



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

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375 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**Notice of Time Change**

**REGULAR CLOSED SESSION**

**Tuesday, May 26, 2026**

**11:30 a.m.**

**William “Bill” Patterson Boardroom**

**375 11<sup>th</sup> 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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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**AGENDA**  
**REGULAR CLOSED SESSION**  
**Tuesday, May 26, 2026**  
**11:30 a.m.**  
**William “Bill” Patterson Boardroom**  
**375 11<sup>th</sup> 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 11<sup>th</sup> Street, Oakland, California, during normal business hours, and can be viewed on our website at [www.ebmud.com](http://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
<b>Monday, May 25</b>	<b>Memorial Day Holiday</b>		<i>Offices closed</i>
<b>Tuesday, May 26</b>	<b>Finance/Administration Committee</b>	9:30 a.m.	<ul style="list-style-type: none"> <li>• Monthly Investment Transactions Report</li> <li>• Semi-Annual Internal Audit Report</li> <li>• Draft Telephonic or Internet Disruption Policy</li> </ul>
	<b>Mid-Cycle Budget Workshop</b>	10:00 a.m.	
	<b>Board of Directors</b>	11:30 a.m.	
		1:15 p.m.	• Regular Business Meeting
<b>Tuesday, June 9</b>	<b>Planning Committee</b>	TBD	
	<b>Legislative/Human Resources Committee</b>	TBD	
	<b>Board of Directors</b>	11:00 a.m.	
		1:15 p.m.	• Regular Business Meeting
<b><u>2026 Board Committee Members</u></b>			
	Finance/Administration	Oddie {Chair}, Katz, Lewis	
	Legislative/Human Resources	Smith {Chair}, Chan, Oddie	
	Planning	Lewis {Chair}, Gómez, Young	
	Sustainability	Young {Chair}, Katz, Smith	



**APPENDIX**

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**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=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](mailto: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.

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**To view the livestream of Board meetings, please visit:**  
<https://www.ebmud.com/about-us/board-directors/board-meetings/>

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## EAST BAY MUNICIPAL UTILITY DISTRICT

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DATE: May 21, 2026

MEMO TO: Board of Directors

THROUGH: Clifford C. Chan, General Manager *CCC*

FROM: Rischa S. Cole, Secretary of the District *RC*

SUBJECT: Planning Committee Minutes – May 12, 2026

Chair Valerie D. Lewis called the Planning Committee meeting to order at 9:01 a.m. in the Administration Building Boardroom. Director Marguerite Young was present at roll call. President Luz Gómez arrived at 9:02 a.m. Staff participants included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, Director of Water and Natural Resources Alice E. Towey, Manager of Maintenance and Construction/Water Operations Roberto C. Cortez, Senior Civil Engineer Christopher K. Potter, Senior Civil Engineer Florence T. Wedington, Associate Civil Engineer Reena G. Thomas, and Secretary of the District Rischa S. Cole.

**Public Comment.** None.

**Presentations/Documentation.** 1) Presentation entitled, “Forecast Informed Reservoir Operations Update,” dated May 12, 2026; and 2) Presentation entitled, “Purified Water Outreach & Education Plan,” dated May 12, 2026.

**Forecast Informed Reservoir Operations (FIRO).** Senior Civil Engineer Christopher K. Potter provided the presentation. FIRO is an emerging reservoir operations strategy that uses improved weather forecasting, watershed monitoring, and hydrologic modeling to assist agencies with making better informed decisions about reservoir storage and releases and has the potential to be an important climate adaptation and resilience tool to improve water supply reliability. The District has used FIRO to collaborate on research projects and to improve existing monitoring sites. He reviewed the status of U.S. Army Corps of Engineers (USACE) FIRO projects at various lakes and dams since 2014. He also presented key findings from Phase 1 of the District’s two-phase pre-feasibility study evaluating whether FIRO is technically and operationally viable for Pardee and Camanche Reservoirs. The Phase 1 assessment identified Camanche Reservoir as a favorable candidate for further FIRO evaluation through the USACE screening process, with potential operational efficiencies while maintaining existing flood control requirements. Phase 2 would include hydrologic and system modeling, quantification of potential FIRO benefits, expanded watershed monitoring, stakeholder outreach, and continued coordination with the USACE and regulatory agencies. A contract for \$630,000 to complete Phase 2 will be presented for Board consideration at its June 9, 2026 Regular meeting. If approved, work would begin in 2026 and continue through 2028. Phase 2 findings would assist the District with determining whether to proceed with a full FIRO project. Mr. Potter responded to Committee questions regarding flexibility with the USACE to modify operations to release less water early and retain more; maintaining downstream flood protection and community safety while exploring FIRO; lessons learned from FIRO pilot projects at other California reservoirs; and factors that determine how long it takes to complete a FIRO project. It was moved by President Gómez, seconded by Director Young, and carried (3-0) by voice vote to accept the report and support the staff recommendation.

**Purified Water Outreach & Education Plan.** Senior Civil Engineer Florence T. Wedington and Associate Civil Engineer Reena G. Thomas reviewed the plan. Ms. Wedington reported the District's 2024 Recycled Water Strategic Plan Update maintained a recycled water goal of 20 million gallons per day by 2050, including up to 13 million gallons per day from non-potable reuse and approximately 7 million gallons per day from purified water. Implementing a purified water project at the District will depend on future water supply needs identified through the Urban Water Management Plan process. While not needed today, purified water could be a potential future supply and implementing advance outreach and education is important for a successful project. She reviewed outreach goals and highlighted lessons learned from San Diego's purified water project which began in 1993. Based on public and media concerns, the original project was canceled in 1999 and restarted in 2015 with an enhanced outreach program focused on safety and supply reliability. San Diego began constructing its project in 2024. Ms. Wedington emphasized that agencies with successful purified water projects found it critical to begin outreach years in advance of implementation to build public trust and address public concerns. Next, Ms. Thomas reviewed the internal and external outreach plans and key messages. The District will prioritize internal outreach first, as employees are important program ambassadors while developing the external outreach plan. She reported the most recent customer opinion survey indicated approximately 70 percent of customers expressed no concerns about purified water. Ms. Thomas discussed previous and ongoing outreach efforts and next steps, which include finalizing a purified water fact sheet, finalizing an internal purified water education presentation, and developing a public engagement plan. Staff responded to Committee questions and comments on ensuring staff understands the broader reasons for implementing a project; the 30 percent of customers in the opinion survey that expressed some level of concern regarding purified water; and framing messages so that purified water is not characterized as frightening or unusual. The Committee asked staff to consider including a tour of a purified water project as part of the Community Water Academy; communicate timelines and the broader reasons for a purified water project during outreach; consider sending employees and Board members to WateReuse conferences; understand the concerns of the 30 percent of customers surveyed who did not express confidence in purified water; and develop principles to guide project development (e.g., where purified water should be provided in the service area). General Manager Clifford C. Chan reported employees participate in conferences, workshops, and industry events to learn from agencies with established purified water programs and mentioned this year's WateReuse conference in San Francisco. It was moved by Director Young, seconded by President Gómez, and carried (3-0) by voice vote to accept the report.

