



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
REGULAR CLOSED SESSION**

Tuesday, March 24, 2026

11:00 a.m.

Boardroom

375 11th Street

Oakland, CA 94607

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

ROLL CALL:

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.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Existing litigation pursuant to Government Code section 54956.9(d)(1):
 - a. *East Bay Municipal Utility District v. Contra Costa County, et al.*
Contra Costa County Superior Court, Case No. N21-1274
2. Conference with Board designated representatives President Luz Gómez, Director Marguerite Young, and Director Andy Katz regarding employment contract of the General Manager pursuant to Government Code section 54957.6.

(The Board will discuss Closed Session agenda items in Conference Room 8.)

REGULAR BUSINESS MEETING
1:15 p.m.

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

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

PRESENTATION:

- EBMUD Art Committee Artist Exhibit – Sudie Wentling: Returning to Architecture and Light

ANNOUNCEMENTS FROM CLOSED SESSION:

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 7 recommendations.)

1. Approve the Regular and Special Meeting Minutes of March 10, 2026.
2. File correspondence with the Board.
3. Authorize an agreement beginning on or after March 24, 2026 with Branco Construction, Inc. in an amount not to exceed \$815,704 for materials and labor for water tank replacement services.
4. Authorize the General Manager or his designee to enter into reimbursement agreements beginning on or after March 24, 2026 with local public agencies, in an aggregate amount not to exceed \$4,000,000 for five years for gate valve pot upgrades performed in conjunction with local agency paving projects.
5. Approve the assignment of the agreement originally authorized under Board Motion No. 159-25 from Subtronic Corporation to Ground Penetrating Radar Systems, LLC for inflow and infiltration investigations of the regional wastewater collection system.

CONSENT CALENDAR: (Continued)

6. Take actions regarding agreements for paving and other related services.
 - 6.1. Authorize amendments to the agreements originally authorized under Board Motion No. 121-22 with ALB, Inc.; American Asphalt Repair & Resurfacing Co., Inc.; Carone & Company, Inc.; Lucas Paving, Inc.; MCK Services, Inc.; and Public Agencies to increase the aggregate amount of the agreements by \$5,200,000 to a total aggregate amount not to exceed \$25,400,000 and extend the agreements' term to March 24, 2027 for paving and other related services.
 - 6.2. Authorize additional agreements for paving and other related services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on March 24, 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. Approve the February 2026 Monthly Investment Transactions Report.

DETERMINATION AND DISCUSSION:

8. Appoint the Senior Public Information Representative. (Resolution)
9. Consider Appointing an Ad Hoc Committee to Coordinate the Renaming of the Administration Building Boardroom in Honor of Former Director William "Bill" Patterson.
10. Authorize actions related to the issuance of East Bay Municipal Utility District Water System and Wastewater System Revenue Bonds.
 - 10.1. Authorize and approve the issuance of East Bay Municipal Utility District Water System Revenue Bonds, Series 2026 in an aggregate principal amount not to exceed \$800 million and approve the form and authorize the execution of certain documents in connection with the issuance, securing, and sale of such bonds; and approve certain actions relating thereto. (Resolution)
 - 10.2. Authorize and approve the issuance of East Bay Municipal Utility District Wastewater System Revenue Bonds, Series 2026 in an aggregate principal amount not to exceed \$200 million and approve the form and authorize the execution of certain documents in connection with the issuance, securing, and sale of such bonds; and approve certain actions relating thereto. (Resolution)
11. General Manager's Report.
 - Water Supply Update – Current water supply conditions and water production; precipitation to date; reservoir storage; and forecasted supply conditions for the remainder of water year 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, April 14, 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 24	Finance/Administration Committee	9:00 a.m. Boardroom	<ul style="list-style-type: none"> • Monthly Investment Transactions Report • EBMUD Series 2026 Water System Revenue Bonds • EBMUD Series 2026 Wastewater System Revenue Bonds • March 10 Board Retreat Follow-up • Closed Session • Regular Business Meeting
	Customer Assistance Program Workshop	9:30 a.m. Boardroom	
	Board of Directors	11:00 a.m. Boardroom	
		1:15 p.m. Boardroom	
Tuesday, March 31	Cèsar Chàvez Day Holiday		<i>Offices Closed</i>
Tuesday, April 14	Planning Committee	TBD Boardroom	<ul style="list-style-type: none"> • Closed Session • Regular Business Meeting
	Legislative/Human Resources Committee	TBD Boardroom	
	Board of Directors	11:00 a.m. Boardroom	
		1:15 p.m. Boardroom	

2026 Board Committee Members

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/u/adMXn1VnPp>

*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/>
