



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 14, 2026

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	054-26	Approved the Special and Regular Meeting Minutes of March 24, 2026.
3.	055-26	Authorized an agreement beginning on or after April 14, 2026 with Kleen Solution Environmental for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$2,493,576 for hauling and disposal of wastewater treatment residuals from the Main Wastewater Treatment Plant.
4.	056-26	Authorized the purchase of software licensing and support for District firewall hardware beginning on or after April 14, 2026 from NuSpective, Inc., for three years for a total amount not to exceed \$259,000. This purchase will be made under State of California contracts available for use by local governments.
5.	057-26	Authorized the Office of General Counsel to continue the employment of the law firm of Complex Appellate Litigation Group LLP, for services of special counsel related to providing representation in the appeal of the <i>Pierce, et al. v. East Bay Municipal Utility District, et al.</i> , matter.
7.	058-26	Received Legislative Report No. 02-26 and approved positions on the following bills: SUPPORT AB 1891 (Connolly) Forestry: Beneficial Fire Capacity Program; SUPPORT AB 2045 (Connolly) Habitat Restoration and Enhancement Act; SUPPPORT AND AMEND AB 2157 (Connolly) Workforce development: Displaced Oil and Gas Worker Pilot Program: extension and assessment; SUPPORT AB 2180 (Ward) Local government: Proposition 218 Omnibus Implementation Act: proportional cost of service; SUPPORT SB 1393 (McGuire) Commercial fishing: steelhead trout: Dungeness crab; and SUPPORT SB 1440, SB 1441, and SB 1442 (Committee on Local Government) Validations.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
6.	35481-26	Confirming Appointment Of Standby Officer For The East Bay Municipal Utility District Board of Directors For Ward No. 3 Under The Emergency Succession Plan For The Board of Directors.
8.	35482-26	Authorize Equity Adjustment Increases For The Following Classifications Represented By The American Federation Of State, County And Municipal Employees, Local 444: Hydroelectric Power Plant Operator II And Hydroelectric Power Plant Mechanic.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.1- 9.2	35483-26	Revise District Salary Ranges, Salaries And Wage Rates.
10.	35484-26	Authorizing Fourth Amendment To General Manager Employment Agreement.

DATED: April 15, 2026


Rischa S. Cole, Secretary of the District

/RSC

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