**Adjournment.** Chair Lewis adjourned the meeting at 9:42 a.m.

CCC:RSC

## EAST BAY MUNICIPAL UTILITY DISTRICT

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DATE: May 21, 2026

MEMO TO: Board of Directors

THROUGH: Clifford C. Chan, General Manager *CCC*

FROM: Rischa S. Cole, Secretary of the District *RC*

SUBJECT: Legislative/Human Resources Committee Minutes – May 12, 2026

Chair Joey D. Smith called to order the Legislative/Human Resources Committee meeting at 10:03 a.m. in the Administration Building Boardroom. Director Jim Oddie was present at roll call. Director April Chan arrived at 10:08 a.m. Staff participants included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, Manager of Legislative Affairs Kathy Viatella, Special Assistant I Debra L. Michel, and Secretary of the District Rischa S. Cole.

**Public Comment.** None.

**Presentations/Documentation.** 1) Presentation entitled “Senate Bill 707 – Outreach Requirements and Public Meeting Outreach Plan,” dated May 12, 2026.

**Legislative Update.** Special Assistant I Debra L. Michel reviewed Legislative Report No. 03-26, which included three bills and information regarding wildfire preparedness legislation affecting water agencies. AB 2513 (Petrie-Norris) would expand California’s Regional Forest and Fire Capacity Program by authorizing direct regional landscape grants, broadening eligible wildfire prevention and ecosystem health activities, and increasing support for regional wildfire resilience planning and implementation efforts. Staff is recommending a “support position.” AB 2739 (Soria) would establish the Water Affordability and System Stabilization Trust and create ongoing funding mechanisms for water affordability assistance and local water infrastructure grants to reduce ratepayer costs and improve system resiliency. Staff is recommending a “support position.” The Committee raised questions about potential funding levels for EBMUD’s Customer Assistance Program (CAP), the likelihood of the bill advancing given state budget constraints, and concerns regarding customer data sharing. There was also discussion about the bill’s status, which is pending in the Assembly Appropriations Committee suspense process. SB 1125 (Menjivar) would establish a statewide Water Rate Assistance Program administered by the State Water Resources Control Board to provide direct water bill assistance to low-income residential customers through state funded bill credits and related affordability measures. Staff is recommending a “support position.” Ms. Michel responded to Committee comments regarding the likelihood of SB 1125 advancing given the state’s financial challenges, the cost of the proposed program, and how constituents interested in supporting the measure should contact their state legislators. Next, she provided an update on wildfire preparedness legislation affecting water agencies, including AB 2013, SB 1153, and SB 1001, noting all measures remain under review and on the status of EBMUD-sponsored SB 1085 (Durazo) Water Supply Planning: Housing Developments. It was moved by Director Chan, seconded by Director Oddie, and carried (3-0) by voice vote to support the staff recommendations.

**Senate Bill 707 – Outreach Requirements and Public Meeting Outreach Plan.** Secretary of the District Risha S. Cole provided the presentation. Senate Bill (SB) 707 expands Brown Act public access requirements for eligible legislative bodies to make reasonable efforts to encourage participation from underrepresented communities, including non-English-speaking communities and organizations that do not traditionally participate in public meetings. The law provides the EBMUD Board with broad discretion in determining what constitutes reasonable efforts and does not impose liability for failure to reach specific groups. Staff has developed an outreach plan that leverages existing communication tools to meet the statutory requirement, expand awareness, and increase participation from underrepresented and non-English speaking communities. She explained that staff will develop standardized, translated messaging that includes information regarding public meetings and subscribing to receive meeting notices and agendas, and links to the public meetings webpage on ebmud.com. Outreach will be achieved by providing information through multilingual media outlets, social media posts, and to local governments, municipal advisory councils, chambers of commerce, and community organizations already engaged in Customer Assistance Program outreach. The EBMUD website’s translation tool translates webpages, including the public meetings webpage, to Spanish or Chinese and staff has also developed a tool to translate public meeting notices and agendas to Spanish or Chinese as required by the new law. Ms. Cole said staff is seeking feedback from the Committee on the outreach plan which will be presented for Board consideration at the June 9, 2026 Regular meeting. The Committee discussed Board meeting scheduling, current multilingual outreach, expanded translation for customer bills and print publications, and customer language preferences. The Committee asked staff to engage with ethnic community leaders to discuss outreach efforts regarding public meetings and to consider evening or neighborhood-based meetings to increase participation. General Manager Clifford C. Chan noted website translation tools are currently available, while expanded translation of printed materials would require additional evaluation. It was moved by Director Oddie, seconded by Director Chan, and carried (3-0) by voice vote to support the staff recommendation.

**Adjournment.** Chair Smith adjourned the meeting at 10:38 a.m.

CCC/RSC

**MINUTES**

**Tuesday, May 12, 2026  
East Bay Municipal Utility District  
Board of Directors  
375 Eleventh Street  
Oakland, California  
Regular Closed Session Meeting**

President Luz Gómez called to order the Regular Closed Session Meeting of the Board of Directors at 11:00 a.m. in the Administration Building Boardroom.

**ROLL CALL**

Directors April Chan, Valerie D. Lewis, Jim Oddie, Joey D. Smith, Marguerite Young, and President Luz Gómez were present at roll call. Director Andy Katz arrived in Conference room 8 at 11:24 a.m. (absent).

