



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA  
REGULAR CLOSED SESSION**

**Tuesday, May 13, 2025**

**11:00 a.m.**

**Boardroom**

**375 11<sup>th</sup> Street**

**Oakland, CA 94607**

*Director Luz Gómez will participate via teleconference from  
3207 34th St, #2, Astoria, NY 11106*

**\*\*\*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; Vincent L. James, Manager of Recruitment & Classification; Lori L. Worden, Senior Human Resources Analyst; 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.
2. Initiation of litigation pursuant to Government Code section 54956.9(d)(4): one matter.
3. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
  - a. Jack London Square Operator, LLC  
Claim No.: 2024-L-086  
Date of Loss: 12/12/23
  - b. Jack London Square Operator, LLC  
Claim No.: 2024-L-144  
Date of Loss: 6/22/24

*(The Board will discuss Closed Session agenda items in Conference Room 8)*

**REGULAR BUSINESS MEETING**

**1:15 p.m.**

*Director Luz Gómez will participate via teleconference from  
3207 34th St, #2, Astoria, NY 11106*

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

**ROLL CALL:**

**BOARD OF DIRECTORS:**

- Pledge of Allegiance

**ANNOUNCEMENTS FROM CLOSED SESSION:**

**PRESENTATIONS:**

- Contra Costa County Science & Engineering Fair Award Winner
- American Society of Civil Engineers Region 9 - 2024 Outstanding Water and Wastewater Treatment Project: San Pablo Reservoir Hypolimnetic Oxygenation System Project

**BOARD OF DIRECTORS:** (Continued)

Proposed action to appoint Interim Vice President pending completion of the investigation into conduct of a District Board Member.

1. Nominate and appoint an interim Vice President of the Board of Directors, who shall serve pending the results of investigations and until such further action as the Board may take at a future meeting.

**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.

**COMMITTEE REPORTS:**

- Planning
- Legislative/Human Resources
- Finance/Administration

**CONSENT CALENDAR:** (Single motion and vote approving 16 recommendations including 1 resolution)

1. Approve the Regular Meeting Minutes of April 8, 2025, Special Meeting Minutes of April 16, 2025, Regular Meeting Minutes of April 22, 2025, and Special Meeting Minutes of May 6, 2025.
2. File correspondence with the Board.

**CONSENT CALENDAR:** (Continued)

3. Award a contract to the lowest responsive/responsible bidder, Guerra Bros. Plumbing, Inc., in an amount not to exceed \$115,920 for the relocation of an existing water meter from a difficult-to-maintain location to the public right-of-way, and the associated installation of a private houseline for 3367 Kim Road in Lafayette.
4. Award a contract beginning on or after May 14, 2025 to the lowest responsive/responsible bidder, Hill Brothers Chemical Co., for supplying liquid ammonium sulfate for the District's Orinda, Lafayette, Sobrante, Upper San Leandro, Walnut Creek, and San Pablo water treatment plants for two years, with three options to renew for additional one-year periods for a total cost, including option years, not to exceed \$2,627,295 under Request for Quotation No. 2513.
5. Award a contract beginning on or after May 13, 2025 to the lowest responsive/responsible bidder, Portable Pipeline Systems, for supplying flexible temporary water distribution hoses for a total cost, after the addition of taxes, not to exceed \$1,074,000, under Request for Quotation No. 2511.
6. Authorize actions related to the procurement of copper tubing for the District.
  - 6.1. Award a contract beginning on or after May 13, 2025, to the lowest responsive/responsible bidder, WHCI Plumbing Supply, for supplying copper tubing to the District for one year, with four options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$3,121,172 under Request for Quotation No. 2506.
  - 6.2. Approve the fair market bidding and purchase of polyethylene covered copper tubing on the open market for a five-year period beginning May 14, 2025 and ending May 13, 2030 for a total aggregate amount not to exceed \$3,070,578.
7. Award a contract and authorize an agreement related to the Lafayette and Walnut Creek Water Treatment Plants Chemical Systems Safety Improvements Project (Project).
  - 7.1. Award a contract to the lowest responsive/responsible bidder, Anvil Builders Inc., in an amount not to exceed \$54,647,046 for construction of the Project under Specification 2194.
  - 7.2. Authorize an agreement beginning on or after May 13, 2025 with Stantec Consulting Services, Inc. in an amount not to exceed \$7,106,647 for engineering services during construction for the Lafayette and Walnut Creek Water Treatment Plants Chemical Systems Safety Improvements Project.
8. Authorize agreements beginning on or after July 1, 2025 with GSI Environmental Inc. and Terraphase Engineering Inc., for an aggregate amount of \$4,500,000 for three years, with two options to renew for additional one-year periods for a total aggregate amount, including option years, not to exceed \$7,500,000, for general environmental services.
9. Authorize an agreement beginning on or after May 13, 2025 with Insight Water Technologies, Inc. in an amount not to exceed \$429,000 for inspection services for Moraga Aqueduct No. 2 Prestressed Concrete Cylinder Pipeline Inspection.

