



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, August 26, 2025

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
3.	167-25	Authorized an agreement beginning on or after August 26, 2025, with Black & Veatch Corporation in an amount not to exceed \$999,780 for the planning phase of the Nutrients Master Plan Update Project.
4.	168-25	Authorized an agreement beginning on or after August 26, 2025 with Luhdorff & Scalmanini Consulting Engineers in an amount not to exceed \$454,564 for preparation of the East Bay Plain Subbasin Groundwater Sustainability Plan Periodic Evaluation and Amendment and to support GSP implementation.
5.	169-25	Authorized an agreement beginning on or after August 26, 2025 with TruePoint Solutions, LLC for \$666,398 for five years, with five options to renew for additional one-year periods for a total amount, including option years, not to exceed \$1,109,540 for implementation of backflow prevention system software and ongoing support.
6.	170-25	Authorized a 36-month lease with Cranbrook Realty Investment Fund, LP, commencing on September 1, 2026, for a 12,517 square foot office and warehouse space (Units J & K) in the Lodi Wine & Business Center, located at One Winemaster Way, Lodi, CA, 95240 for a total cost not to exceed \$385,000.
7.	171-25	Approved the June and July 2025 Monthly Investment Transactions Reports.
1.	172-25	Approved the Regular Meeting Minutes of August 12, 2025.
9.	173-25	Approved the proposed Fiscal Year 2026 Financing Plan.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	35460-25	Adopting Revised Policy 1.14, Customer Assistance Policy; Revised Policy 4.01, Employee Earnings And Payroll Determination; Revised Policy 4.24, Internal Audit; Revised Policy 5.01, Prohibiting Confidentiality Of Settlement Agreements; Revised Policy 6.05, Use Of Social Media; Revised Policy 6.07, Prevention Of Workplace Harassment; Revised Policy 6.11, Performance Management; Revised Policy 6.14, Tuition Reimbursement For Employee Education; Revised Policy 8.04, Establishing Wastewater Capacity Fees; And Revised Policy 9.01, Fire Control And Fuels Management On Watershed Lands.
10.	35461-25	Adopting Revised Policy 6.04, Ethics Of The EBMUD Board Of Directors.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	35462-25	Appoint Director Marguerite Young To Represent The East Bay Municipal Utility District On The Board Of Directors Of The Siesta Valley Foundation.

DATED: August 27, 2025



Rischa S. Cole, Secretary of the District

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