Staff participants included General Manager Clifford C. Chan and General Counsel Derek T. McDonald.

**PUBLIC COMMENT**

- Addressing the Board was Gary Walters II, Engineering Designer II, who commented on the recent recruitment for Senior Engineering Designer and expressed concerns about the work sample administered during the recruitment process. He commented on staffing levels in the Pipeline Design Division and encouraged the District to identify root causes of organizational challenges before implementing solutions.

**ANNOUNCEMENT OF CLOSED SESSION AGENDA**

President Gómez announced the closed session agenda, and the Board convened to Administration Building Conference Room 8 for discussion.

**Regular Business Meeting**

President Luz Gómez called to order the Regular Business Meeting of the Board of Directors at 1:16 p.m. in the Administration Building Boardroom.

**ROLL CALL**

Directors April Chan, Andy Katz, Valerie D. Lewis, Jim Oddie, Joey D. Smith, Marguerite Young, and President Luz Gómez were present at roll call.

Staff participants included General Manager Clifford C. Chan, General Counsel Derek T. McDonald, and Secretary of the District Rischa S. Cole.

## **BOARD OF DIRECTORS**

President Gómez led the Pledge of Allegiance.

## **PRESENTATIONS**

### **Contra Costa County Science & Engineering Fair Award Winner**

President Gómez announced that for the past thirteen years, EBMUD has proudly co-sponsored the Excellence in Water and Wastewater Research Awards in Alameda and Contra Costa counties which recognizes outstanding student projects in science and engineering. This year, Anshu Gowda and Devang Nair, 7<sup>th</sup> graders from the Danville area won the Award of Excellence for their project, “Water Purification”. Anshu and Devang described their project which shows a simple, low-cost way to make water safer by using natural filters and boiling and responded to Board questions regarding their research and findings. President Gómez presented Anshu and Devang with a check and certificates of accomplishment on behalf of EBMUD and the sponsors of the Excellence in Water and Wastewater Research Awards. She also presented a check on behalf of EBMUD and the sponsors of the Excellence in Water and Wastewater Research Awards to their sponsor, Anupama Rangaswamy. President Gómez and Board members congratulated the students and encouraged them to continue their education and research.

### **Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award and the California Society of Municipal Finance Officers (CSMFO) Operating Budget Excellence Award**

General Manager Clifford C. Chan announced the District received two awards for its Fiscal Years (FY) 2026 and 2027 budget documents. The GFOA of the United States and Canada presented the Distinguished Budget Presentation Award to the District. To earn this recognition, the budget document had to meet rigorous criteria as a policy document, operations guide, financial plan, and communication tool. Three independent reviewers evaluated the document, noting the District’s “excellent long-term capital planning” and “exemplary program descriptions” within the department pages. The CSMFO awarded the District the Operating Budget Excellence Award, their highest level of recognition. This award has additional requirements beyond the standard criteria and recognizes agencies that produce budget documents meeting the highest professional standards. Finance/Administration Committee Chair Jim Oddie presented the awards to team members Samuel A. Feldman, Manager of Budget, Nathan P. Hood, Principal Management Analyst, and Bernadette B. de Leon, Principal Management Analyst.

## **ANNOUNCEMENTS FROM CLOSED SESSION**

There were no announcements required from closed session.

## **PUBLIC COMMENT**

- Addressing the Board was EBMUD retiree Dave Beyer, who commented on challenges using the online system to make withdrawals as a retiree and the amount of assets held in the plan by retirees, and asked the District to consider appointing a retiree representative to the Deferred Compensation Advisory Committee.

### **COMMITTEE REPORTS**

- Filed with the Board were the Minutes for the April 28, 2026 Finance/Administration and Sustainability Committee Meetings.
- Director Lewis reported the Planning Committee met this morning and received updates on Forecast Informed Reservoir Operations and the Purified Water Outreach and Education Plan.
- Director Smith reported the Legislative/Human Resources Committee met this morning and received Legislative Report No. 03-26 and an update on Senate Bill 707 – Outreach Requirements and Proposed Public Meeting Outreach Plan.

### **CONSENT CALENDAR**

- Item 3 was pulled from the Consent Calendar for separate discussion.
  - Motion by Director Chan, seconded by Director Smith to approve Items 1-2, and 4-5, on the Consent Calendar carried (7-0) by the following voice vote: AYES (Chan, Katz, Lewis, Oddie, Smith, Young, and Gómez); NOES (None); ABSTAIN (None); ABSENT (None).
1. **Motion No. 071-26** – Approved the Regular Meeting Minutes of April 28, 2026.
  2. The following correspondence was filed with the Board: **1)** Presentation entitled, “Public Hearing 2025 Urban Water Management Plan/Water Shortage Contingency Plan,” dated May 12, 2026; **2)** Presentation entitled, “Fiscal Year 2027 Proposed Non-Proposition 218 Rates and Charges,” dated May 12, 2026; **3)** Speakers’ Bureau and Outreach Record CY26, dated May 12, 2026; **4)** Email dated May 12, 2026 with multiple attachments from Justin Young, to Board of Directors regarding Eight (8) Vacant Electrical Engineers Positions at EBMUD; **5)** Email dated May 13, 2026 with one attachment from Heinrich Albert, to Office of the Secretary regarding Public Hearing on the District’s Draft Urban Water Management Plan; **6)** Email dated May 13, 2026 with one attachment from Mark Shahinian, to Office of the Secretary regarding Sierra Club comments on EBMUD UWMP; **7)** Handout from Dave Beyer on EBMUD Deferred Compensation (undated); **8)** Contra Costa Times Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Legal No. 0006961895 Published April 17, 2026 and April 24, 2026; **9)** Oakland Tribune Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Legal No. 0006961895 Published April 17, 2026 and April 24, 2026; **10)** West County Times Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Legal No. 0006961898 Published April 17, 2026 and April 24, 2026; **11)** San Ramon Valley Times Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Legal No. 0006961895 Published April 17, 2026 and April 24, 2026; **12)** Alameda Journal Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Legal No.

