

BOARD OF DIRECTORS EAST BAY MUNICIPAL UTILITY DISTRICT

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

AGENDA <u>REGULAR CLOSED SESSION</u> Tuesday, April 22, 2025 11:00 a.m. Boardroom 375 11th Street Oakland, CA 94607

*****Please see appendix for public participation instructions**

ROLL CALL:

<u>PUBLIC COMMENT</u>: 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:

 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; 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; Adrian J. Pringle, 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
- Recognizing Asian American & Pacific Islander Heritage Month and EBMUD's Asian Pacific Employees Association
- Service Award Recipients January through March 2025

ANNOUNCEMENTS FROM CLOSED SESSION:

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<u>COMMITTEE REPORTS</u>:

- Finance/Administration
- Planning
- Legislative/Human Resources

<u>CONSENT CALENDAR</u>: (Single motion and vote approving 12 recommendations)

- 1. Approve the Regular Meeting Minutes of April 8, 2025.
- 2. File correspondence with the Board.
- 3. Award a contract beginning on or after April 22, 2025 to the lowest responsive/responsible bidder, Corrpro Companies, Inc., for supplying magnesium anodes for three years, with two options to renew for additional one-year periods for a total cost, after the addition of taxes, not to exceed \$2,339,895 under Request for Quotation No. 2514.
- 4. Authorize an agreement beginning on or after April 22, 2025, with Engine Systems Integration, LLC. for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$700,000 for major engine-generator and auxiliary equipment controls upgrades and technical support during startup and testing for the Main Wastewater Treatment Plant Power Generation Station.
- 5. Authorize an agreement beginning on or after April 22, 2025 with Comprehensive Construction Services, Inc. in an amount not to exceed \$746,661 for replacement of the deck and renovation of the restrooms at McLean Hall on Sandretto Road in unincorporated Calaveras County.

CONSENT CALENDAR: (Continued)

- 6. Authorize actions related to the Influent Pump Station Resiliency Design Project.
 - 6.1. Authorize an agreement beginning on or after April 22, 2025 with Jacobs Engineering Group Inc. in an amount not to exceed \$7,648,100 for design and engineering services during construction for the Influent Pump Station Resiliency Design Project.
 - 6.2. Authorize an agreement beginning on or after April 22, 2025 with Estructure in an amount not to exceed \$91,545 for the independent peer review for seismic retrofit of the Influent Pump Station Resiliency Design Project.
- 7. Authorize an agreement beginning on or after April 22, 2025 with Pacific Gas and Electric Company in an amount not to exceed \$133,066 for upgrading the electrical service at Danville Reservoir.
- 8. Authorize the purchase of temporary information technology staffing services for the deployment of laptops, workstations, and supporting devices beginning on or after April 22, 2025 from Protiviti Government Services, Inc. for a total amount not to exceed \$200,000. This purchase will be made under State of California contracts available for use by local governments.
- 9. Authorize a pilot funding agreement with Upper Mokelumne I FRB LLC, a subsidiary of Blue Forest Inc., for an amount not to exceed \$100,000 to support forest health and fuel reduction activities in the upper Mokelumne River watershed.
- 10. Authorize an amendment to the Camanche Reservoir Recreation Contract with RRM-CLM Services.
- 11. Authorize actions related to Equal Employment Opportunity investigation services.
 - 11.1. Ratify the extension of the agreement and the payment of \$73,351 to Shaw Law Group, PC for the continuous work of providing Equal Employment Opportunity investigation services rendered through April 7, 2025.
 - 11.2. Authorize an amendment to the agreement originally authorized under Purchase Order No. EBM240995 with Shaw Law Group, PC to increase the agreement amount by \$150,000, which incorporates the ratified amount from the action above, for a total amount not to exceed \$230,000 to support the continued provision of Equal Employment Opportunity investigations and related services.
- 12. Approve the March 2025 Monthly Investment Transactions Report.

DETERMINATION AND DISCUSSION:

13. Appoint the Manager of Security and Emergency Preparedness.

(Resolution)

DETERMINATION AND DISCUSSION: (Continued)

- 14. Authorize and approve actions related to the issuance of East Bay Municipal Utility District Water System and Wastewater System Revenue Bonds.
 - 14.1. Authorize and approve the issuance of East Bay Municipal Utility District Water System Revenue Bonds, Series 2025 in an aggregate principal amount not to exceed \$1,265 million and approve the form and authorize the execution of certain documents in connection with the issuance, securing and sale of such bonds; and approve certain actions relating thereto. (Resolution)
 - 14.2. Authorize and approve the issuance of East Bay Municipal Utility District Wastewater System Revenue Bonds, Series 2025 in an aggregate principal amount not to exceed \$255 million and approve the form and authorize the execution of certain documents in connection with the issuance, securing and sale of such bonds; and approve certain actions relating thereto. (Resolution)
- 15. File the 2025 Water Supply Availability and Deficiency Report in conformance with District Policy 9.03 Water Supply Availability and Deficiency and declare the District's water supply is sufficient for meeting customer demands in 2025.
- 16. Provide direction to staff on revisions to Policy 4.14 Reimbursement of Director Expenses based on feedback received from the Finance/Administration Committee and Board of Directors on March 25, 2025.
- 17. General Manager's Report.

REPORTS AND DIRECTOR COMMENTS:

- 18. Other Items for Future Consideration.
- 19. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, May 13, 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 11th Street, Oakland, California, during normal business hours, and can be viewed on our website at <u>www.ebmud.com</u>.

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BOARD CALENDAR Meeting dates, times, and locations are subject to change

Date	Meeting	Time/Location	Topics
Tuesday, April 22, 2025	Finance/Administration Committee	10:00 a.m. Boardroom	 Monthly Investment Transactions Report Quarterly Financial Reports EBMUD Series 2025 Water System Revenue Bonds EBMUD Series 2025 Wastewater System Revenue Bonds
	Board of Directors	11:00 a.m. Boardroom	Closed Session
		1:15 p.m. Boardroom	Regular Meeting
Tuesday, May 13, 2025	Planning Committee	TBD Boardroom	
	Legislative/Human Resources Committee	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom	Closed Session
		1:15 p.m. Boardroom	• Regular Meeting
Monday, May 26, 2025	Memorial Day Holiday		Offices Closed
Tuesday, May 27, 2025	Finance/Administration Committee	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom	Closed Session
		1:15 p.m. Boardroom	• Regular Meeting
2025 Board Committee Members			
	Finance/Administration Legislative/Human Resources Planning Sustainability	Lewis {Chair}, Katz, Oddie Gómez {Chair}, Oddie, Smith Chan {Chair}, Gómez, Lewis Smith {Chair}, Gómez, Katz	



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

<u>By Phone</u>* **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: <u>https://www.ebmud.com/about-us/board-directors/board-meetings/</u>