



**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, September 9, 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. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one matter.
2. Personnel exception pursuant to Government Code section 54957 to consider the annual public employee evaluations of the General Manager and the General Counsel.

(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:

- Planning
- Legislative/Human Resources
- Finance/Administration

CONSENT CALENDAR: (Single motion and vote approving 13 recommendations including 1 resolution)

1. Approve the Regular Meeting Minutes of August 26, 2025.
2. File correspondence with the Board.
3. Award a contract beginning on or after September 9, 2025, to the lowest responsive/ responsible bidder, Computacenter United States, Inc., for supplying VMware by Broadcom license and support subscriptions for one year, for a total cost, after the addition of taxes, not to exceed \$281,417.16.
4. Award a contract to the lowest responsive/responsible bidder, Lucas Building Corporation, dba Doug's Dockworks in an amount not to exceed \$486,027.78 for the construction and installation of a 26-slip open berth dock system at Camanche North Shore.
5. Award a contract to the lowest responsive/responsible bidder, Mitchell Engineering, in an amount not to exceed \$4,039,500 for the construction of the Summit Pressure Zone South Pipeline Replacement Phase 2A, under Specification 2193.

CONSENT CALENDAR: (Continued)

6. Take actions related to as-need construction management and inspection services.
 - 6.1. Authorize agreements beginning on or after September 9, 2025 with Consor PMCM, Inc., Kennedy/Jenks, Inc., MCK Americas, Inc., and Tanner Pacific, Inc. for three years, with one option to renew for an additional two-year period in an aggregate amount, including option years, not to exceed \$14,000,000 for as-needed construction management and inspection services.
 - 6.2. Authorize additional agreements for construction management and inspection services on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on or after September 9, 2025, with consultants that meet District standards and offer pricing at or below the range in the proposed agreements with the consultants above to increase flexibility and ensure consultant availability. The Board of Directors will be notified of additional qualified consultants by means of the General Manager's monthly report.
7. Take actions related to dump truck services.
 - 7.1. Authorize agreements beginning on or after September 9, 2025 with Channa Trucking; CIA Trucking; Curbside Trucking LLC; Darrah Trucking & Excavating, Inc.; EM Blair Trucking; East Bay Trans, Inc.; Edwards-Enterprise LLC; Galray Trucking Inc.; Gloria Washington Trucking, Inc.; Haver Trans Inc.; Hills Trucking; Robert Ibarra, Inc. dba Ibarra Trucking; Inder Trucking, Inc.; Jackson Transportation; Mae Trucking; Northbay Logistics Group, Inc.; RC Camese Transportation; Royal Trucking/Maintenance; S & L Transport, LLC; Sky Rock, Inc.; SMG Trucking; TGI Freight, LLC; and Tri Valley Water Trucks, Inc. for one year in an aggregate amount not to exceed \$6,100,000 for dump truck services.
 - 7.2. Authorize additional agreements for dump truck services on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on September 9, 2025, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the above service providers 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.
8. Take actions related to hydro/air-vacuum excavation services.
 - 8.1. Authorize amendments to the agreements originally authorized under Board Motion No. 189-24 with Badger Daylighting Corp.; Bradley Tanks, Inc.; Diede Construction, Inc. dba Hydro X Services; and Presidio Systems, Inc. to extend the terms of the agreements to September 9, 2026 for hydro/air-vacuum excavation services.
 - 8.2. Authorize additional agreements for hydro/air-vacuum excavation services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on October 8, 2024 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.

CONSENT CALENDAR: (Continued)

9. Authorize an amendment to the agreement originally authorized under Board Motion No. 157-19 with Information & Computing Services, Inc. to increase the agreement amount by \$600,000 to a total amount not to exceed \$1,238,877, and extend the terms of the agreement to September 23, 2030, for continued provision of hardware, software licensing, system support and development for the District's RF-SMART mobile barcoding and inventory management interface system.
10. Authorize a purchase beginning on or after September 9, 2025 from NuSpective, Inc. for implementation support and a three-year subscription to deploy network firewalls to Amazon Web Services in an amount not to exceed \$115,653.84. This purchase will be made under State of California contracts available for use by local governments.
11. Authorize the purchase for services to migrate the District's on-premise business systems to Amazon Web Services beginning on or after September 9, 2025 with ScaleCapacity, Inc. for a total amount not to exceed \$1,560,000. This purchase will be made under a State of California contracts available for use by local governments.
12. Approve the Water Supply Assessment requested by the City of San Ramon for the Orchards Development Project pursuant to California Water Code, Sections 10910-10915.
13. Adopt a resolution commending the Castro Valley Sanitary District on the completion of its new Operations and Engineering Building and recognizing its continued leadership, innovation, and dedication to protecting public health and the environment. (Resolution)

PUBLIC HEARING:

14. Take actions related to the Public Health Goals for the period 2022-2024.
 - 14.1. Conduct a public hearing to provide an opportunity for public comment on the Public Health Goals Report.
 - 14.2. Accept the Public Health Goals Report.

DETERMINATION AND DISCUSSION:

15. Appoint an Ad Hoc Committee to negotiate amendments to the employment agreements with the General Manager and the General Counsel.
16. Take actions related to the Miller Road Trench Soil Management Project. (Resolution)
 - 16.1. Adopt the Final Mitigated Negative Declaration for the Miller Road Trench Soil Management Project (Project).
 - 16.2. Make findings in accordance with the California Environmental Quality Act (CEQA).
 - 16.3. Adopt the Mitigation Monitoring and Reporting Plan in accordance with CEQA.
 - 16.4. Approve the Project.

17. General Manager's Report.
 - Hydrant Locking Caps
 - Monthly Report – August 2025

DIRECTOR COMMENTS:

18. Other Items for Future Consideration.
19. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, September 23, 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, September 9, 2025	Planning Committee	9:00 a.m. Boardroom	<ul style="list-style-type: none"> • Water Quality Program Semi Annual Update – January to June 2025 • Mokelumne Aqueduct Improvements and Failure Response • Update on Phased Approach to Design Consultant Management • Miller Road Trench Soil Management Project Update and Final Mitigated Negative Declaration
	Legislative/Human Resources Committee	10:15 a.m. Boardroom	<ul style="list-style-type: none"> • HR Technology, Innovation, and Core HR System Replacement
	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, September 23, 2025	Finance/Administration Committee		<i>Cancelled</i>
	Board of Directors	11:00 a.m. Boardroom 1:15 p.m. Boardroom	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, October 14, 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

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/>

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