0006961897 Published April 17, 2026 and April 24, 2026; **13)** Alameda Times-Star Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Legal No. 0006961897 Published April 17, 2026 and April 24, 2026; **14)** Berkeley Voice Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Legal No. 0006961897 Published April 17, 2026 and April 24, 2026; **15)** El Cerrito Journal Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Legal No. 0006961897 Published April 17, 2026 and April 24, 2026; **16)** Montclairion Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Legal No. 0006961897 Published April 17, 2026 and April 24, 2026; **17)** Piedmonter Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Legal No. 0006961897 Published April 17, 2026 and April 24, 2026; **18)** Amador Ledger Dispatch Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Ad ID Y890 Published April 17, 2026 and April 24, 2026; **19)** Lodi-News Sentinel Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Ad ID Y890 Published April 16, 2026 and April 23, 2026; **20)** Sacramento Bee Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Legal Ad IPL0330619 Published April 17, 2026 and April 24, 2026; **21)** Stockton Record Proof of Publication Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026 Legal No. 12246227 Published April 16, 2026 and April 23, 2026; and **22)** Notarized Affidavit of Posting regarding Draft Urban Water Management Plan (UWMP) 2025 and 2025 Water Shortage Contingency Plan (WSCP) Public Comment Meeting on April 28, 2026 and Public Hearing on May 12, 2026, dated May 13, 2026.

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.**
  - Addressing the Board was Michael G. Morgan, Chief Steward, AFSCME Local 444, who commented the union did not object to the contract and requested that future contracts involving work that may appear similar to the union’s core work be discussed during Contracting Out Committee meetings.
  - Motion by Director Oddie, seconded by Director Lewis to approve Item 3, carried (7-0) by the following voice vote: AYES (Chan, Katz, Lewis, Oddie, Smith, Young, and Gómez); NOES (None); ABSTAIN (None); ABSENT (None).

- Motion No. 074-26** – 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.
4. **Motion No. 072-26** – 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. **Motion No. 073-26** – 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.

### **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.**

President Gómez opened the public hearing at 1:38 p.m. and announced the public hearing is to receive comments on the District’s Draft Urban Water Management Plan 2025 (UWMP) and Draft Water Shortage Contingency Plan 2025 (WSCP) in compliance with the Urban Water Management Planning Act of the California Water Code.

Engineering Manager Bradley M. Ledesma provided the presentation. The UWMP serves as the District’s long-term water supply planning document and incorporates the WSCP to evaluate water supply reliability, provide a framework and response to emergencies, and act as a reference for the public and the District. It is administered by the California Department of Water Resources, which manages the California Water Plan. It is required to be updated every five years by the California Water Code. Staff received Board feedback on the draft UWMP and WSCP at the January 27, 2026 workshop, incorporated the feedback, provided the public draft to the Board on March 26, 2026, and released it to the public on April 6, 2026. Mr. Ledesma discussed outreach efforts noting the public commenting period ends today. The draft UWMP includes updated water demand forecasting to support water conservation, recycled water planning, water supply planning, and facility and pipeline sizing; revising the Drought Management Program trigger for a Stage 1 drought from 475 thousand acre-feet (TAF) to 500 TAF; incorporating transfer water into the supply-demand analysis; and adding an additional planning scenario evaluating combined reduced Central Valley Project water and Healthy Rivers and Landscape conditions. The Board is scheduled to consider adoption of the UWMP at its June 9, 2026 Regular meeting. The adopted UWMP is due to the Department of Water Resources by July 1, 2026.

President Gómez called for public comment.

- Addressing the Board was Heinrich Albert, Co-Chair, San Francisco Bay Chapter Sierra Club who commented the Sierra Club is concerned about the UWMP demand projections

and their transparency and asked the District to reconsider its demand models and underlying data. He noted Sierra Club representatives are scheduled to meet with EBMUD staff and requested that the Board be kept informed regarding ongoing discussions and future developments.

Next, President Gómez called for Board comments. There was Board discussion regarding the public comment, the document provided by Mr. Albert, the UWMP, and the outreach plan. The Board asked staff to consider additional outreach to local jurisdictions for the 2030 UWMP update. President Gómez closed the public hearing at 1:58 p.m.

- Director Oddie left the meeting at 1:58 p.m. and returned at 1:59 p.m.

## **DETERMINATION AND DISCUSSION**

### **7. Legislative Update.**

Special Assistant I Debbi Michel reviewed the bills in Legislative Report No. 03-26, which included three bills and information regarding wildfire preparedness legislation affecting water agencies. General Manager Clifford C. Chan noted the Legislative/Human Resources Committee voted unanimously to support the staff's recommendations. AB 2513 (Petrie-Norris) would expand California's Regional Forest and Fire Capacity Program by authorizing direct regional landscape grants, broadening eligible wildfire prevention and ecosystem health activities, and increasing support for regional wildfire resilience planning and implementation efforts. Staff is recommending a "support position." AB 2739 (Soria) would establish the Water Affordability and System Stabilization Trust and create ongoing funding mechanisms for water affordability assistance and local water infrastructure grants to reduce ratepayer costs and improve system resiliency. Staff is recommending a "support position." SB 1125 (Menjivar) would establish a statewide Water Rate Assistance Program administered by the State Water Resources Control Board to provide direct water bill assistance to low-income residential customers through state funded bill credits and related affordability measures. Staff is recommending a "support position." Next, she provided an update on wildfire preparedness legislation affecting water agencies, including AB 2013, SB 1153, and SB 1001. Ms. Michel responded to Board questions on how SB 1125 will interact with the District's Customer Assistance Program (CAP), scenarios where benefits could decrease, and potential program costs. Director of Customer and Community Services Andrew L. Lee responded to questions regarding eligibility criteria noting PG&E's CARE program data could be used to determine the state's program eligibility.

- Motion by Director Smith, seconded by Director Lewis to approve Item 7, carried (7-0) by the following voice vote: AYES (Chan, Katz, Lewis, Oddie, Smith, Young, and Gómez); NOES (None); ABSTAIN (None); ABSENT (None).

**Motion No. 075-26** – 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. – **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 and set a Public Hearing for Tuesday, June 9, 2026, during the Board’s Regular meeting, to consider the Report and Recommendation.**
- 8.2.

