



## ACTION SUMMARY

### Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, April 22, 2025

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.		Approve the Regular Meeting Minutes of April 8, 2025. <i>The Board deferred this item to a future meeting.</i>
3.	<b>059-25</b>	Awarded a contract beginning on or after April 22, 2025 to the lowest responsive/responsible bidder, Corpro 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.	<b>060-25</b>	Authorized 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.	<b>061-25</b>	Authorized 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.
6.1.	<b>062-25</b>	Authorized 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.	<b>063-25</b>	Authorized 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.	<b>064-25</b>	Authorized 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.	<b>065-25</b>	Authorized 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.	<b>066-25</b>	Authorized 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.	<b>067-25</b>	Authorized an amendment to the Camanche Reservoir Recreation Contract with RRM-CLM Services.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.1-11.2	<b>068-25</b>	Ratified 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; and authorized 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.	<b>069-25</b>	Approved the March 2025 Monthly Investment Transactions Report.
15.	<b>070-25</b>	Filed the 2025 Water Supply Availability and Deficiency Report in conformance with District Policy 9.03 – Water Supply Availability and Deficiency and declared the District’s water supply is sufficient for meeting customer demands in 2025.
16.		Provided 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. <i>The Board provided direction on this item but did not take action.</i>

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	<b>35444-25</b>	Appointing Stephen J. Bonini As Manager Of Security And Emergency Preparedness ( <i>effective May 19, 2025</i> ).
14.1.	<b>35445-25</b>	Authorize And Approve The Issuance Of Not To Exceed \$1,265 Million Aggregate Principal Amount Of East Bay Municipal Utility District Water System Revenue Bonds, Series 2025 In One Or More Series; 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.
14.2.	<b>35446-25</b>	Authorize And Approve The Issuance Of Not To Exceed \$255 Million Aggregate Principal Amount Of East Bay Municipal Utility District Wastewater System Revenue Bonds, Series 2025 In One Or More Series; 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.

DATED: April 23, 2025

  
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Rische S. Cole, Secretary of the District

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