**CONSENT CALENDAR:** (Continued)

10. Authorize an agreement beginning on or after May 13, 2025 with Sherwood Design Engineers in an amount not to exceed \$256,000 for final engineering design services for the rehabilitation of the existing wastewater lift station at the Mokelumne River Fish Hatchery.
11. Authorize actions related to equipment rentals.
  - 11.1. Authorize amendments to the agreements originally authorized under Board Motion No. 013-21, with ASK Equipment Rentals; Coast Counties Peterbilt PacLease; Darrah Trucking & Excavating, Inc.; Doc Bailey Construction Equipment Inc.; Gloria Washington Trucking, Inc.; Herc Rentals Inc.; Ibarra Team Construction Services, Inc.; Inder Trucking; JS Cole Company; KJ's Transport LLC; Monticello Trucking LLC; Nor Cal Rental Group dba Cresco Equipment Rentals; Owen Equipment Sales; Pape Machinery Inc.; S&L Transport, LLC; Saba Holding Company LLC dba Volvo Construction Equipment and Services; Sky Rock Inc.; Sunbelt Rentals, Inc.; Tri Valley Water Trucks, Inc.; United Rentals (North America), Inc.; and Western Pacific Crane & Equipment LLC to increase the aggregate amount of those agreements by \$6,000,000 to a total aggregate amount not to exceed \$31,000,000 for equipment rentals without change to the January 11, 2026 expiration date.
  - 11.2. Authorize additional agreements for equipment rentals, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on May 13, 2025, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager's monthly report.
12. Authorize actions related to vehicle/equipment repair and other related services.
  - 12.1. Authorize amendments to the agreements previously authorized under Board Motion No. 087-24 with Auto Glass Techs; Autohaus Automotive Inc.; Crash Champions; Walnut Creek Ford; Got Power Inc. dba CD & Power; Doc Bailey Construction Equipment, Inc.; Falcon Collision Repair, Inc.; FH Dailey Chevrolet; Fleetworks, Inc.; Gold Country Auto Body; Golden Gate Truck Center; Grand Collision Center, Inc.; Kelly's Truck Repair; Safeshields dba Maz Glass; Nixon Egli Equipment Co., Inc.; Oakland Chevrolet; Owen Equipment Sales; Pape Machinery, Inc.; Patti's Auto Care, LLC; Peterson Power Systems, Inc.; Stewart's Body Shop, Inc.; United Transmission; Unlimited Tool Repair & Fabrication, Inc.; and Uptown Ford of Oakland to increase the aggregate amount of those agreements by \$1,200,000 to a total aggregate amount not to exceed \$2,030,000 and extend the term of the agreements to May 13, 2026 for vehicle/equipment repair and other related services.
  - 12.2. Authorize additional agreements for vehicle/equipment repair and other related services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on May 13, 2025, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Managers monthly report.

**CONSENT CALENDAR:** (Continued)

13. Authorize actions related to storage and maintenance services for the District's inactive records.
  - 13.1. Ratify the extension of Purchase Order No. BPA 122-77938-AX and the payment of \$8,297.96 to GRM Information Management Services of San Francisco, LLC (GRM) for the continuous work of supplying monthly storage and maintenance services for the District's inactive records.
  - 13.2. Authorize an amendment to Purchase Order No. BPA-122-77398-AX with GRM, to increase the agreement amount by \$80,000, which incorporates the ratified amount from the action above, for a total amount not to exceed \$160,000 to support the continued storage and maintenance of the District's inactive records through June 30, 2030.
14. Authorize actions related to printing and mailing services for the Proposition 218 rate notification mailing.
  - 14.1. Ratify the payments of \$42,800.56 to Admail Express, Inc. (Admail) and \$47,461.27 to Dakota Press, Inc. (Dakota) for the printing and mailing services of the District's Proposition 218 rate notification rendered between March 25, 2025, and April 17, 2025.
  - 14.2. Authorize agreements with an effective date on or after March 25, 2025, with Admail and with Dakota in an aggregate amount not to exceed \$90,261.83 for printing and mailing services of the District's Proposition 218 rate notifications.
15. Authorize the Office of General Counsel to continue the employment of the firm of Barboza & Associates for specialized investigative services and mediation and facilitation services relating to Equal Employment Opportunity workplace investigations in an additional amount not to exceed \$75,000.
16. Adopt a resolution to appoint a Standby Officer in Ward 6 for the East Bay Municipal Utility District Board of Directors as outlined in the Directors' Emergency Succession Plan.

