



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, May 27, 2025

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	095-25	Approved the Special Meeting Minutes of May 12, 2025, and the Regular Meeting Minutes of May 13, 2025.
3.	096-25	Awarded a sole source contract beginning on or after May 27, 2025 to Sacramento Municipal Utility District, to supply one 18-inch valve for the Upper San Leandro Dam outlet system for a total cost, after the addition of taxes, not to exceed \$167,375.
4.	097-25	Awarded a contract beginning on or after May 27, 2025 to the lowest responsive/responsible bidder, WesTech Engineering, LLC, for supplying ballasted flocculation equipment and design support services for the Walnut Creek Water Treatment Plant Pretreatment Project for a total cost, after the addition of taxes, not to exceed \$5,850,000, under Request for Quotation No. 2505.
5.	098-25	Authorized an agreement beginning on or after May 27, 2025 with Brand Energy Services of California, Inc., in an amount not to exceed \$156,075 for removal and replacement of joint sealants and associated cleaning of Field Reservoir.
6.	099-25	Authorized an agreement beginning on or after May 27, 2025, with Rubicon Landscape Corporation for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$732,029 for facility landscape maintenance.
7.	100-25	Authorized an amendment to the agreement originally authorized under Board Motion No. 125-21, with Examinetics, Inc. to increase the agreement amount by \$30,000 to a total amount not to exceed \$165,000 for mobile onsite and online health services through July 12, 2026.
8.1.	101-25	Authorized an amendment to the agreement previously amended under Board Motion No. 007-23 with the Western Area Power Administration to modify portfolio manager services of electricity purchases at select District facilities through December 31, 2029.
8.2.	102-25	Authorized an amendment to the agreement previously amended under Board Motion No. 030-23 with the Western Area Power Administration for scheduling coordinator services of electricity purchases at select District facilities through December 31, 2029.
9.	103-25	Authorized an amendment to the agreement originally authorized under Board Motion No. 040-23 with Trimark Associates, Inc. to add meter verification services for the electric meters of the District's hydroelectric, biogas, and photovoltaic facilities and maintenance of the Remote Intelligent Gateway at the Pardee Powerhouse and document associated service fees.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	104-25	Approved the April 2025 Monthly Investment Transactions Report.
12.	105-25	Received Legislative Report No. 05-25 and approved positions on the following bills: SUPPORT AB 532 (Ransom) Water Rate Assistance Program and SUPPORT AND AMEND SB 350 (Durazo) Water Rate Assistance Program.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	35451-25	Adopting Revised Policy 2.05, Employee Discipline; Revised Policy 4.05, Establishing System Capacity Charges; Revised Policy 4.12, Purchasing And Materials Management; Revised Policy 4.14, Reimbursement Of Director Expenses; Revised Policy 4.21, Land And Conservation/Mitigation Credit Sales – Use Of Funds; Revised Policy 6.06, Equal Employment Opportunity (EEO); Revised Policy 6.13, Training And Development; Revised Policy 7.01, Aqueduct And Distribution Pipeline Rights-Of-Way Maintenance; Revised Policy 7.08, Residences – District-Owned; Revised Policy 7.09, Workplace Safety And Health; Revised Policy 7.12, Weather Modification; Revised Policy 9.06 – Bay-Delta Protection; And Reauthorizing Policy 4.07, Investments.

DATED: May 28, 2025



Rischa S. Cole, Secretary of the District