



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 8, 2025

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	049-25	Approved the Special Meeting Minutes and Regular Meeting Minutes of March 25, 2025.
3.	050-25	Awarded a contract beginning on or after April 8, 2025 to the lowest responsive/responsible bidder, Rexel USA, Inc., for supplying medium voltage electrical equipment for the Pardee Dam Powerline Safety Improvements Project for a total cost, after the addition of taxes, not to exceed \$1,200,000 under Request for Quotation No. 2503 Schedules II, III, and IV.
4.	051-25	Awarded a contract to the lowest responsive/responsible bidder, Sierra Mountain Construction, Inc., in an amount not to exceed \$9,209,600 for the construction of the Mokelumne Aqueduct No. 2 Relining Phase 2 Project, under Specification 2199.
5.	052-25	Authorized a direct award contract beginning on or after April 8, 2025 with Gooch Thermal Systems, Inc. for supplying one sludge spiral heat exchanger for the Main Wastewater Treatment Plant Blend Tanks for a total cost, after the addition of taxes, not to exceed \$119,375.
6.	053-25	Authorized an agreement beginning on or after April 8, 2025 with Pacific Gas and Electric Company in an amount not to exceed \$139,944 for relocating the existing electrical service for the Lafayette Center Reliability Project.
7.	054-25	Approved the Sewer System Management Plan for the Special District No. 1 sanitary sewer system, which has been updated to meet requirements established by the State Water Resources Control Board's updated Statewide Waste Discharge Requirements General Order for Sanitary Sewer Systems.
8.	055-25	Approved the assignment of the agreement originally authorized under Board Motion No. 008-17 from Integral Group, Inc. to Introba for design and construction management support services for upgrading the heating, ventilation, and air conditioning systems at the Administration Building and Adeline Maintenance Center.
10.	056-25	Conducted a Public Hearing to receive a report on job vacancy rates of the International Federation of Professional and Technical Engineers Local 21 (Local 21), International Union of Operating Engineers Local 39 (Local 39), and the American Federation of State, County and Municipal Employees Locals 444 (Local 444) and 2019 (Local 2019), as required by California Assembly Bill 2561 (AB 2561): Local Public Employees: Vacant Positions.
10.	057-25	Closed the Public Hearing on job vacancy rates of the International Federation of Professional and Technical Engineers Local 21 (Local 21), International Union of Operating Engineers Local 39 (Local 39), and the American Federation of State, County and Municipal Employees Locals 444 (Local 444) and 2019 (Local 2019), as required by California Assembly Bill 2561 (AB 2561): Local Public Employees: Vacant Positions.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
12.1.		Reviewed and discussed allegations of racially motivated conduct towards a member of the public and alleged behavior inconsistent with the Board of Directors Governance Manual by Board Vice President April Chan. <i>The Board did not take action on this item.</i>
12.2.		Consider interim actions to temporarily remove Director Chan from the office of Vice President and from the position of Chair of the Board of Directors Planning Committee, or other interim actions deemed appropriate by the Board, pending the results of ongoing investigations and until further action of the Board. <i>The Board did not take action on this item.</i>
13.	058-25	Received Legislative Report No. 03-25 and approved positions on the following bills: SUPPORT AND AMEND SB 431 (Arreguín) Assault and Battery: Public Utility Employees and Essential Infrastructure Workers; SUPPORT SB 599 (Caballero) Atmospheric Rivers: Research: Forecasting Methods: Experimental Tools; SUPPORT SB 654 (Stern) California Environmental Protection Agency: Contract: Registry: Greenhouse Gas Emissions That Result From the Water-Energy Nexus; SUPPORT SB 682 (Allen) Environmental Health: Product Safety: Perfluoroalkyl and Polyfluoroalkyl Substances; SUPPORT SB 735, 736, and 737 (Committee on Local Government) Validations; and SUPPORT S. 322 (Padilla) Improving Atmospheric River Forecasts Act; and received information on SB 858 (Committee on Local Government) Local Government Omnibus Act of 2025.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35442-25	Amending The Expiration Date Of The 2021-2025 Memorandum Of Understanding With American Federation Of State, County And Municipal Employees, Local 2019.
11.	35443-25	Appointing Michael A. Rangel As Manager Of Distribution Maintenance And Construction (<i>effective April 21, 2025</i>).

DATED: April 9, 2025



Rischia S. Cole, Secretary of the District

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