



**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, April 28, 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. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
 - a. Paige Stocker
Claim No. 2025-L-135-1

(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
- Recognizing Asian American & Pacific Islander Heritage Month and EBMUD's Asian Pacific Employees Association Affinity Group
- Service Award Recipients - January through March 2026

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:

- Finance/Administration
- Planning
- Legislative/Human Resources

CONSENT CALENDAR: (Single motion and vote approving 13 recommendations including 1 resolution.)

1. Approve the Regular Meeting Minutes of April 14, 2026.
2. File correspondence with the Board.
3. Award a contract beginning on or after April 28, 2026 to the lowest responsive/responsible bidder, Pape' Material Handling, Inc., for supplying one heavy equipment forklift for the District's Oakport Storage Center, for a total cost after addition of taxes, not to exceed \$375,000 under Request for Quotation No. 2608.
4. Award a contract beginning on or after April 28, 2026 to the lowest responsive/responsible bidder Golden Gate Freightliner, Inc. dba Golden Gate Truck Center, for supplying medium and heavy-duty trucks for three years, with two options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$16,100,000 under Request for Quotation No. 2615.
5. Award a sole source contract beginning on or after April 28, 2026, to Continental Carbon Group, Inc., for supplying activated carbon canisters for the Main Wastewater Treatment Plant for a total cost, after the addition of taxes, not to exceed \$135,000.

CONSENT CALENDAR: (Continued)

6. Authorize an agreement beginning on or after April 28, 2026, with Alameda County Flood Control and Water Conservation District in an amount not to exceed \$310,000 for the San Lorenzo Creek concrete channel pipeline investigation and removal services.
7. Authorize an agreement beginning on or after April 28, 2026 with Brown and Caldwell in an amount not to exceed \$5,899,843 for owner advisor consulting services for the Main Wastewater Treatment Plant Dewatering Improvements Project.
8. Authorize an agreement beginning on or after April 28, 2026, with Sequoyah Country Club in an amount not to exceed \$353,893 for the installation of a private irrigation pipeline.
9. Take actions related to vehicle and equipment repair and other related services.
 - 9.1. Authorize amendments to the agreements originally authorized under Board Motion No. 087-24 with Auto Glass Techs; Autohaus Automotive Inc.; Chino's Customs; Got Power Inc. dba CD & Power; Doc Bailey Construction Equipment, Inc.; Cummins Inc.; Falcon Collision Repair, Inc.; FH Dailey Chevrolet; Fleetworks, Inc.; Gold Country Auto Body; Golden Gate Truck Center; Grand Collision Center, Inc.; HK Small Engine, Inc.; Jack Doheny Companies Inc.; Kelly's Truck Repair; Safeshields dba Maz Glass; Mission Valley Ford Truck Sales Inc. dba Mission Valley Ford & Kubota Equip; Nixon Egli Equipment Co., Inc.; Owen Equipment Sales; Pape Machinery, Inc.; Peterson Power Systems, Inc.; Stewart's Body Shop, Inc.; United Transmission; Unlimited Tool Repair & Fabrication, Inc.; and Western Truck Fabrication, Inc., for one year to increase the aggregate amount of those agreements by \$900,000 to a total aggregate amount not to exceed \$2,930,000 and extend the terms of the agreements to April 27, 2027 for vehicle and equipment repair and other related services.
 - 9.2. Authorize additional agreements for vehicle and equipment repair and other related services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on April 28, 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.
10. Authorize the purchase of laboratory supplies and chemicals beginning on or after April 28, 2026 from VWR International, LLC and Fisher Scientific Company, LLC, for the District Laboratory at the Main Wastewater Treatment Plant, for a total amount not to exceed \$1,800,000. This purchase will be made under State of California contracts available for use by local governments.
11. Approve the March 2026 Monthly Investment Transactions Report.
12. Authorize the Office of General Counsel to continue the employment of the law firm of Meyers Nave for specialized legal services related to labor and employment matters in an additional amount not to exceed \$100,000.

CONSENT CALENDAR: (Continued)

13. Approve revisions to Policy 4.07 – Investments and renew existing delegation of authority for the management of investments on behalf of the District and Joint Powers Authorities to the Director of Finance, as the Treasurer of the District. (Resolution)

DETERMINATION AND DISCUSSION:

14. Adopt a resolution to appoint Vasanth Shetty as a Standby Officer in Ward No. 2 for the East Bay Municipal Utility District Board of Directors as outlined in the Directors' Emergency Succession Plan. (Resolution)
15. File the 2026 Water Supply Availability and Deficiency Report in conformance with District Policy 9.03 – Water Supply Availability and Deficiency and declare the District's water supply is sufficient for meeting customer demands in 2026.
16. General Manager's Report
- EBMUD and Alphabet Rockers with Gina Madrid Song Release of "H₂Flow en Español"

DIRECTOR COMMENTS:

17. Other Items for Future Consideration.
18. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, May 12, 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, April 28	Finance/Administration Committee	9:00 a.m. Boardroom	<ul style="list-style-type: none"> • Quarterly Payroll, Disbursement and Real Estate Summary Reports for the Water and Wastewater Systems for Quarter Ended March 31, 2026 • Monthly Investment Transactions Report • Revisions to Policy 4.07 - Investments • Proposed Changes to Board Meeting Frequency and Change in the General Manager's Authority • Board Governance Manual Updates and Consideration of Governance Policies • Electronic Bill Presentment and Payment and Payment Processing Update • Digital Accessibility at EBMUD
	Sustainability Committee	10:15 a.m. Boardroom	<ul style="list-style-type: none"> • Greenhouse Gas Reduction Options
	Board of Directors	11:00 a.m. Boardroom	<ul style="list-style-type: none"> • Closed Session
			1:15 p.m. Boardroom
Tuesday, May 12	Planning Committee	TBD Boardroom	
	Legislative/Human Resources Committee	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
Monday, May 25	Memorial Day Holiday		<i>Offices closed</i>
Tuesday, May 26	Finance/Administration Committee	TBD Boardroom	
	Mid-Cycle Budget/Key Performance Indicators/Non-Prop 218 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

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/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/>