(Resolution)

**DETERMINATION AND DISCUSSION:**

17. Appoint the Director of Water and Natural Resources. 

(Resolution)
18. Appoint the Manager of Natural Resources. 

(Resolution)
19. Legislative Update.
  - Receive Legislative Report No. 04-25 and approve positions on the following bills: AB 1153 (Bonta) Solid Waste Disposal and Codisposal Site Cleanup: Illegal Disposal Site Abatement; H.R. 1871 (Huffman) Water Conservation Rebate Tax Parity Act; H.R. 2269 (McClain) Wastewater Infrastructure Pollution Prevention and Environmental Safety Act; and S. 1092 (Merkley) Wastewater Infrastructure Pollution Prevention and Environmental Safety Act
  - Update on Legislative Issues of Interest to EBMUD

**DETERMINATION AND DISCUSSION:** (Continued)

20. Take actions related to revisions to the Water and Wastewater Schedules of Rates and Charges Subject to Proposition 218 for Fiscal Year (FY) 2026 and Fiscal Year 2027.
  - 20.1. File the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater Schedules of Rates and Charges Subject to Proposition 218 for FY 2026 and FY 2027.
  - 20.2. Set a Public Hearing for Tuesday, June 10, 2025, during the Board’s regular meeting, to consider the report and recommendation and to comply with Proposition 218 requirements.
21. Take actions related to revisions to the Water and Wastewater Schedules of Rates and Charges, Capacity Charges, and Other Fees Not Subject to Proposition 218 for FY 2026 and to Select Regulations.
  - 21.1. File the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater Schedules of Rates and Charges, Capacity Charges, and Other Fees Not Subject to Proposition 218 for FY 2026 and to Select Regulations.
  - 21.2. Set a Public Hearing for Tuesday, June 10, 2025, during the Board’s regular meeting, to consider the report and recommendation.
22. Take actions related to the Sobrante Water Treatment Plant Reliability Improvements Project.  
(Resolution)
  - 22.1. Certify the Final Environmental Impact Report for the Sobrante Water Treatment Plant Reliability Improvements Project (Project).
  - 22.2. Make findings in accordance with the California Environmental Quality Act (CEQA), including a Statement of Overriding Considerations.
  - 22.3. Adopt the Mitigation Monitoring and Reporting Program in accordance with CEQA.
  - 22.4. Adopt the Practices and Procedures Monitoring and Reporting Plan.
  - 22.5. Approve the Project.
23. General Manager’s Report.
  - Monthly Report – April 2025

**REPORTS AND DIRECTOR COMMENTS:**

24. Other Items for Future Consideration.
25. Director Comments.

**ADJOURNMENT:**

***The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, May 27, 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).*

W:\Board of Directors - Meeting Related Docs\Agendas 2025\05132025\_regular agenda.docx

## BOARD CALENDAR

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

Date	Meeting	Time/Location	Topics
<b>Tuesday, May 13, 2025</b>	<b>Planning Committee</b>	9:00 a.m. Boardroom	<ul style="list-style-type: none"> <li>• Sobrante Water Treatment Plant Reliability Improvements Project Update and Final Environmental Impact Report</li> <li>• Collaborative Project Delivery – Dewatering Improvements Project</li> <li>• Annual Watershed and Recreation Report</li> </ul>
	<b>Legislative/Human Resources Committee</b>	10:00 a.m. Boardroom	<ul style="list-style-type: none"> <li>• Legislative Update</li> <li>• Statewide Workforce Development Efforts</li> <li>• Diversity, Equity, and Inclusion Strategic Plan Update</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>Monday, May 26, 2025</b>	<b>Memorial Day Holiday</b>		<i>Offices Closed</i>
<b>Tuesday, May 27, 2025</b>	<b>Finance/Administration 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>
<b>Tuesday, June 10, 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	Lewis {Chair}, Katz, Oddie
Legislative/Human Resources	Gómez {Chair}, Oddie, Smith
Planning	Chan {Chair}, Gómez, Lewis
Sustainability	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**

### 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.

---

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

---

This page is intentionally left blank.