

**EBMUD Public Insurance for Enterprise Risk
Captive Insurance Company
Board of Directors Meeting Agenda**

Date: Thursday, April 23, 2026

Time: 9:00 a.m. – 10:30 a.m. (PT)

PHYSICAL MEETING LOCATION (PRIMARY):

**EBMUD Boardroom
375 11th Street
Oakland, CA 94607**

This location is open to the public.

TELECONFERENCE LOCATIONS

Pursuant to Government Code § 54953(b)(3), the following Board members will participate from teleconference locations open to the public:

- Johnnie Miller, 5965 S 900 East, Suite 150, Murray, Utah 84107
 - Shari Deutsch, 5019 Imhoff Place, Martinez, CA 94553
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PUBLIC COMMENT

Members of the public may address the Board:

- In person at any listed location
- During designated public comment periods

Public comment is limited to three (3) minutes per speaker.

		Agenda Item	Presenter	Action
1		Roll Call – Establish Quorum	Directors	Action
	1.1	Appointment of Chairperson	Directors	Action
	1.2	Establish Quorum and Declare Meeting Properly Constituted	Chairperson	Action
	1.3	Public comment on items not on the agenda but within the jurisdiction of the Board	Chairperson	Action
2		Corporate Administration		
	2.1	Approve actions taken by Incorporator	Chairperson	Approve/Ratify
	2.2	Approve filing of Articles of Incorporation	Chairperson	Vote/Approve
	2.3	Instruct Secretary to insert Articles of Incorporation into Corporate Record Book.	Chairperson	Note/Confirm
	2.4	Adopt Bylaws	Chairperson	Vote/Approve
	2.5	Instruct Secretary to insert Bylaws into Corporate Record Book	Chairperson	Note/Confirm
	2.6	Elect Officers	Chairperson	Vote/Approve
	2.7	Ratify/confirm actions of Officers and Directors	Chairperson	Approve/Ratify
	2.8	Adopt conflict-of-interest policy and form	Chairperson	Vote/Approve
3		Financial Administration		
	3.1	Authorize and Approve Issuance of 270,000 shares of common stock to East Bay Municipal Utility District	Chairperson	Vote/Approve
	3.2	Approve and adopt form of stock certificate for common stock	Chairperson	Vote/Approve
	3.3	Authorize and direct any Officer to execute and deliver stock certificate upon receipt of purchase price	Chairperson	Vote/Approve

		Agenda Item	Presenter	Action
	3.4	Fiscal year shall end on June 30 th	Chairperson	Vote/Approve
	3.5	Authorize President and Treasurer to manage funds and investments	Chairperson	Vote/Approve
	3.6	Authorize and empower President and Treasurer to establish account with bank	Chairperson	Vote/Approve
	3.7	Review and approve bank signatories and authority to process payments	Chairperson	Vote/Approve
	3.8	Appoint Audit Committee	Chairperson	Vote/Approve
	3.9	Confirm tax election	Chairperson	Vote/Approve
4		Captive Formation		
	4.1	Authorize, empower, and direct Officers to apply to Utah Insurance Department for Certificate of Authority	Chairperson	Vote/Approve
	4.2	Authorize and direct Corporation's representatives to perform any and all acts to obtain Certificate of Authority	Chairperson	Vote/Approve
	4.3	Authorize and direct Corporation's representatives to supply any and all information requested by UID Captive Division	Chairperson	Vote/Approve
	4.4	Authorize and direct Officers to negotiate, execute and deliver retainer letters and agreements for professional services (Actuary, Captive Manager, Accountant, Legal, Registered Agent)	Chairperson	Vote/Approve
	4.5	Authorize President, Secretary and any other proper officer to sign on behalf of Corporation any documents required by UID	Chairperson	Vote/Approve
	4.6	Appoint insurance policy signatories	Chairperson	Vote/Approve
	4.7	Appoint Insurance Commissioner for the State of Utah as Attorney to Accept Service of Process	Chairperson	Vote/Approve

		Agenda Item	Presenter	Action
	4.8	Approve joining Utah Captive Insurance Association at Summit level of membership.	Chairperson	Vote/Approve
5		Adjourn	Chairperson	Move

MATERIALS RELATED TO AGENDA ITEMS

All writings distributed to the Board are available for public inspection during regular business hours at EBMUD Office of the Secretary, 375 11th Street, Oakland, CA 94607

APPENDIX

EBMUD Public Insurance for Enterprise Risk Captive Insurance Company Board of Directors Meeting Agenda

Regular Business Meeting

Date: Thursday, April 23, 2026

Time: 9:00 – 10:30 a.m. (PT)

These public Board meetings will be conducted in person.

Providing public comment - *The EBMUD PIER Captive Insurance Company Board of Directors is limited by California 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 three (3) minutes to speak; the Board Chair 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 speaker card which is available in the meeting room

Submitting written comments or materials

- Email written comments or other materials for the Board of Directors to Ann West <ann_west@artextrisk.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.

Requesting Accommodations

If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the EBMUD Office of the Secretary (510) 287-0404 at least 48 hours in advance of the scheduled meeting. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 72 hours advance notice.

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