



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, February 24, 2026

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.		Approve the Regular meeting minutes of February 10, 2026. <i>This item was deferred to the March 10, 2026 meeting.</i>
3.	032-26	Authorized an agreement beginning on or after February 24, 2026 with Cabral Enterprizes, Inc. for three years with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$240,000 for street sweeping services.
4.	033-26	Authorized the purchase of Adobe ColdFusion software license subscriptions term beginning on or after February 24, 2026, from Ablegov, Inc. for one year, with two options to renew for additional one-year periods, for a total amount not to exceed \$184,528.13. This purchase will be made under State of California contracts available for use by local governments.
6.	034-26	Authorized a one-year extension, effective as of December 10, 2025, to the option agreement with Oakport Energy Storage, LLC (OES) authorized by the Board under Resolution No. 35208-20. The extension to the option agreement will allow OES to lease approximately 1.4 acres of the District's property for the installation of one or more Battery Energy Storage Systems on a portion of the District's property, located behind the Oakport Wet Weather Facility in Oakland, California.
7.	035-26	Approved the January 2026 Monthly Investment Transactions Report.
8.	036-26	Authorized the Office of General Counsel to continue the employment of the law firm of GinnLaw, PC, for specialized legal services related to public works construction, public contracts and procurement, and related claims and litigation matters in an amount not to exceed \$150,000.
5.	037-26	Authorized the purchase of telematics-related software, hardware, service, training, and support beginning on or after February 24, 2026 from Geotab USA, Inc., for three years, with two options to renew for additional one-year periods for a total amount not to exceed \$1,400,000. This purchase will be made under State of California contracts available for use by local governments.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35476-26	Authorizing Equity Adjustment Increases For The Following Confidential And Non-Represented Classifications: Assistant To The General Manager; Customer Support Program Administrator; Human Resources Information Systems Analyst I; Legal Assistant I; Legal Assistant II; Legal Office Administrator; And Paralegal.
10.1 - 10.2	35477-26	Adopting The Actuarial Valuations Of The East Bay Municipal Utility District Employees' Retirement System And Setting The Pension And Health Insurance Benefit Employer Contribution And 2013 Tier Employee Contribution Rates For Fiscal Year 2027.

DATED: February 25, 2026


Risha S. Cole, Secretary of the District

/RSC

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