



**BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

Notice of Time Change

REGULAR BUSINESS MEETING

Tuesday, March 10, 2026

2:00 p.m.

Boardroom

375 11th Street

Oakland, CA 94607

Notice is hereby given that the Tuesday, March 10, 2026 Regular Business Meeting of the Board of Directors has been rescheduled from 1:15 p.m. to 2:00 p.m.

Dated: March 5, 2026



Rischa S. Cole

Secretary of the District

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**BOARD OF DIRECTORS
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AGENDA
REGULAR BUSINESS MEETING

Tuesday, March 10, 2026

2:00 p.m.

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Oakland, CA 94607

*****Please see appendix for public participation instructions*****

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

COMMITTEE REPORTS:

- Planning
- Finance/Administration

CONSENT CALENDAR: (Single motion and vote approving 9 recommendations.)

1. Approve the Regular Meeting Minutes of February 10, 2026, and the Special and Regular Meeting Minutes of February 24, 2026.
2. File correspondence with the Board.
3. Award contracts beginning on or after March 10, 2026 to A.Y. McDonald Mfg. Co.; Cambridge Brass Inc.; and Mueller Co. LLC for supplying non-leaded brass water service fittings, for three years with two options to renew for additional one-year periods in an aggregate amount, after the addition of taxes, including option years, not to exceed \$10,859,810 under Request for Quotation No. 2614.
4. Award a contract to the lowest responsive/responsible bidder, Mitchell Engineering, in an amount not to exceed \$18,750,000 for the construction of the San Leandro Channel Crossing Pipeline, under Specification 2188.

CONSENT CALENDAR: (Continued)

5. Authorize the purchase of consulting services for the planning, training, and pilot deployment of Microsoft Purview software beginning on or after March 10, 2026 from Carahsoft Technology Corp. for a total amount not to exceed \$134,715. This purchase will be made under State of California contracts available for use by local governments.
6. Authorize the purchase of light and medium-duty vehicles beginning on or after March 10, 2026 for five years for a total amount not to exceed \$44,969,373. This purchase will be made under State of California contracts available for use by local governments.
7. Authorize the purchase of Supervisory Control and Data Acquisition system server hardware beginning on or after March 10, 2026 from Computacenter United States Inc., for a total amount not to exceed \$854,273. This purchase will be made under State of California contracts available for use by local governments.
8. Approve the assignment of the agreement originally authorized under the General Manager's authority from Merlin Compliance, Inc. to Canto for the Merlin digital asset management system subscription, support, storage, and related services; and authorize an amendment to the agreement originally authorized under the General Manager's authority with Merlin Compliance, Inc., now Canto, to increase the agreement amount by \$76,686 to a total amount not to exceed \$150,986 and extend the agreement term to March 21, 2029 for digital asset management system subscription, support, storage, and related services.
9. Authorize the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett, LLP, for specialized legal services related to construction, public contracts and procurement, intellectual property and technology matters, tax law, public pension law, labor and employment, and litigation matters in an additional amount not to exceed \$125,000.

DETERMINATION AND DISCUSSION:

10. Legislative Update.
 - Receive Legislative Report No. 01-26 and consider a position on the following bill: SB 1330 (Arreguín) Assault and Battery: Utility Workers; and receive information on SB 1085 (Durazo) Water Supply Planning: California Environmental Quality Act Determination.
 - Update on Legislative Issues of Interest to EBMUD
11. General Manager's Report.
 - Water Supply Update – Current water supply conditions, water production, precipitation to date, reservoir storage, and forecasted supply conditions for the remainder of water year 2026 under various hydrological scenarios
 - Monthly Report – February 2026

DIRECTOR COMMENTS:

12. Other Items for Future Consideration.
13. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, March 24, 2026.

Disability Notice

If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.

Document Availability

Materials related to an item on this agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11th Street, Oakland, California, during normal business hours, and can be viewed on our website at www.ebmud.com.

BOARD CALENDAR

Meeting dates, times, and locations are subject to change

Date	Meeting	Time/Location	Topics
Tuesday, March 10	Special Meeting Board of Directors Retreat	8:30 a.m. Oakland Asian Cultural Center 388 9th Street, Suite 290 Oakland, CA	
	Planning Committee	3:00 p.m. Boardroom	<ul style="list-style-type: none"> • Wet Weather Consent Decree Implementation Update • Regulatory Compliance Semi-Annual Report – July 1, 2025 through December 31, 2025 • Proposed Changes to Board Meeting Frequency
	Legislative/Human Resources Committee	<i>Cancelled</i>	
	Board of Directors	<i>Closed Session Cancelled</i>	
		2:00 p.m. Boardroom	<ul style="list-style-type: none"> • Regular Business Meeting
Tuesday, March 24	Finance/Administration Committee	TBD Boardroom	
	Customer Assistance Program Workshop	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom	<ul style="list-style-type: none"> • Closed Session
		1:15 p.m. Boardroom	<ul style="list-style-type: none"> • Regular Business Meeting
<u>2026 Board Committee Members</u>			
	Finance/Administration	Oddie {Chair}, Katz, Lewis	
	Legislative/Human Resources	Smith {Chair}, Chan, Oddie	
	Planning	Lewis {Chair}, Gómez, Young	
	Sustainability	Young {Chair}, Katz, Smith	



APPENDIX

Closed Session and Regular Business Meetings 11:00 a.m. and 1:15 p.m.

*EBMUD public Board meetings will be conducted in person and accessible via Zoom.
These meetings are recorded, live-streamed, and posted on the District's website.*

Online*

<https://ebmud.zoom.us/j/97065086667?pwd=eUdZSGh5SG82akZiRDF2UDg2b0IyUT09>

Webinar ID: 970 6508 6667

Passcode: 238500

By Phone*

Telephone: 1 669 900 6833

Webinar ID: 970 6508 6667

Passcode: 238500

International numbers available: <https://ebmud.zoom.us/j/97065086667>

*To familiarize yourself with Zoom, please visit <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Providing public comment - *The EBMUD Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.*

- Each speaker is allotted 3 minutes to speak; the Board President has the discretion to amend this time based on the number of speakers
- The Secretary will track time and inform each speaker when the allotted time has concluded
- Comments on **non-agenda items** will be heard at the beginning of the meeting
- Comments on **agenda items** will be heard when the item is up for consideration
- The Secretary will call each speaker in the order received

In person

- Fill out and submit a blue speaker card which is available in the meeting room

Via Zoom

- Use the raise hand feature in Zoom to indicate you wish to make a public comment
<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>
- If you participate by phone, press *9 to raise your hand
- When prompted by the Secretary, please state your name, affiliation if applicable, and topic

Submitting written comments or materials

- Email written comments or other materials for the Board of Directors to SecOffice@ebmud.com
- Please indicate the meeting date and agenda item number or non-agenda item topic in the subject line of the email. Contact information is optional.
- **Please email by 4 p.m. the day prior to the scheduled regular meeting;** written comments and other materials submitted to the Board of Directors will be filed in the record.

To view the livestream of Board meetings, please visit:
<https://www.ebmud.com/about-us/board-directors/board-meetings/>

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