



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, June 10, 2025

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	106-25	Approved 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.
3.	107-25	Awarded a sole source contract beginning on or after June 10, 2025 to Amaya Solutions Inc., dba American Water Chemicals, for supplying threshold inhibitor antiscalant 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.	108-25	Authorized 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.
5.	109-25	Authorized an agreement beginning on or after 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.	110-25	Authorized an agreement beginning on or after 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.
7.1.	111-25	Awarded 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.	112-25	Authorized 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.	113-25	Authorized 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.

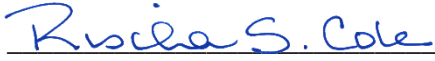
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	114-25	Authorized an agreement beginning on or after June 10, 2025, with VertexOne for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$2,300,000 for customer water consumption reporting and engagement services.
10.	115-25	Authorized 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.	116-25	Authorized 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.
12.1.-12.2.	117-25	Ratified 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; and authorized 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.	118-25	Authorized 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.
15.	119-25	Conducted 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.
15.	120-25	Closed the 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

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
16.	121-25	Conducted 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.
16.	122-25	Closed the 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.
21.	123-25	Filed 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.	124-25	Received Legislative Report No. 06-25 and approved a position to support or sponsor legislation to protect against the spread of golden mussels.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
14.	35452-25	Consideration Of All Objections To The Water System Schedule Of Rates And Charges And Wastewater System Schedule Of Rates And Charges Subject To Proposition 218 For Fiscal Year 2026 And Fiscal Year 2027 And Other Correspondence And Of The District's Responses Thereto; Adopting Relating Findings And Determinations. (<i>Government Code Section 53759.1, AB 2257</i>)
17.	35453-25	Adopting Water System Schedule Of Rates And Charges And Wastewater System Schedule Of Rates And Charges Subject To Proposition 218 For Fiscal Year 2026 And Fiscal Year 2027, Confirming The Exemption Determination Under The California Environmental Quality Act, And Directing Staff To File A Notice Of Exemption.
18.	35454-25	Adopting Revised Water And Wastewater Systems Schedules Of Rates, Charges, And Other Fees Not Subject To Proposition 218 For Fiscal Year 2026; Adopting Revised Regulations Governing Water Service; Confirming The Exemption Determination Under The California Environmental Quality Act; And Directing Staff To File A Notice Of Exemption.
19.	35455-25	Approving And Adopting The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For Fiscal Year 2026 And Fiscal Year 2027, 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.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
20.	35456-25	Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.

DATED: June 11, 2025



Rischa S. Cole, Secretary of the District

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