



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, December 9, 2025

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	247-25	Approved the Regular meeting minutes of November 12, 2025 and November 25, 2025.
3.	248-25	Awarded a contract to the lowest responsive/responsible bidder, Bockmon & Woody Electric Co., Inc., in an amount not to exceed \$1,822,190 for the construction of the Walnut Creek Water Treatment Plant Control Systems Refresh Project, under Specification 2202.
4.	249-25	Authorized an agreement beginning on or after November 12, 2025 with Hakari Enterprises, Inc. in an amount not to exceed \$116,511 for replacing and upgrading the global positioning system radio endpoint surveillance monuments and remote monitoring system at Camanche Reservoir.
5.	250-25	Authorized an agreement beginning on or after December 9, 2025, with Hot Line Construction, Inc., in an amount not to exceed \$160,778 for improvements and evaluation of Pardee's seven-kilovolt power distribution system serving Pardee Center.
6.	251-25	Authorized an agreement beginning on or after December 9, 2025 with Origami Risk LLC for \$240,088 for three years, with two options to renew for additional two-year periods for a total amount, including option years, not to exceed \$517,288 for replacement of the liability and claims database with Origami Risk, a modern risk management information system.
7.	252-25	Authorized an amendment to the agreement originally authorized under Board Motion No. 195-14 with TELUS Health (formerly Morneau Shepell Limited) to increase the agreement amount by \$3,400,000 to a total amount not to exceed \$8,400,000 and extend the agreement term to December 31, 2027, with three options to renew for additional one-year periods for consulting services related to health and welfare benefits administration.
8.	253-25	Authorized an amendment to the agreement originally authorized under Board Motion No. 097-15 with Alliant Insurance Services, Inc. to increase the agreement amount by \$676,322 to a total amount not to exceed \$1,756,322 and extend the agreement term to December 31, 2027 with three options to renew for additional one-year periods to provide employee benefits consulting services.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	254-25	Authorized an amendment to the agreement originally authorized under the General Manager’s authority with Shermco Industries, Inc. to increase the agreement amount by \$26,000, to a total amount not to exceed \$87,000 for grid modeling and testing for the Pardee Powerhouse as required by California Independent System Operator Corporation and the Pacific Gas and Electric Company.
10.	255-25	Authorized additional funding for the purchase made under Board Motion No. 114-23 with ConvergeOne, Inc. for supplying Juniper Network hardware and support services through September 15, 2026 for a total cost, after the addition of taxes, not to exceed \$863,000. This purchase will be made under State of California contracts available for use by local governments.
11.	256-25	Authorized the Office of General Counsel to continue the employment of the law firm of Spiegel & McDiarmid, LLP, for specialized legal services related to the relicensing of the Lower Mokelumne River Project, Federal Energy Regulatory Commission License No. 2916 and other federal energy law matters, in an additional amount not to exceed \$125,000.
14.	257-25	Approved the following State legislative priorities for the 2026 Legislative Year: 1) Sponsor legislation to preserve water supply assessment law; 2) Housing and development; 3) Water affordability; 4) Water supply reliability and environmental protection; 5) Wildfire preparedness and emergency management; and 6) Workforce development.
15.	258-25	Appointed an Ad Hoc Committee consisting of Directors Valerie D. Lewis, Jim Oddie and Joey D. Smith, to develop guidelines for naming or renaming District facilities, programs, awards, and other District assets and to identify additional options to honor former Director William “Bill” Patterson.
15.	259-25	Approved renaming the Administration Building Boardroom the “William B. Patterson Boardroom,” in honor of former Director William “Bill” Patterson and approved the Ad Hoc Committee identifying additional options to honor former Director Patterson.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	35471-25	Authorize Equity Adjustment Increases For The Following Classifications Represented By The American Federation Of State, County And Municipal Employees, Local 444: Electrical Technician, Instrument Technician, And Facility Specialist II.
12.	35472-25	Resolution Authorizing Formation Of East Bay Municipal Utility District Captive Insurance Company.

DATED: December 10, 2025


Rischa S. Cole, Secretary of the District

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