



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

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	047-26	Approved the Regular and Special Meeting Minutes of March 10, 2026.
3.	048-26	Authorized 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.	049-26	Authorized 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.	050-26	Approved 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.
6.1.- 6.2.	051-26	Authorized 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; and authorized 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.	052-26	Approved the February 2026 Monthly Investment Transactions Report
9.	053-26	Appointed an Ad Hoc Committee consisting of Directors Valerie D. Lewis, Jim Oddie and Joey D. Smith to coordinate the renaming of the Administration Building Boardroom in honor of former Director William "Bill" Patterson.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	35478-26	Appointing Tracie D. Morales As Senior Public Information Representative (<i>effective April 6, 2026</i>).
10.1.	35479-26	Authorize And Approve The Issuance Of Not To Exceed \$800 Million Aggregate Principal Amount of East Bay Municipal Utility District Water System Revenue Bonds, Series 2026 In One Or More Series; 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.
10.2.	35480-26	Authorize And Approve The Issuance Of Not To Exceed \$200 Million Aggregate Principal Amount Of East Bay Municipal Utility District Wastewater System Revenue Bonds, Series 2026 In One Or More Series; 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.

DATED: March 25, 2026



Rischa S. Cole, Secretary of the District

/RSC

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