



## ACTION SUMMARY

Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, November 25, 2025

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	234-25	Approved the following 2025 Board assignments to committees, joint powers authorities and associations:  <b><u>Planning</u></b> Director Lewis, Chair Director Chan Director Gómez  <b><u>Legislative/Human Resources</u></b> Director Gómez, Chair Director Oddie Director Smith  <b><u>Finance/Administration</u></b> Director Lewis, Chair Director Katz Director Oddie  <b><u>Sustainability</u></b> Director Smith, Chair Director Gómez Director Katz  <b><u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u></b> Director Chan Director Gómez Director Smith, Alternate  <b><u>Freeport Regional Water Authority</u></b> Director Gómez Director Oddie Director Katz, Alternate  <b><u>Retirement Board</u></b> President Young
		<i>2nd Tuesday of the month at 9:00 a.m.</i> Administration Center Building  <i>2nd Tuesday of the month at 10:00 a.m.</i> Administration Center Building  <i>4th Tuesday of the month at 10:00 a.m.</i> Administration Center Building  <i>4th Tuesday, quarterly, time to be determined</i> Administration Center Building  <i>1st Monday in Feb.;</i> <i>3rd Monday in May;</i> <i>4th Monday in March, July, Sept., and</i> <i>Nov. meets at 6:00 p.m.</i> Contact: Florence T. Wedington Tel: 510-287-1625  <i>2nd Thursday, quarterly at 10:00 a.m.,</i> <i>location to be announced</i>  <i>3rd Thursday odd numbered months at</i> <i>9:00 a.m.</i> Administration Center Building Contact: Valerie Weekly Tel: 510-287-0760

**Upper Mokelumne River  
Watershed Authority**

Director Smith  
Director Oddie, Alternate  
Director Katz, Alternate  
Director Gómez, Alternate

*4th Friday of January, April, and  
October; and  
third Friday of August, at 10:00 a.m.  
McLean Hall, Pardee Center*

**EBMUD/EBRPD Liaison**

Director Oddie  
Director Smith  
Director Katz, Alternate

*Meeting dates, times, and location to be  
determined*

**Business Forum (Ad Hoc)**

*Meeting dates, times, and location to be  
determined  
Board Representatives to be determined as  
needed*

**Oakland Chamber of Commerce**

Director Oddie  
Director Lewis, Alternate  
President Young, Alternate

**Special Districts Association of Alameda County/Special Districts Selection  
Committee**

Director Katz  
Director Lewis, Alternate

**Special Districts Association of Contra Costa County**

Director Smith, Member  
Director Gómez, Alternate

2.           **235-25**      Awarded a sole source contract beginning on or after November 25, 2025 to Contour-Sierra Aebi LLC to supply one Aebi TT211 tractor with Alamo 88-inch front mounted flail mower for a total cost, after the addition of taxes, not to exceed \$218,052.
  
3.           **236-25**      Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in an amount not to exceed \$14,490,490 for construction of the Lafayette Reservoir Tower Safety Upgrade, under Specification 2175.
  
4.           **237-25**      Awarded a contract beginning on or after November 25, 2025 to the lowest responsive/responsible bidder, Ricoh USA, Inc. for the purchase and one year of maintenance of a heavy-duty toner-based color production press system with inline finishing and multiple-color fifth station for the District's Print Shop for a total cost, after the addition of taxes, not to exceed \$231,919 under Request for Quotation No. 2605.
  
5.           **238-25**      Authorized an agreement beginning on or after November 25, 2025 with ARUP US, Inc. for an amount not to exceed \$81,000 to provide design services for security upgrades at the Lafayette Water Treatment Plant.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
6.	<b>239-25</b>	Authorized an agreement beginning on or after November 25, 2025, with Kahua, Inc. in an amount not to exceed \$200,000 to provide managed services consultant support services for Kahua's construction management software.
7.	<b>240-25</b>	Authorized an amendment to the agreement originally authorized under Board Motion No. 136-16, with Wells Fargo Bank, N.A. to increase the agreement amount by \$1,250,000 to a total amount not to exceed \$3,900,000 and extend the agreement term for five years with three options to renew for additional one-year periods for depository/disbursement combined banking services and lockbox services for mailed-in payment processing.
8.1.	<b>241-25</b>	Authorized an amendment to the agreement originally authorized under Board Motion No. 030-22 with Arcadis U.S., Inc. to increase the agreement amount by \$4,500,000 to a total amount not to exceed \$14,500,000 and extend the agreement term to January 31, 2028 for continued as-needed construction management and inspection services for the Orinda Water Treatment Plant Disinfection and Chemical Systems Safety Improvements Projects.
8.2.	<b>242-25</b>	Authorized an amendment to the agreement originally authorized under Board Motion No. 032-22 with Stantec Consulting Services, Inc. to increase the agreement amount by \$2,644,518 to a total amount not to exceed \$6,195,766 for additional engineering services during construction for the chemical systems safety improvements portion of the Orinda Water Treatment Plant Disinfection and Chemical Systems Safety Improvements Projects.
9.		Authorize additional funding for the purchase made under Board Motion No. 114-23 with ConvergeOne, Inc. for supplying Juniper Network networking hardware and support services through September 15, 2026 for a total cost, after the addition of taxes, not to exceed \$863,000. These purchases will be made under State of California contracts available for use by local governments. <i>This item was pulled from the agenda.</i>
10.1.	<b>243-25</b>	Authorized an amendment to the water transfer agreement previously authorized under Board Motion No. 213-22 with Yuba Water Agency (YWA), Contra Costa Water District (CCWD), and East Bay Municipal Utility District (EBMUD), to include an option to purchase up to 25 thousand acre-feet of transfer water from YWA each year from 2026 through 2050; and authorized expenditures for the preparation of permits and environmental analysis needed to exercise the option for potential water transfers in an amount not to exceed \$100,000.
10.2.	<b>244-25</b>	Authorized a Water Sharing Agreement between CCWD and EBMUD to share any water that is offered by YWA and purchased under the Water Transfer Option Agreement.
11.	<b>245-25</b>	Canceled the December 23, 2025 meetings of the Board of Directors.
12.	<b>246-25</b>	Approved the October 2025 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	<b>35470-25</b>	Adopting New Policy 6.16, Protection Of Whistleblowers And Revised Policy 5.01, Prohibiting Confidentiality Of Settlement Agreements.

<u>Agenda Items</u>	<u>Ordinance</u>	<u>Action</u>
14.	<b>378-25</b>	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 Members Elected To 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>(Second Reading and Vote)</i>

DATED: November 26, 2025



Risha S. Cole, Secretary of the District

/RSC

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