Principal Management Analyst Phoebe Grow provided the presentation. She reviewed the proposed updates to the following water and wastewater schedules which include system capacity charges (SCC), wastewater capacity charges (WCC), recreation fees, permit fees, and other administrative charges:

#### Water System

- Approve revisions:
  - Schedule B – Account Establishment Charge
  - Schedule C – Charges for Special Services
  - Schedule D – Water Service Installation Charges
  - Schedule E – Private Fire Service Installation Charges
  - Schedule F – Public Fire Hydrant Installation Charges
  - Schedule G – Water Main Extension Charges
  - Schedule J – System Capacity Charges (SCC)
  - Schedule M – Water Service Estimate Application Fees
- Approve recession:
  - Schedule H – Standard Participation Charge (SPC)

#### Wastewater System

- Approve revisions:
  - Schedule C – Industrial Permit Fees
  - Schedule D – Other Fees (Monitoring, Violation Follow-up, and Private Sewer Lateral Compliance)
  - Schedule E – Testing Fees
  - Schedule F – Resource Recovery Fees and Prices
  - Schedule G – Wastewater Capacity Charges (WCC)
  - Schedule H – Wastewater Interceptor Connection Review, Coordination, and Inspection Fee

#### Other District Fees

- Approve revisions:
  - Public Records Act Fee Schedule
  - Real Property Use Application Fees
  - Recreation Use Fees

The proposed updates to the SCC and WCC reflect recently completed studies prepared by an independent rate consultant and appended to the report. Ms. Grow explained the proposed streamlined methodology and benefits for calculating capacity charges based on meter size instead of customized demand calculations. She reviewed comparisons of current and proposed SCCs and WCCs for single-family residential, apartment buildings with 100 or more units, and commercial or industrial developments. All residential meters one-inch and smaller would be charged at the 5/8-inch meter rate because most residential domestic demand can generally be served by smaller meters, despite newer homes commonly utilizing one-inch dual-service meters

for fire sprinkler capacity. She highlighted the number of single-family developments that were charged SCCs in Region 1 between FY 2023-FY 2025 and reviewed the proposed revisions to the other schedules in the report. She noted the Camanche Regional Park Advisory Board reviewed the recreation fee updates in March 2026. Next steps include the Board's Mid-Cycle Budget Update Workshop on May 26, 2026, and the public hearing on and Board consideration of FY 2027 non-Proposition 218 rates, charges and fees on June 9, 2026. The Board will consider approving revisions to the District's Regulations Governing Water Service at its meeting on June 23, 2026. If approved, the FY 2027 non-Proposition 218 rates, charges and fees would become effective July 1, 2026.

- Director Chan left the meeting at 2:32 p.m. and returned at 2:34 p.m.

Director Lewis expressed concerns about the proposed updates to the SCCs and WCCs, the impacts to constituents in Ward 6, and the optics of the proposal. She asked if the proposed updates to the SCCs and WCCs could be postponed or removed from the report. General Manager Clifford C. Chan responded to Director Lewis' concerns pointing out Region 1 covers more of the service area than just Oakland and that while the proposed revisions will result in reduced charges, the District is not increasing other rates and fees to account for reduced revenue. There was considerable Board discussion regarding the existing and proposed methodology, potential impacts to Region 1 customers, benefits of the proposed methodology, forgoing updates to the SCCs and WCCs for single-family residential applicants and continuing use of the current methodology until next year. for guidance on the proper form of a motion to remove the proposed SCC and WCC updates for single-family residential applicants from consideration. Mr. Chan clarified that a section of a schedule cannot be removed from the report.

Director Lewis put forth a motion that the Board not consider changes to Water System Schedule J (System Capacity Charge) at this time.

- Motion by Director Lewis, seconded by Director Oddie that the Board not consider changes to Water System Schedule J (System Capacity Charge) at this time.

There was additional Board discussion and staff responded to Board questions and comments regarding tabling the decision to update the methodology; the timing for filing the report; alternative methodologies for calculating SCCs and WCCs for single-family residential applicants; the likelihood of the legislature making a decision regarding SCCs between now and the end of the next fiscal year; clarification about the motion on the floor and the original staff recommendation; filing dual reports for consideration during the public hearing to consider the General Manager's report and recommendation; and potential impacts from delaying implementation of the revised methodology for calculating SCCs and WCCs for single-family residential applicants. Manager of Legislative Affairs Kathy Viatella reported she is not aware of anything currently in the legislature about making to SCCs. General Manager Chan noted staff could bring the matter back for Board consideration, but noted there is not a lot of flexibility and did not want to create an expectation that a substantially different proposal would be presented. General Counsel Derek T. McDonald noted that the clearest procedure was for the Board to vote on the proposed recommended action to file the report as submitted and determine whether there was interest in implementing the proposed methodology.

Director Young put forth a substitute motion for the Board to vote to file the report as submitted.

- Motion by Director Young, seconded by Director Katz for the Board to vote to file the report as submitted.

There was additional discussion regarding parliamentary procedure and how to proceed with the motion put forth by Director Lewis and the substitute motion put forth by Director Young. Director Oddie stated the revised methodology for multi-family applicants is important and although he offered the second to Director Lewis' motion, he would not be supporting the motion. Director Young withdrew the substitute motion. President Gómez called for a roll call vote on the motion put forth by Director Lewis.

Secretary of the District Rischa S. Cole restated the motion to file the report to retain the current methodology for Schedule J (System Capacity Charges).

- Motion by Director Lewis, seconded by Director Oddie to file the report to retain the current methodology for Schedule J (System Capacity Charges) *failed* (5-2) by the following roll call vote: AYES (Lewis, Smith); NOES (Chan, Katz, Oddie, Young, and Gómez); ABSTAIN (None); ABSENT (None).
- Motion by Director Young, seconded by Director Katz to approve Items 8.1. – 8.2. carried (5-2) by the following voice vote: AYES (Chan, Katz, Oddie, Young, and Gómez); NOES (Lewis, Smith); ABSTAIN (None); ABSENT (None).

**Motion No. 076-26** – 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.

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.**

General Manager Clifford C. Chan reported that, following discussions with Local 21 during the impasse process, he is recommending a 5 percent equity adjustment for Water Treatment Supervisors.

