



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, July 8, 2025**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	135-25	Approved the Regular Meeting Minutes of June 24, 2025.
3.	136-25	Awarded a sole source contract beginning on or after July 8, 2025 to LightBox Parent L.P., for supplying Lightbox parcel data, software, and support for five years for a total cost, after the addition of taxes, not to exceed \$492,500.
4.	137-25	Awarded a sole source contract beginning on or after July 8, 2025 to Sprung Structures, Inc. for supplying a tension fabric structure for a total cost, after the addition of taxes, not to exceed \$224,165.
5.	138-25	Authorized an agreement beginning on or after July 8, 2025 with BKF Engineers in an amount not to exceed \$214,492 for planning and design services for a private water service pipeline for the Lake Chabot Golf Course in Oakland.
6.	139-25	Authorized an agreement beginning on or after July 8, 2025 with Cahorizon Industries Corporation for one year, with two options to renew for additional two-year periods for a total amount, including option years, not to exceed \$3,500,000 to receive trench soil from the District.
7.	140-25	Authorized an agreement beginning on or after July 8, 2025 with MARC Builders LLC dba MARC Engineering in an amount not to exceed \$340,600 for installation of bridge abutments and associated piles for the Pinole Creek Tomato Stand Fish Passage project.
8.	141-25	Authorized an agreement between the Oro Loma Sanitary District (OLSD) and East Bay Municipal Utility District (EBMUD) to allow OLSD to remove and demolish the EBMUD Bayside well system and related components located on OLSD's property and for EBMUD to reimburse OLSD for all reasonable costs related to the demolition in an amount not to exceed \$842,561.
9.	142-25	Authorized an agreement beginning on or after July 8, 2025 with United Service Partners Private Label, Inc. dba SLWA Insurance Services, a HomeServe Company for three years, with four options to renew for additional one-year terms to allow HomeServe to use the EBMUD logo and branding to market its private water service line repair plans to District customers in exchange for payment to the District in the total amount of \$4,200,000.
10.	143-25	Authorized a second agreement beginning on or after July 8, 2025 with The Regents of the University of California in an amount not to exceed \$2,805,214 for conducting 10 research projects with researchers at the University of California, Berkeley Center for Smart Infrastructure with the goal to improve the resilience of the District's infrastructure.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.1. – 11.2.	144-25	Authorized nine agreements beginning on or after July 8, 2025 with Carone and Company, Inc. dba Diablo Valley Rock; Argent Materials Inc.; County Quarry Products, LLC; Nor-Cal Rock Inc.; Dutra Materials; Gallagher & Burk Inc.; DeSilva Gates Aggregates; Vulcan Materials Company; and Bee Green Recycling & Supply, LLC for disposal and recycling of District asphalt, concrete, and asphalt grindings in an aggregate amount not to exceed \$780,000 annually for three years with two options to renew for additional one-year periods, for a total amount not to exceed \$3,900,000; and authorized additional agreements with other disposal and recycling service providers, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on July 8, 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.	145-25	Authorized an amendment to the agreement originally authorized under Purchase Agreement No. AGR401360 with Oppenheimer Investigations Group LLP to increase the agreement amount by \$40,000 to a total amount not to exceed \$120,000 for equal employment opportunity and workplace investigation services in limited scenarios.
13.1.	146-25	Conducted a Public Hearing to consider objections and protests to the General Manager’s report to Transfer Delinquent EBMUD Charges to the 2025-2026 Property Tax Rolls.
13.1.	147-25	Closed the Public Hearing to consider objections and protests to the General Manager’s report to Transfer Delinquent EBMUD Charges to the 2025-2026 Property Tax Rolls.
14.1.	148-25	Conducted a Public Hearing to consider objections and protests to EBMUD’s written report describing each parcel of real property subject to the Wet Weather Facilities Charge (WWFC) and amount of the WWFC to be imposed on each parcel for the Alameda and Contra Costa counties’ Fiscal Year 2025-2026 Property Tax Rolls.
14.1.	149-25	Closed the Public Hearing to consider objections and protests to EBMUD’s written report describing each parcel of real property subject to the Wet Weather Facilities Charge (WWFC) and amount of the WWFC to be imposed on each parcel for the Alameda and Contra Costa counties’ Fiscal Year 2025-2026 Property Tax Rolls.
15.		Received Legislative Update. <i>The Board did not take action on this item.</i>
17.		Discussed the proposed performance criteria for the evaluations of the General Manager and the General Counsel. <i>The Board did not take action on this item.</i>

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.2. – 13.3.	35457-25	Approving Transfer Of Unpaid Delinquent Charges To The Alameda And Contra Costa Counties' 2025-2026 Property Tax Rolls.
14.2. – 14.4.	35458-25	Adopting The Report Of The East Bay Municipal Utility District Wet Weather Facilities Charge And Directing The Secretary To File Said Report With The Alameda County Auditor-Controller And The Contra Costa County Auditor-Controller And To Request The Auditor-Controllers To Place The Fiscal Year 2026 Wet Weather Facilities Charge On The Property Tax Rolls.
16.1. – 16.4.	35459-25	Approve Implementation Of The 2025-2028 Memoranda Of Understanding And Other Special Agreements With International Union Of Operating Engineers, Local 39; International Federation Of Professional And Technical Engineers, Local 21; And American Federation Of State, County And Municipal Employees, Locals 444 And 2019; Revise Salary Ranges, Salaries And Wage Rates, And Other Benefits For Senior Management Team Members, Managers, Confidential And Non-Represented Employees.

DATED: July 9, 2025



Rischa S. Cole, Secretary of the District

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