



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, February 10, 2026

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	027-26	Approved the Special and Regular meeting minutes of January 27, 2026.
3.	028-26	Authorized an agreement beginning on or after February 10, 2026 with EMSystems LLC/Esi Acquisition, Inc. for five years, with five options to renew for additional one-year periods for a total amount, including option years, not to exceed \$620,528 for emergency management software and associated services.
4.	029-26	Authorized an agreement beginning on or after February 10, 2026 with GA Technical Services, Inc., in an amount not to exceed \$166,714 for the procurement and installation of electrical equipment at occupied District facilities.
5.	030-26	Authorized an agreement beginning on or after February 10, 2026 with Maze & Associates Accountancy Corporation for three years, with two options to renew for additional two-year periods for a total amount, including option years, not to exceed \$1,101,600 for professional auditing services.
6.	031-26	Adopted the Reporting Year 2025 Equal Employment Opportunity Program Report.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	35475-26	Authorizing The District To Acquire And Hold Certain Conservation Easements And Related Access Easements On The Old Oak Property In San Joaquin County, California.

DATED: February 11, 2026


Rischia S. Cole, Secretary of the District

/RSC