- Motion by Director Young, seconded by Director Oddie to approve Item 9 carried (7-0) by the following voice vote: AYES (Chan, Katz, Lewis, Oddie, Smith, Young, and Gómez); NOES (None); ABSTAIN (None); ABSENT (None).

**Resolution No. 35487-26** – Authorize Equity Adjustment Increase For The Following Classification Represented By The international Federation Of Professional And Technical Engineers, Local 21: Water Treatment Supervisor.

- 10.1. – **Provide direction on revisions to the schedules for the Board of Directors Regular meeting and Standing Committee meetings and 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.**
- 10.2.

General Manager Clifford C. Chan reported that the proposal to revise the Board meetings’ schedules and the General Manager’s authority was previously discussed with the Planning and Finance/Administration committees, and both committees supported the staff recommendation. Staff originally proposed revising the schedule to reduce the number of Board meetings from 22 to 18 but proposed reducing the meetings from 22 to 19, by continuing to schedule two meetings in June for fiscal year-end budget considerations. He explained that committee meetings during single-meeting months would continue to begin at 9:00 a.m., with closed session proposed to begin at 11:30 a.m. instead of 11:00 a.m. in August, September, and November. He also reported that the proposal to increase the General Manager’s approval authority for professional and general services agreements is consistent with the authority for General Managers at similarly sized agencies and that he discussed the proposed change with the unions and addressed their concerns. Staff will present two resolutions outlining the revised schedules and increasing the General Manager’s approval authority for Board consideration at the June 9, 2026 Regular meeting. General Manager Chan responded to questions on maintaining the two meetings in June and whether meetings would be scheduled on the 2<sup>nd</sup> or 4<sup>th</sup> Tuesday during single meeting months.

- Director Oddie left the meeting at 3:21 p.m. and returned at 3:22 p.m.

11. **General Manager’s Report.**

General Manager Clifford C. Chan announced the Monthly Report for April 2026 had been provided in the agenda materials, and that the Speakers’ Bureau and Outreach Record CY26 had been provided at Board places.

- Director Chan left the meeting at 3:23 p.m. and returned at 3:25 p.m.

**DIRECTOR COMMENTS**

12. **Other Items for Future Consideration.**

- None.

13. **Director Comments.**

- Director Lewis reported that the California African American Water Education Foundation (CAAWEF) held its graduation during the ACWA Spring conference in Sacramento and acknowledged CAAWEF President Dr. Cheryl Sudduth in attendance.

In the interest of time, President Gómez asked Directors to submit written comments to the Secretary.

**BOARD OF DIRECTORS** (Continued)

President Gómez announced the Board would now move to renaming the EBMUD Boardroom in honor of former Director William “Bill” Patterson and turned the meeting over to Vice President Valerie D. Lewis. Vice President Lewis announced that in recognition of his leadership, contributions to the community, and more than 25 years of dedicated service to the District, the Board is renaming the Boardroom in honor of former Director Patterson who passed away in October 2025. She highlighted his legacy and involvement with organizations including Oakland Parks and Recreation, the Oakland Zoo, Fairyland, the NAACP, McClymonds High School, Peralta Community Colleges, and many others and reflected on his enduring commitment to creating opportunity and uplifting future generations. On behalf of the Board, Vice President Lewis welcomed family, friends, colleagues, and community members to commemorate Mr. Patterson’s legacy as the District unveiled signage and a commemorative plaque in his honor. Addressing the Board was Cynthia Adams, President, NAACP Oakland Chapter who shared her history with Mr. Patterson, and thanked the Board for honoring his legacy; Robert Harris, family friend, thanked the Board for honoring Mr. Patterson; Mr. Patterson’s son Will Patterson who recounted when Mr. Patterson was first appointed to the Board of Directors and thanked the Board on behalf of the Patterson family; and Mr. Patterson’s niece Risë Pichon who introduced other family members in attendance, and thanked the Board for honoring Mr. Patterson.

Vice President Lewis acknowledged Ad Hoc Committee members Directors Oddie and Smith as well as staff that coordinated the recognition event and commented on working with Mr. Patterson before running for the Ward 6 seat. Vice President Lewis turned the meeting back over to President Gómez.

Next, President Gómez called for public comment.

- Addressing the Board were the following: 1) Captain Matthew Graves, Jr., who commented on working with Mr. Patterson and his wife over the years and announced the formation of the Bill and Dell Patterson Center which includes a maritime cadet program; and 2) Cheryl Sudduth, Director, West County Wastewater District, commented on Mr. Patterson as a mentor and a father figure to many in and outside the water community, and as a founder of CAAWEF.

Next, Directors Katz, Smith, Chan, Oddie, Young, and President Gómez offered comments and remembered former Director Patterson.

**ADJOURNMENT**

President Gómez announced that the unveiling of the Boardroom signage and commemorative plaque honoring former Director Patterson would take place in the lobby and adjourned the Regular Meeting at 3:50 p.m.

SUBMITTED BY:

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Rischa S. Cole, Secretary of the District

APPROVED: May 26, 2026

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Luz Gómez, President of the Board



# BOARD ACTION

Agenda Number:	3.	Meeting Date:	May 26, 2026
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## TITLE **CAPITAL PROJECT REPORTING AND INSIGHTS SYSTEM IMPLEMENTATION**

**ACTION**       Motion:                                       Resolution:                                       Ordinance:


**RECOMMENDED ACTION**      Authorize an agreement beginning on or after May 26, 2026 with Aurigo Software Technologies, Inc. (Aurigo) 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 (CAPRIS).

**SUMMARY**      Masterworks will serve as the District’s CAPRIS, providing a centralized platform to support capital planning, tracking, reporting, and analytics across the District’s capital program. A CAPRIS will improve visibility into a project’s cost, schedule, funding, and performance metrics, while standardizing and improving project and capital portfolio reporting and supporting data-driven decisions.

**DISCUSSION**      The District currently relies on a combination of disconnected systems, spreadsheets, and manual processes to manage and report on its multi-billion-dollar capital program and their schedules and plans. These fragmented workflows create inefficiencies and increase the risk of inconsistent or delayed reporting across projects and departments. Additionally, the process for managing project budget or schedule changes is inefficient and provides limited opportunities for cross-department collaboration.

