



## ACTION SUMMARY

**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, January 13, 2026**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	<b>001-26</b>	Closed the nomination period for the President of the Board of Directors for 2026.
BOD	<b>002-26</b>	Elected Director Luz Gómez as President of the Board of Directors for 2026.
BOD	<b>003-26</b>	Closed the nomination period for the Vice-President of the Board of Directors for 2026.
BOD	<b>004-26</b>	Elected Director Valerie D. Lewis as Vice-President of the Board of Directors for 2026.
4.	<b>005-26</b>	Awarded a contract beginning on or after January 13, 2026 to the lowest responsive/responsible bidder, Lhoist North America of Arizona Inc., for supplying bulk liquid lime for the Pardee Chemical Plant for two years, with three options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$5,000,077 under Request for Quotation No. 2611.
5.	<b>006-26</b>	Authorized an agreement beginning on or after January 13, 2026 with S.R. Bray, LLC dba Power Plus in an amount not to exceed \$104,500 for the rental, installation and maintenance of a portable generator at Arroyo Pumping Plant in the Town of Moraga.
6.	<b>007-26</b>	Authorized an agreement beginning on or after January 13, 2026, with Solid Solutions Construction Services, Inc., in an amount not to exceed \$299,418 for the replacement of the Camanche Powerhouse roof.
7.	<b>008-26</b>	Authorized an amendment to the contract originally awarded under Board Motion No. 017-24 with Carbon Supply Inc. to increase the agreement amount by \$1,409,389 to a total amount not to exceed \$1,979,140 and to add two additional one-year renewal options resulting in a maximum contract period of five years, for supplying activated carbon for the Main Wastewater Treatment Plant.
8.	<b>009-26</b>	Authorized the purchase of Microsoft products, including Microsoft Office 365, Enterprise Mobility and Security, Endpoint Operating Systems, other Microsoft productivity software, and management software beginning on or after January 13, 2026, from SHI International Corp., for three years for a total amount not to exceed \$4,085,569.26. This purchase will be made under State of California contracts available for use by local governments.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	<b>010-26</b>	Authorized the Office of General Counsel to continue the employment of the firm of Barboza & Associates for specialized investigative services and mediation and facilitation services relating to Equal Employment Opportunity workplace investigations in an additional amount not to exceed \$75,000.
1.	<b>011-26</b>	Approved the Regular meeting minutes of December 9, 2025 (as amended).
3.	<b>012-26</b>	Awarded a contract beginning on or after January 13, 2026 to the lowest responsive/responsible bidder, Underground Republic Water Works, for supplying fire hydrants 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 \$6,638,355 under Request for Quotation No. 2609.
10.	<b>013-26</b>	Approved the following federal priorities for 2026: 1) Water Supply Reliability and Natural Resources Protection – Defend and protect EBMUD’s water supply interests and the Mokelumne River fishery; 2) Water Quality – Monitor the development of relevant water quality and pollution prevention-related legislation and policies at the federal level, and work to ensure EBMUD’s interests are effectively communicated, including through appropriate national associations; and 3) Federal Funding Assistance – Advance EBMUD’s funding needs through relevant programmatic funding opportunities and congressionally directed spending, if available.
11.	<b>014-26</b>	Approved an increase to the Board of Directors’ salary of 3.4 percent for 2025 and an additional 3.7 percent in 2026, for a total increase of 7.23 percent (compounded) effective February 1, 2026.

DATED: January 14, 2026



Rischa S. Cole, Secretary of the District

/RSC

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