



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, May 12, 2026**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>071-26</b>	Approved the Regular Meeting Minutes of April 28, 2026.
4.	<b>072-26</b>	Awarded 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.
5.	<b>073-26</b>	Authorized 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.
3.	<b>074-26</b>	Awarded 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.
6.		Conducted a Public Hearing to receive 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. <i>The Board did not take action on this item.</i>
7.	<b>075-26</b>	Received Legislative Report No. 03-26 and approved positions on the following bills: SUPPORT AB 2513 (Petrie-Norris) Wildfire: Regional Forest and Fire Capacity Program: Local Assistance Grant Program: Regional Landscape Grants; SUPPORT AB 2739 (Soria) Water: Affordability and System Stabilization; and SUPPORT SB 1125 (Menjivar) Water Rate Assistance Program; and received information on Wildfire Preparedness and Emergency Response Legislation.
8.1- 8.2	<b>076-26</b>	Filed 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 and set a Public Hearing for Tuesday, June 9, 2026, during the Board’s Regular meeting, to consider the Report and Recommendation.
10.1- 10.2		Provided direction on revisions to the schedules for the Board of Directors Regular meeting and Standing Committee meetings and 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. <i>The Board did not take action on this item.</i>

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	<b>35487-26</b>	Authorize Equity Adjustment Increase For The Following Classification Represented By The International Federation Of Professional and Technical Engineers, Local 21: Water Treatment Supervisor.

DATED: May 13, 2026

  
Risha S. Cole, Secretary of the District

/RSC

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