




ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, October 14, 2025**

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|---------------------------|----------------------|--|
| 1. | 199-25 | Approved the Regular Meeting Minutes of September 9, 2025 and September 23, 2025; and the Special Meeting Minutes of October 7, 2025. |
| 3. | 200-25 | Awarded a sole source contract beginning on or after October 14, 2025 to Advanced Telemetry Systems for supplying acoustic telemetry transmitter tags to support a collaborative study with the United States Geological Survey and California Department of Water Resources investigating the influence of Delta hydrodynamics on key factors affecting out-migrating juvenile Chinook salmon (<i>Oncorhynchus tshawytscha</i>) and steelhead trout (<i>Oncorhynchus mykiss</i>) in the Mokelumne River for a total cost, after the addition of taxes, not to exceed \$2,275,000. |
| 4. | 201-25 | Authorized an agreement beginning on or after October 14, 2025 with American Integrated Services, Inc. in an amount not to exceed \$163,936 for trunk drain line blockage removal and cleaning services at the Main Wastewater Treatment Plant. |
| 5. | 202-25 | Authorized an agreement beginning on or after October 14, 2025 with Customized Energy Solutions Limited in an amount not to exceed \$269,560 to evaluate the feasibility of a battery energy storage system near Camanche Reservoir and four other District facilities with planned photovoltaic generation. |
| 6. | 203-25 | Authorized an agreement beginning on or after October 14, 2025 with Info-Tech Research Group, Inc. dba McLean & Company in an amount not to exceed \$720,070 for consulting services to assist the District with developing requirements and a request for proposals, and contract negotiations for a new Human Resources Information System and optional services to further support the project with change management and project tracking. |
| 7. | 204-25 | Authorized an amendment to the agreement originally authorized under Purchase Order No. EBM237278 with Municipal Resource Group, LLC to increase the agreement amount by \$88,000 to a total amount not to exceed \$168,000 to support the continued provision of Equal Employment Opportunity investigation and related services. |

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|--------------------|---------------|---|
| 8. | 205-25 | Authorized amendments to the agreements originally authorized under Board Motion No. 151-22 with DRS Marine, Inc.; Global Diving & Salvage, Inc.; JF Brennan Company, Inc.; Power Engineering Construction Company; Tidal Marine Construction Inc.; and Underwater Resources, Inc., to increase the aggregate amount of those agreements by \$612,500 to a total aggregate amount not to exceed \$1,362,500 for diving and remotely operated vehicle inspection and repair services at District-owned facilities without change to the August 11, 2027 agreement expiration date. |
| 9. | 206-25 | Authorized the District's continued participation as a party to the agreement with the Western Electricity Coordinating Council originally authorized under Board Motion No. 183-07 and an increase to the agreement amount by \$50,000 to a total amount not to exceed \$140,000 to manage the District's Renewable Energy Certificate transactions. |
| 10. | 207-25 | Authorized an amendment to the agreement originally authorized under Board Motion No. 194-22, with Logik Systems, Inc. to increase the agreement amount by \$126,000 to a total amount not to exceed \$252,000 and extend the agreement term to October 14, 2028 for supplying Logikcull Discovery Solutions software for processing and management of litigation discovery documents and in-app technical support. |
| 11. | 208-25 | Approved one year grazing leases for livestock grazing tenants on District watershed lands with: 1) Robert Garamendi, Christine Bitler, and Celeste Bitler-Garamendi for the 424 acre Camanche Dam Parcel lease; and 2) Eloise Fischer and Matthew Fischer for the 990 acre Camanche Creek Parcel, from November 1, 2025 to October 31, 2026, with an option to renew each lease for an additional four-year lease term. |
| 12. | 209-25 | Waived the attorney-client privilege to release the Executive Summary of a confidential attorney-client privileged investigation report resulting from the March 2025 complaint against Director April Chan. |

DATED: October 15, 2025


Rischa S. Cole, Secretary of the District

/RSC

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