



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Wednesday, November 12, 2025**


| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|--------------------|---------------|---|
| 1. | 218-25 | Approved the Special Meeting Minutes and Regular Meeting Minutes of October 28, 2025. |
| 3. | 219-25 | Awarded a contract beginning on or after November 12, 2025 to the lowest responsive/responsible bidder Arkance USA, LLC for the purchase and renewal of Bluebeam software licenses and support for three years, with two options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$761,190 under Request for Quotation No. 2601. |
| 4. | 220-25 | Awarded a sole source contract beginning on or after November 12, 2025 to Solar Turbines, Incorporated for supplying eight replacement fuel injectors at the Main Wastewater Treatment Plant for a total cost, after the addition of taxes, not to exceed \$425,000. |
| 5. | 221-25 | Authorized an agreement beginning on or after November 12, 2025 with Sure Secure Solutions, LLC in an amount not to exceed \$160,000 to conduct a vulnerability assessment of the District's business information technology systems and conduct optional follow-up testing and evaluation. |
| 6. | 222-25 | Authorized an agreement beginning on or after November 12, 2025 with Plummerbuilt, Inc. in an amount not to exceed \$138,140 for the installation of a tension fabric structure at the Walnut Creek Water Treatment Plant. |
| 7. | 223-25 | Authorized an amendment to the agreement originally authorized under the General Manager's authority with Trussell Technologies, Inc. to increase the agreement amount by \$85,520 to a total amount not to exceed \$185,520 for the completion of a chlorine contact basin tracer study at the North Richmond Water Recycling Plant. |
| 8. | | Authorize the purchase of telematics-related software, hardware, service, training, and support beginning on or after November 12, 2025 from Geotab USA, Inc., for three years, with two options to renew for additional one-year periods for a total amount not to exceed \$1,400,000. This purchase will be made under State of California contracts available for use by local governments. <i>This item was pulled from the agenda.</i> |
| 9. | 224-25 | Approved the assignment of the Camanche Reservoir Recreation Contract previously authorized under Board Motion No. 008-23 with Vista Recreation to Lake Camanche Hospitality, LLC a subsidiary of ExplorUS. |

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|--------------------|---------------|--|
| 11. | 225-25 | Authorized a 15-year lease agreement, with an option for a 10-year renewal, with Siesta Valley Foundation commencing November 13, 2025, to manage and operate the performing arts theatre facility formerly known as The California Shakespeare Theater on approximately 9.3 acres of District land, located at the District's Siesta Valley watershed in unincorporated Contra Costa County. |
| 12. | | Received the Mid-Session Report on State Legislation. <i>The Board did not take action on this item.</i> |
| 13. | 226-25 | Approved the Recreational Boating Reopening Plan to mitigate the invasive golden mussel. |
| 14.2. | 227-25 | Removed Director April Chan as Chair of the Planning Committee and allowed Director Chan to remain on the Committee. |
| | 228-25 | Removed Director April Chan as a member of the EBMUD Retirement Board. Remove Director April Chan as District Representative on the DSRSD/EBMUD Recycled Water Authority (DERWA) Board. <i>Vote failed.</i> |
| | 229-25 | Removed Director April Chan as Primary District representative on the Association of California Water Agencies Joint Powers Insurance Authority Board of Directors; Primary District representative for the Special Districts Association of Alameda County/Special Districts Selection Committee; and Alternate District representative for the Special Districts Association of Contra Costa County. |
| | 230-25 | Suspended reimbursement for Director April Chan for certain expenses and distribution of tickets to district-sponsored events. |
| | 231-25 | Directed Director April Chan to attend training and obtain coaching. Direct Director April Chan to participate in facilitated mediation or discussions with EBMUD staff. <i>The Board did not take action on this item.</i> |
| 14.3. | 232-25 | Removed Director April Chan as Vice President of the Board of Directors. |
| | 233-25 | Nominated and elected Director Luz Gómez as Vice President of the Board of Directors, who shall serve for the remaining period until Board Officer elections in January 2026. |

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u> |
|--------------------|-------------------|---|
| 14.1. | 35469-25 | Resolution Censuring Director April Chan For Engaging In Conduct Unbecoming Of An Elected Official In Interactions With A Member Of The Public And East Bay Municipal Utility District Employees. |

| <u>Agenda Item</u> | <u>Ordinance</u> | <u>Action</u> |
|--------------------|------------------|---|
| 10. | 378-25 | An Ordinance To Amend Retirement Ordinance No. 40, Which Is The East Bay Municipal Utility District Employees' Retirement System Ordinance, To: (1) Amend The Term Of Service For Elected Members Of The Retirement Board From Two Years To Four Years; (2) Amend The Employee Contribution Rate For Members In The 1980 Plan; (3) Amend The Mortality Table For Service Retirement Beneficiaries In Section 21; (4) Implement The New Health Insurance Benefit Tier; And (5) Amend The Minimum Required Distribution Provisions Pursuant To The Secure Act 2.0. <i>(Introduction and First Reading – Ordinance No. 378-25)</i> |

DATED: November 13, 2025



Rischa S. Cole, Secretary of the District

/RSC

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