>César Chávez Day</b>		<i>Offices Closed</i>
<b>Tuesday, April 8, 2025</b>	<b>Planning Committee</b>	TBD Boardroom	
	<b>Legislative/Human Resources Committee</b>	TBD Boardroom	
	<b>Board of Directors</b>	11:00 a.m. Boardroom  1:15 p.m. Boardroom	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>

**2025 Board Committee Members**

Finance/Administration	Katz {Chair}, Lewis, Oddie
Legislative/Human Resources	Gómez {Chair}, Oddie, Smith
Planning	Chan {Chair}, Gómez, Lewis
Sustainability	Smith {Chair}, Gómez, Katz



**APPENDIX**

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**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](mailto: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.

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

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