



**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, June 10, 2025

11:00 a.m.

Boardroom

375 11th Street

Oakland, CA 94607

*Director Jim Oddie will participate via teleconference from
900 Bayfront Court, San Diego, CA 92101*

*****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; 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; Lori L. Worden, Senior Human Resources Analyst; and Adrian J. Pringle, Senior Human Resources Analyst, 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.

*Director Jim Oddie will participate via teleconference from
900 Bayfront Court, San Diego, CA 92101*

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

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

ANNOUNCEMENTS FROM CLOSED SESSION:

PRESENTATION:

- Women's Business Enterprise Council Pacific 2024 Cornerstone Award

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:

- Legislative/Human Resources
- Finance/Administration

CONSENT CALENDAR: (Single motion and vote approving 13 recommendations)

1. Approve the Special Meeting Minutes of May 20, 2025, Regular Meeting Minutes of May 27, 2025, Special Meeting Minutes of May 29, 2025, and Special Meeting Minutes of June 4, 2025.
2. File correspondence with the Board.
3. Award a sole source contract beginning on or after June 10, 2025 to Amaya Solutions Inc., dba American Water Chemicals, for supplying threshold inhibitor anti-scalant for the Richmond Advanced Recycled Expansion facility for one year, with two options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$356,921.
4. Authorize an agreement beginning on or after July 1, 2025 with Calaveras County for \$1,575,000 for four years with an option to renew for an additional four-year period for a total amount, including option years, not to exceed \$3,183,000 for law enforcement services at Pardee and Camanche reservoirs and adjacent District watershed lands.

CONSENT CALENDAR: (Continued)

5. Authorize an agreement beginning on or after July 1, 2025 with ENS Resources, Inc. for one year, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$435,000 for continued legislative and regulatory information-gathering, analysis, representation, and liaison services in Washington, D.C.
6. Authorize an agreement beginning on or after June 10, 2025 with Laisar Management Group, LLC in an amount not to exceed \$150,000 to conduct a comprehensive evaluation of the District's Contract Equity Program and produce an economic impact report.
7. Take actions related to construction of the Administration Building Roofing Systems Rehabilitation – Upper Terraces project, under Specification 2196A.
 - 7.1. Award a contract to the lowest responsive/responsible bidder, Mar Con Builders, Inc., in an amount not to exceed \$5,435,986 for the construction of the Administration Building Roofing Systems Rehabilitation – Upper Terraces Project, under Specification 2196A.
 - 7.2. Authorize an agreement beginning on or after June 10, 2025, with MCK Americas, Inc. in an amount not to exceed \$1,100,000 for construction management and inspection services to support construction of the Administration Building Roofing Systems Rehabilitation - Upper Terraces Project.
8. Authorize an agreement beginning on or after June 10, 2025, with the Town of Danville in an amount not to exceed \$108,570 to upgrade 141 District gate valve boxes after street paving.
9. Authorize an agreement beginning on or after June 10, 2025, with VertexOne for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$2,300,000 for customer water consumption reporting and engagement services.
10. Authorize the purchase of voice and data communication services beginning on or after July 1, 2025 from AT&T Corporation and from Comcast Business Communications, LLC, for District voice and data services for seven years for a total amount not to exceed \$10,375,000. This purchase will be made through the California Network and Telecommunications Program contracts.
11. Authorize the purchase of small size fish feed and large size fish feed beginning on or after June 10, 2025 from Moore-Clark USA dba Bio-Oregon, for the Mokelumne River Fish Hatchery for three years, for a total amount not to exceed \$765,000. This purchase will be made under State of California contracts 1-25-87-19 for small feed and 1-25-87-17C for large feed, both available for use by local governments.

CONSENT CALENDAR: (Continued)

12. Take actions related to providing WhatsDown environmental hazard data aggregating software licenses and maintenance.
 - 12.1. Ratify the extension of the agreement with Terradex Inc. authorized under Board Motion No. 190-20 to June 10, 2025 for providing WhatsDown environmental hazard data aggregating software licenses and maintenance.
 - 12.2. Authorize an agreement beginning on or after June 10, 2025 with Terradex Inc. through May 31, 2026, with four additional one-year options for a total amount not to exceed \$155,000 for providing WhatsDown environmental hazard data aggregating software licenses and maintenance.
13. Authorize an amendment to the agreement originally authorized under Board Motion No. 042-21 with Keller Canyon Landfill Company to increase the agreement amount by \$6,400,000 to a total amount not to exceed \$9,400,000 and extend the agreement term to March 18, 2031, for disposal of contaminated, non-hazardous trench soils.