Masterworks will provide an integrated, enterprise-level platform to support the full lifecycle of capital projects, including planning, budgeting, forecasting, cost tracking, and reporting. The system is designed to consolidate data from multiple sources, support standardized business processes, and deliver configurable dashboards and reports tailored to District needs. Under this agreement, Masterworks will provide capital program management software, District user licenses, system deployment and configuration, data integration, and post go-live support services.

Implementation of Masterworks District-wide will support improved coordination among Engineering and Construction, Operations and Maintenance, Wastewater, Water and Natural Resources, and Finance departments, and other stakeholders by providing a shared source of information for capital projects, including budgets and costs, as well as resource planning and document management. Masterworks will also enhance the District’s ability to analyze trends, manage risks, and communicate capital program performance internally and externally.

<b>Originating Department:</b> Wastewater	<b>Department Director or Manager:</b> Amit K. Mutsuddy	<b>CEP Forms?</b> Yes	<b>Board Action Type:</b> Professional Services
<b>Funds Available:</b> FY2026/2027	<b>Budget Coding:</b> 11-503-7100012-52430		<b>Approved:</b> 
<b>Attachment(s):</b> P-035; P-061			

Title:	Capital Project Reporting and Insights System Implementation	Meeting Date:	May 26, 2026
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This agreement supports the District's Long-Term Infrastructure Investment and Long-Term Financial Stability Strategic Plan goals.

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**CONSULTANT  
SELECTION**

A request for proposals (RFP) was posted on the District's website and sent to 41 firms with expertise in enterprise capital program management software implementation for large utility agencies. Four firms submitted proposals and three firms met the request for proposal criteria. Aurigo was selected based on its expertise in enterprise capital program and portfolio management solution implementations for large public agencies, and its understanding of project scope. Aurigo's Masterworks strongly meets the functional and technical requirements set forth in the RFP.

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**SUSTAINABILITY**
**Economic**

Funding for this purpose is available in the FY 2026 and FY 2027 adopted capital budget for Information Technology.

**Environmental**

This software supports environmental sustainability by enabling earlier identification and resolution of project issues, reducing rework, construction inefficiencies, and associated environmental impacts during capital project delivery.

**Social**

This type of work is not performed by District forces and consequently union notification was not required.

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**ALTERNATIVES**

**Do not authorize this agreement.** This alternative is not recommended because it would require the District to continue relying on fragmented systems and manual processes for capital project reporting, limiting transparency, increasing administrative effort, and constraining the District's ability to effectively manage and communicate capital program performance.

**Reject all proposals and issue a new RFP.** This alternative is not recommended because the competitive procurement process yielded a qualified proposer that meets the District's requirements at a fair and reasonable cost and re-issuing the RFP would delay implementation of needed improvements.



## CONTRACT EQUITY PROGRAM SUMMARY (P-035)

This summary contains information on the contractor's workforce and contract equity participation. (Completed by District)

<b>TITLE</b> <i>Professional Services Agreement</i> Capital Project Reporting & Insights System (Capris) Implementation						<b>DATE:</b> May 18, 2026						
<b>CONTRACTOR:</b> Aurigo Software Technologies, Inc. Austin, TX				<b>PERCENTAGE OF CONTRACT DOLLARS</b>								
<b>BID/PROPOSER'S PRICE:</b> \$1,703,530 *				<b>FIRM'S OWNERSHIP</b>		<b>Availability Group</b>		<b>Contracting Objectives</b>		<b>Participation</b>		
				<b>Ethnicity</b>		<b>Gender</b>		<b>White Men</b>		<b>25%</b>		
				Asian		Men		<b>White Women</b>		<b>6%</b>		
						<b>Ethnic Minorities</b>		<b>25%</b>		<b>0.0%</b>		
								<b>6%</b>		<b>0.0%</b>		
								<b>25%</b>		<b>100.0%</b>		
<b>CONTRACT EQUITY PARTICIPATION</b>												
<b>COMPANY NAME</b>		<b>ESTIMATED AMOUNT</b>	<b>ETHNICITY</b>	<b>GENDER</b>		<b>CONTRACTING PARTICIPATION</b>						
				<b>M</b>	<b>W</b>	<b>White-Men</b>	<b>White-Women</b>	<b>Ethnic Minorities</b>	<b>Unclassified</b>	<b>Publicly Held Corp.</b>	<b>Gov't/Non Profit</b>	<b>Foreign</b>
<b>PRIME:</b> Aurigo Software Technologies, Inc.		\$1,703,530	Asian	X				100.0%				
<b>SUBS:</b> None												
<b>TOTAL</b>		\$1,703,530				0.0%	0.0%	100.0%	0.0%	0.0%	0.0%	0.0%
<b>CONTRACTOR'S WORKFORCE PROFILE (From P-025 Form)</b>												
			<b>White Men</b>		<b>White Women</b>		<b>Ethnic Minorities</b>		<b>Total Employees</b>			
<b>No. of Employees:</b>			22		12		472		506			
<b>Percent of Total Employees:</b>			4.3%		2.4%		93.3%					
<b>MSA Labor Market %:</b>			31.5%		26.1%		42.4%					
<b>MSA Labor Market Location:</b>			Texas									
<b>COMMENTS</b>												
<p><b>Contract Equity Participation:</b> 100% Ethnic Minority participation.</p> <p><b>Contract Duration:</b> Three years, with two options to renew for an additional one-year period.</p> <p>*Total not to exceed: \$1,703,530</p>												
<b>Workforce Profile &amp; Statement of Nondiscrimination Submitted</b>				<b>Good Faith Outreach Efforts Requirement Satisfied</b>				<b>Award Approval Recommended</b>				
NA				NA								



## AFFIRMATIVE ACTION SUMMARY (P-061)

(Completed by District)

This summarizes information provided by the contractor(s)' P-025 Form regarding their workforce.

