



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 27, 2026**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	015-26	Approved the 2026 Assignments for Committees, Joint Powers Authorities, and Associations.
	<u>Planning</u> Director Lewis, Chair President Gómez Director Young	<i>2nd Tuesday of the month at 9:00 a.m.</i> Administration Building
	<u>Legislative/Human Resources</u> Director Smith, Chair Director Chan Director Oddie	<i>2nd Tuesday of the month at 10:00 a.m.</i> Administration Building
	<u>Finance/Administration</u> Director Oddie, Chair Director Katz Director Lewis	<i>4th Tuesday of the month at 10:00 a.m.</i> Administration Building
	<u>Sustainability</u> Director Young, Chair Director Katz Director Smith	<i>4th Tuesday, quarterly, time to be determined</i> Administration Building
	<u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u> Director Chan President Gómez Director Smith, Alternate	<i>1st Monday in Feb.;</i> <i>4th Monday in April and Sept.</i> <i>2nd Monday in Dec.;</i> <i>meets at 6:00 p.m.</i> <i>S</i>
	<u>Freeport Regional Water Authority</u> Director Lewis Director Oddie Director Katz, Alternate	<i>2nd Thursday, quarterly at 10:00 a.m.,</i> <i>location to be announced</i>
	<u>Retirement Board</u> Director Oddie Director Young	<i>3rd Thursday odd numbered months at 9:00 a.m.</i> Administration Building Contact: Valerie Weekly Tel: 510-287-0760

**Upper Mokelumne River
Watershed Authority**

Director Smith
Director Young, Alternate
Director Katz, Alternate
Director Oddie, 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 Katz
Director Smith
Director Oddie, Alternate

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

**Business Forum (Ad Hoc)
Director Lewis**

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

**Oakland Chamber of
Commerce**

Director Young
Director Lewis, Alternate
President Oddie, 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 Young, Alternate
President Gómez, Alternate

1. **016-26** Approved the Regular meeting minutes of January 13, 2026.
3. **017-26** Authorized an agreement beginning on or after January 27, 2026 with Strada U.S. Professional Services, LLC, for \$2,948,842 for five years, with five options to renew for additional one-year periods for a total amount, including option years, not to exceed \$4,766,584 for implementation, training, support, and software licensing for Workday's Payroll System (including Lite Human Capital Management, Absence and Payroll).
4. **018-26** Authorized an agreement on or after January 27, 2026, with the United States Geological Survey in an amount not to exceed \$588,317 to plan, develop, and analyze a long-term research project investigating the influence of Delta hydrodynamics on key factors affecting out-migrating juvenile Chinook salmon (*Oncorhynchus tshawytscha*) in the Mokelumne River.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
5.1.- 5.2.	019-26	Authorized the District to become a participating agency of the Sacramento Water Forum; and authorized staff to enter into the following related agreements: 1) the Water Forum 2050 Agreement and Memorandum of Understanding (MOU); 2) the Third Interagency Agreement for the Administration and Management of the Water Forum, and 3) annual funding agreements providing for the District's contribution of its negotiated 2 percent cost share of the Water Forum budget.
6.1.-6.2.	020-26	Authorized agreements beginning on or after January 27, 2026 with ASK Equipment Rentals; Cal-West Rentals, Inc.; Coast Counties Peterbilt PacLease; Darrah Trucking & Excavating, Inc.; Doc Bailey Construction Equipment Inc.; Escano & Associates, Inc.; Harris Blade Rental; Herc Rentals Inc.; Ibarra Team Construction Services, Inc.; Inder Trucking, Inc.; Jack Doheny Companies, Inc.; JS Cole Company; Monticello Trucking LLC; Nor Cal Rental Group dba Cresco Equipment Rentals; Owen Equipment Sales; Pape Machinery Inc.; S&L Transport, LLC; Saba Holding Company LLC dba Volvo Construction Equipment and Services; Sky Rock Inc.; Tri Valley Water Trucks, Inc.; and Western Pacific Crane & Equipment LLC for three years with two options to renew for additional one-year periods, in an aggregate amount, including option years, not to exceed \$35,000,000 for equipment rentals; and authorized additional agreements for equipment rentals on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on January 27, 2026, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager's monthly report.
7.1.-7.2.	021-26	Ratified the extension of the agreement with Everbridge Inc. authorized under Board Motion No. 199-15 to January 26, 2026 and the total payment of \$82,492 to Everbridge for supplying emergency notification services rendered between January 19, 2023 to January 26, 2026; and authorized an amendment to the agreement originally authorized under Board Motion No. 199-15 with Everbridge to increase the agreement amount by \$114,219, which incorporates the ratified amount from the action above, to a total amount not to exceed \$311,219 and extend the agreement term to January 18, 2027 for supplying emergency notification services.
8.	022-26	Authorized an amendment to the agreement originally authorized under Board Motion No. 206-22 with Schneider Electric Systems USA Inc., to increase the agreement amount by \$79,999 to a total amount not to exceed \$639,984 and extend the agreement term to October 31, 2026 for technical support services for the District's Supervisory Control and Data Acquisition system.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.1.-9.2.	023-26	Authorized amendments to the agreements originally authorized under Board Motion No. 022-21, with D.P. Nicoli, Inc. and National Trench Safety, Inc., to extend the terms of the agreements to January 26, 2030 for shoring and trench plate rental services; and authorized additional agreements for shoring and trench plate rental services, on an as needed basis and subject to the total aggregate amount authorized by the Board for such services on January 26, 2021, with the service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager's monthly report.
10.	024-26	Authorized the Office of General Counsel to continue the employment of the firm of Best Best & Krieger LLP for specialized legal services related to federal and state water law, rates, charges, taxes, liens, real estate, bankruptcy and progressive design-build procurements, and litigation involving such matters in an additional amount not to exceed \$150,000.
11.	025-26	Approved the November and December 2025 Monthly Investment Transactions Reports.
14.1.	026-26	Adopted the EBMUD Facility and Program Naming Guidelines as the District's process for considering proposals to name or rename District facilities and programs (<i>as amended</i>).
14.2.		Reaffirm renaming the EBMUD Boardroom in honor of former Director William "Bill" Patterson as approved by the Board of Directors on December 9, 2025 under Motion No. 259-25. <i>The Board did not take action on this item.</i>

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	35473-26	Appointing Representative And Reaffirming Alternate Representative to the Association Of California Water Agencies Joint Powers Insurance Authority Board Of Directors.
13.	35474-26	Confirming Appointment Of Standby Officers For The East Bay Municipal Utility District Board Of Directors Under The Emergency Succession Plan For The Board Of Directors.

DATED: January 28, 2026


Rischia S. Cole, Secretary of the District

/RSC