



**BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

Notice of Time Change

REGULAR CLOSED SESSION

Tuesday, May 26, 2026

11:30 a.m.

William “Bill” Patterson Boardroom

375 11th Street

Oakland, CA 94607

Notice is hereby given that the Tuesday, May 26, 2026 Regular Closed Session meeting of the Board of Directors has been rescheduled from 11:00 a.m. to 11:30 a.m. The meeting will be held in the Administration Building William “Bill” Patterson Boardroom at 375 11th Street, Oakland, California.

Dated: May 21, 2026



Rischa S. Cole

Secretary of the District

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**BOARD OF DIRECTORS
EAST BAY MUNICIPAL UTILITY DISTRICT**

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AGENDA
REGULAR CLOSED SESSION
Tuesday, May 26, 2026
11:30 a.m.
William “Bill” Patterson 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. *Olena Byelokurova v. East Bay Municipal Utility District, et al.*
Contra Costa County Superior Court, Case No. C24-02091

2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
 - a. Port of Oakland
Claim No.: 2025-L-168-1

(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 Pride Month and EBMUD's Raining Pride Affinity Group

PRESENTATION:

- EBMUD Art Committee Artist Exhibit – Transmissions Quilts: From the Sewers

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 9 recommendations.)

1. Approve the Regular Meeting Minutes of May 12, 2026.
2. File correspondence with the Board.
3. Authorize an agreement beginning on or after May 26, 2026 with Aurigo Software Technologies, Inc. for three years with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$1,703,530 for subscription licenses and the configuration, implementation, hosting, and related services for a Masterworks capital project reporting and insights system.
4. Award a contract beginning on or after May 26, 2026 to the lowest responsive/responsible bidder, Blocka Construction, Inc., for supplying one 500-kilowatt emergency diesel generator for the Mokelumne River Fish Hatchery for a total cost, after the addition of taxes and freight, not to exceed \$694,945, under Request for Quotation No. 2617.

CONSENT CALENDAR: (Continued)

5. Authorize an agreement beginning on or after May 26, 2026 with Stantec Consulting Services, Inc. in an amount not to exceed \$1,832,202 for design and engineering services during construction for the Pardee Chemical Plant Improvements Project under Specification 2142.
6. Authorize an agreement beginning on or after May 26, 2026 with UtilPros, LLC for five years for a total amount not to exceed \$382,720 for automated meter reading route calculation software.
7. Take actions related to heating, ventilation, air conditioning, refrigeration maintenance and repair services.
 - 7.1. Authorize agreements beginning on or after May 26, 2026 with Airflow Specialists; Bel Air Mechanical, Inc.; and Prime Mechanical Service, Inc. for two years for a total amount not to exceed \$700,000 for heating, ventilation, air conditioning, refrigeration (HVAC/R) maintenance and repair services.
 - 7.2. Authorize additional agreements for HVAC/R maintenance and repair services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on May 26, 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.
8. Authorize additional funding for the purchase made under Board Motion No. 131-25, with Trace3, LLC for maintenance and support services for the enterprise data storage system without change to the July 31, 2027 expiration date, of \$80,710.76 for a total amount not to exceed \$378,054.92. This purchase will be made under State of California contracts available for use by local governments.
9. Approve the April 2026 Monthly Investment Transactions Report.

DETERMINATION AND DISCUSSION:

10. Take actions related to the Board of Directors meeting schedule and the General Manager's approval authority for professional and general services agreements.
 - 10.1. Revise the Board of Directors Regular, Closed Session, and Standing Committees' meeting schedules to reduce the number of regular Board meetings from 22 to 19 per year. (Resolution)
 - 10.2. Increase the General Manager's authority to approve professional and general services agreements from \$80,000 per agreement to \$250,000 per agreement. (Resolution)
11. General Manager's Report.

DIRECTOR COMMENTS:

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

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, June 9, 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
Unless otherwise noted, all meetings will take place in the
William "Bill" Patterson Boardroom*

Date	Meeting	Time	Topics
Monday, May 25	Memorial Day Holiday		<i>Offices closed</i>
Tuesday, May 26	Finance/Administration Committee	9:30 a.m.	<ul style="list-style-type: none"> • Monthly Investment Transactions Report • Semi-Annual Internal Audit Report • Draft Telephonic or Internet Disruption Policy
	Mid-Cycle Budget Workshop	10:00 a.m.	
	Board of Directors	11:30 a.m.	
		1:15 p.m.	• Regular Business Meeting
Tuesday, June 9	Planning Committee	TBD	
	Legislative/Human Resources Committee	TBD	
	Board of Directors	11:00 a.m.	
		1:15 p.m.	• Regular Business Meeting
<u>2026 Board Committee Members</u>			
	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
11:30 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/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/>
