



**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, May 12, 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. *Fredrick Hagen v. East Bay Municipal Utility District*
Alameda County Superior Court, Case No. 25CV147899
 - b. *Lisa Blackwell v. East Bay Municipal Utility District, et al.*
Alameda County Superior Court, Case No. 25CV109366

(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

PRESENTATIONS:

- Contra Costa County Science & Engineering Fair Award Winner
- Government Finance Officers Association Distinguished Budget Presentation Award and Operating Budget Excellence Award

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
- Legislative/Human Resources
- Finance/Administration
- Sustainability

CONSENT CALENDAR: (Single motion and vote approving 5 recommendations.)

1. Approve the Regular Meeting Minutes of April 28, 2026.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Guaranteed Plumbing, in an amount not to exceed \$120,580 for the relocation of two existing water meters from a difficult-to-maintain location to the public right-of-way, and the installation of two private water service pipelines for 3242 A&B Briggs Avenue in Alameda.
4. Award a sole source contract beginning on or after May 12, 2026 to IDEXX Distribution, Inc., for supplying bacteriological testing supplies for use with specified analytical methods by the District's Laboratory, for five years, with five options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$1,600,000.

CONSENT CALENDAR: (Continued)

5. Authorize an agreement beginning on or after May 12, 2026 with Verdantas, Inc. in an amount not to exceed \$267,270 for erosion evaluation services for the Jones Tract Flood Erosion Evaluation.

PUBLIC HEARING:

6. Conduct a Public Hearing to accept comments on the District's Draft Urban Water Management Plan 2025 and Draft Water Shortage Contingency Plan 2025 in compliance with the Urban Water Management Planning Act of the California Water Code.

DETERMINATION AND DISCUSSION:

7. Legislative Update.
 - Receive Legislative Report No. 03-26 and consider positions on the following bills: AB 2513 (Petrie-Norris) Wildfire: Regional Forest and Fire Capacity Program: Local Assistance Grant Program: Regional Landscape Grants; AB 2739 (Soria) Water: Affordability and System Stabilization; and SB 1125 (Menjivar) Water Rate Assistance Program; and receive information on Wildfire Preparedness and Emergency Response Legislation.
8. File a report and set a Public Hearing for the Water and Wastewater Schedules of Rates and Charges, Capacity Charges, and Other Fees Not Subject to Proposition 218 for Fiscal Year 2027.
 - 8.1. File the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater Schedules of Rates and Charges, Capacity Charges, and Other Fees Not Subject to Proposition 218 for Fiscal Year 2027.
 - 8.2. Set a Public Hearing for Tuesday, June 9, 2026, during the Board's Regular meeting, to consider the Report and Recommendation.
9. Adopt a resolution to approve the equity adjustment increase of 5 percent for the Water Treatment Supervisor classification represented by the International Federation of Professional and Technical Engineers, Local 21. (Resolution)
10. Provide direction on the Board of Directors meeting schedules and the General Manager's approval authority for professional and general services agreements.
 - 10.1. Provide direction on revisions to the schedules for the Board of Directors Regular meeting and Standing Committee meetings.
 - 10.2. Provide direction on a recommended increase to the General Manager's approval authority for professional and general services agreements from \$80,000 per agreement to \$250,000 per agreement.
11. General Manager's Report
 - Monthly Report – April 2026

DIRECTOR COMMENTS:

12. Other Items for Future Consideration.
13. Director Comments.

BOARD OF DIRECTORS: (Continued)

- Renaming the EBMUD Boardroom in honor of former Director William “Bill” Patterson

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, May 26, 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, May 12	Planning Committee	9:00 a.m. Boardroom	<ul style="list-style-type: none"> • Forecast Informed Reservoir Operations Update • Purified Water Outreach and Education Plan
	Legislative/Human Resources Committee	10:00 a.m. Boardroom	<ul style="list-style-type: none"> • Legislative Update • Senate Bill 707 – Outreach Requirements and Proposed Public Meeting Outreach Plan
	Board of Directors	11:00 a.m. Boardroom	<ul style="list-style-type: none"> • Closed Session
			1:15 p.m. Boardroom
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
Tuesday, June 9	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

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=eUdZSGh5SG82akZiRDZlUjYU09>

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/>