DETERMINATION AND DISCUSSION:

14. Consider all objections and other mailed or personally delivered correspondence (Submissions) regarding the proposed Fiscal Years 2026 and 2027 rates and charges subject to Proposition 218 and the District's responses thereto, and make related findings and determinations in accordance with Government Code section 53759.1 (Assembly Bill 2257). (Resolution)

PUBLIC HEARING:

15. Conduct a Public Hearing to consider 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 Fiscal Years 2026 and 2027 and to comply with Proposition 218 requirements.

PUBLIC HEARING:

16. Conduct a Public Hearing to consider 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 Fiscal Year 2026 and to Select Regulations.

DETERMINATION AND DISCUSSION: (Continued)

17. Adopt the rates and charges subject to Proposition 218 recommended in 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 Fiscal Years 2026 and 2027 filed with the Board of Directors on May 13, 2025. (Resolution)

DETERMINATION AND DISCUSSION: (Continued)

18. Adopt the rates, charges, and other fees not subject to Proposition 218 for Fiscal Year (FY) 2026 and the revisions to select regulations as recommended in the Report and Recommendation of the General Manager – Revisions to the Water and Wastewater Schedules of Rates, Charges, and Fees Not Subject to Proposition 218 for Fiscal Year FY 2026 and to Select Regulations, filed with the Board of Directors on May 13, 2025. (Resolution)
19. Adopt operating, debt service, and capital budgets for the Water and Wastewater systems for Fiscal Year (FY) 2026 and FY 2027 as recommended in the FY 2026 and FY 2027 Proposed Biennial Budget presented to the Board of Directors on March 25, 2025 with minor modifications thereto, establishing the terms and conditions for the payment of demands against the District, delegating authority for certain budget implementation actions, and expressing the District’s intention to issue tax exempt debt obligations for reimbursement of expenditures for certain capital improvement projects. (Resolution)
20. Adopt the proposed position resolution for Fiscal Year (FY) 2026 and FY 2027 to implement necessary staffing and classification changes. (Resolution)
21. File the Report and Recommendation of the General Manager to Transfer Unpaid Liens for Delinquent Charges of owner-occupied single-family residential and multi-family residential accounts to Alameda and Contra Costa counties’ 2025-2026 Property Tax Rolls.
22. Legislative Update.
 - Receive Legislative Report No. 06-25 and approve a position to support or sponsor legislation to protect against the spread of golden mussels.
 - Update on Legislative Issues of Interest to EBMUD
23. General Manager’s Report.
 - Monthly Report – May 2025

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, June 24, 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 www.ebmud.com.

BOARD CALENDAR

Meeting dates, times, and locations are subject to change

Date	Meeting	Time/Location	Topics
Tuesday, June 10, 2025	Planning Committee		<i>Canceled</i>
	Legislative/Human Resources Committee	10:00 a.m. Boardroom	<ul style="list-style-type: none"> • Legislative Update
	Board of Directors	11:00 a.m. Boardroom 1:15 p.m. Boardroom	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Thursday, June 19, 2025	Juneteenth Holiday		<i>Offices Closed</i>
Tuesday, June 24, 2025	Finance/Administration Committee	TBD Boardroom	
	Sustainability Committee	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom 1:15 p.m. Boardroom	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Friday, July 4, 2025	Independence Day Holiday		• <i>Offices Closed</i>
Tuesday, July 8, 2025	Planning Committee	TBD Boardroom	
	Legislative/Human Resources Committee	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom 1:15 p.m. Boardroom	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, July 22, 2025	Finance/Administration Committee		• <i>Canceled</i>
	Board of Directors		• <i>Canceled</i>

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/j/97065086667>

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

This page is intentionally left blank.