



**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 24, 2025

11:00 a.m.

Boardroom

375 11th Street

Oakland, CA 94607

*****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. Existing litigation pursuant to Government Code section 54956.9(d)(1):
 - a. *Saji Pierce, et al. v. East Bay Municipal Utility District, et al.*
USDC, N.D. Cal., Case No. 3:21-cv-04325-AGT
Ninth Circuit Court of Appeals, Case No. 24-1260

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

REGULAR BUSINESS MEETING
1:15 p.m.

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

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

ANNOUNCEMENTS FROM CLOSED SESSION:

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:

- Sustainability
- Finance/Administration
- Legislative/Human Resources

CONSENT CALENDAR: (Single motion and vote approving 11 recommendations)

1. Approve the Regular Meeting Minutes of June 10, 2025.
2. File Correspondence with the Board.
3. Award a contract beginning on or after June 24, 2025 to the lowest responsive/responsible bidder, Backflow Distributors, Inc., for the purchase of 500 reduced pressure principle backflow preventers for portable hydrant meters, for a total cost, after the addition of taxes, not to exceed \$175,226 under Request for Quotation No. 2516.
4. Award a contract to the lowest responsive/responsible bidder, Triple S Electric Co., in an amount not to exceed \$459,000 for the construction of the Oakland Administration Building Fiber Optic Backbone System Upgrade Project, under Specification 2195A.
5. Authorize an agreement beginning on or after June 24, 2025 with Brown and Caldwell for two years, with three options to renew for additional one-year periods for a total amount, including options years, not to exceed \$3,181,363 for Wet Weather Consent Decree required hydrologic and hydraulic model updates, calibration, and testing, and additional services dependent upon flow model results.

CONSENT CALENDAR: (Continued)

6. Authorize an agreement beginning on or after June 24, 2025, with Brown and Caldwell in an amount not to exceed \$1,281,483 for preparation of the Climate Change Analysis for long-term water resources planning.
7. Authorize an agreement beginning on or after July 1, 2025 with Civicorps for one year in an amount not to exceed \$655,000 for vegetation control and related services at various District properties.
8. Authorize agreements beginning on or after June 24, 2025, with Environmental Science Associates; Kleinfelder, Inc.; and Rincon Consultants, Inc., in an aggregate amount not to exceed \$500,000 for three years, with two options to renew for additional one-year periods, for on-call cultural and paleontological resource management services.
9. Authorize the purchase of maintenance and support beginning on or after June 24, 2025 from Trace3, LLC, for the enterprise data storage system for two years, for a total amount not to exceed \$297,344.16. This purchase will be made under State of California contracts available for use by local governments.
10. Authorize actions related to asphaltic cements and concrete saw cutting services.
 - 10.1. Authorize amendments to the agreements originally authorized under Board Motion No. 116-21 with Bay Line Cutting & Coring, Inc.; Concrete Demo Works, Inc.; Concrete Wall Sawing Co., Inc.; Fine Line Sawing and Drilling, Inc.; and Penhall Company, to increase the aggregate amount of those agreements by \$1,300,000 to a total aggregate amount not to exceed \$5,365,000 and extend the term of the agreements to June 24, 2026 for asphaltic cement and concrete saw cutting services.
 - 10.2. Authorize additional agreements for asphaltic cement and concrete saw cutting services on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on June 24, 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.
11. Approve the May 2025 Monthly Investment Transactions Report.

DETERMINATION AND DISCUSSION:

12. Report on status of investigations arising from complaint by Tiffany Conway against Director April Chan.
 - 12.1. Report on status of investigations related to claims made by Tiffany Conway.
 - 12.2. Report on status of complaint made by Director April Chan against President Marguerite Young.

DETERMINATION AND DISCUSSION: (Continued)

13. General Manager's Report.
 - Informational update on statements in Mercury news article dated June 18, 2025, entitled "East Bay MUD investigation finds director was victim of a 'threat of violence'" regarding EBMUD's financial practices and the soil importation project.

DIRECTOR COMMENTS:

14. Other Items for Future Consideration.
15. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, July 8, 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 24, 2025	Sustainability Committee	9:30 a.m. Boardroom	<ul style="list-style-type: none"> • Greenhouse Gas Inventory
	Finance/Administration Committee	10:00 a.m. Boardroom	<ul style="list-style-type: none"> • Monthly Investment Transactions Report • Private Water Service Line Repair Plans – Marketing Partnership
	Board of Directors	11:00 a.m. Boardroom	<ul style="list-style-type: none"> • Closed Session
		1:15 p.m. Boardroom	<ul style="list-style-type: none"> • Regular Meeting
Friday, July 4, 2025	Independence Day Holiday		<ul style="list-style-type: none"> • <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	<ul style="list-style-type: none"> • Closed Session
		1:15 p.m. Boardroom	<ul style="list-style-type: none"> • Regular Meeting
Tuesday, July 22, 2025	Finance/Administration Committee		<ul style="list-style-type: none"> • <i>Canceled</i>
	Board of Directors		<ul style="list-style-type: none"> • <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



APPENDIX

**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
- 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/>