Title: <b>Capital Project Reporting &amp; Insights System (Capris) Implementation</b>		Ethnic Minority Percentages From U.S. Census Data							
			B	H	A/PI	AI/AN	TOTAL		
		National	10.5	10.7	3.7	0.7	27.3		
<b>Professional Services Agreement</b>		DATE: 5/18/2026	<b>9 Bay Area Counties</b>		5.5	16.2	14.2	0.4	39.9
			<b>Alameda/CC Counties</b>		10.7	15.6	15.4	0.5	46.2
R=Recmmd P=Prime S=Sub	Composition of Ownership	<b>Number of Ethnic Minority Employees</b>							
Company Name, Owner/Contact Person, Address, and Phone Number			B	H	A/PI	AI/AN	TOTAL	PERCENT	MSA %
<b>RP</b>	<b>EMM-A/PI</b>	<b>Company Wide</b>	1	7	461	0	469	92.7%	42.4%
Aurigo Software Technologies, Inc.		Manager/Prof	1	3	461	0	465	94.1%	
Divya Kiran		Technical/Sales	0	4	0	0	4	33.3%	
8310-2 N Capital of Texas Highway, Suite 100		Clerical/Skilled	0	0	0	0	0	0.0%	
Austin, TX 78731		Semi/Unskilled	0	0	0	0	0	0.0%	
910-845-8250		<b>Bay Area</b>	0	0	0	0	0	0.0%	39.9%
		AA Plan on File:	<b>NA</b>		Date of last contract with District:		<b>1/12/2021</b>		
		Co. Wide MSA:	<b>Texas</b>		# Employees-Co. Wide:		<b>506</b>	Bay Area: <b>0</b>	
<b>P</b>	<b>Unclassified</b>	<b>Company Wide</b>	INFORMATION NOT PROVIDED						
Concourse Tech Inc.		Manager/Prof	INFORMATION NOT PROVIDED						
Kelsey Shaner		Technical/Sales							
169 Madison Ave., Suite 15520		Clerical/Skilled							
New York, NY 10016		Semi/Unskilled							
646-305-9964		<b>Bay Area</b>							
		Co. Wide MSA:							
<b>P</b>	<b>Unclassified</b>	<b>Company Wide</b>	0	0	0	0	0	44.0%	18.8%
InVizion LLC		Manager/Prof	0	0	0	0	0	100.0%	
Sherry Browder		Technical/Sales	0	0	0	0	0	34.0%	
9721 Sherill Blvd., Suite J		Clerical/Skilled	0	0	0	0	0	0.0%	
Knoxville, TN 37932		Semi/Unskilled	0	0	0	0	0	0.0%	
865-220-4300		<b>Bay Area</b>	0	0	0	0	0	0.0%	39.9%
		Co. Wide MSA:	<b>Tennessee</b>		# Employees-Co. Wide:		<b>0</b>	Bay Area: <b>0</b>	
<b>P</b>	<b>WM</b>	<b>Company Wide</b>	0	0	0	0	0	0.0%	33.4%
Nexinite LLC		Manager/Prof	0	0	0	0	0	0.0%	
Aimee Francoeur		Technical/Sales	0	0	0	0	0	0.0%	
1615 S Congress Ave., Suite 103		Clerical/Skilled	0	0	0	0	0	0.0%	
Delray Beach, FL 33445		Semi/Unskilled	0	0	0	0	0	0.0%	
415-915-2929		<b>Bay Area</b>	0	0	0	0	0	0.0%	39.9%
		Co. Wide MSA:	<b>Florida</b>		# Employees-Co. Wide:		<b>7</b>	Bay Area: <b>0</b>	

WM=White Male, WW=White Women, EM=Ethnic Minority (Ethnicities: B=Black, H=Hispanic, A/PI=Asian/Pacific Islander, and AI/AN=American Indian/Alaskan Native)



# BOARD ACTION

Agenda Number:	4.	Meeting Date:	May 26, 2026
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**TITLE**                      **500-KILOWATT EMERGENCY DIESEL GENERATOR FOR MOKELUMNE RIVER FISH HATCHERY**

**ACTION**                       Motion:     Resolution:     Ordinance:

**RECOMMENDED ACTION**                      Award a contract beginning on or after May 26, 2026 to the lowest responsive/responsible bidder, Blocka Construction, Inc., for supplying one 500-kilowatt (kW) emergency diesel generator for the Mokelumne River Fish Hatchery (MRFH) for a total cost, after the addition of taxes and freight, not to exceed \$694,945, under Request for Quotation (RFQ) No. 2617.


**SUMMARY**                      This contract shall provide a new Tier 4 Final 500-kW diesel generator to supply emergency power to all electrical loads serving the MRFH, replacing the existing generator that has reached the end of its service life.

**DISCUSSION**                      The District is replacing the existing generator and associated electrical equipment at the MRFH to ensure reliable emergency backup power critical to hatchery operations. The hatchery has experienced numerous PG&E outages, necessitating reliable backup power to maintain operations. Power failures can lead to lost fish production and exposes the District to potential regulatory non-compliance.

The project includes installation of a new Tier 4 Final 500-kW diesel generator, automatic transfer switch, 480-volt switchboard, and control panel to provide emergency power and associated controls for all electrical loads serving the hatchery. This procurement is for the Tier 4 Final 500-kW generator only, allowing for necessary lead time for manufacturing and delivery before the start of construction scheduled for June 2027.

This procurement supports the District’s Water Quality and Environmental Protection Strategic Plan goal.

**VENDOR SELECTION**                      The RFQ was posted on the District’s website, sent to four potential firms, and advertised in the Oakland Tribune. Three responses were received. Blocka Construction, Inc. submitted the lowest bid and met the requirements of RFQ 2617 Bid Item 1 – 500-kW Emergency Diesel Generator.

<b>Originating Department:</b> Finance	<b>Department Director or Manager:</b> Sophia D. Skoda	<b>CEP Forms?</b> Yes	<b>Board Action Type:</b> Materials and Supplies
<b>Funds Available:</b> FY2026/2027; Award#7000240; Vol 2. Page 24	<b>Budget Coding:</b> 11.481.2015137.55110		<b>Approved:</b> 
<b>Attachment(s):</b> P-035; P-061			

Title:	500-Kilowatt Emergency Diesel Generator for Mokelumne River Fish Hatchery	Meeting Date:	May 26, 2026
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**SUSTAINABILITY**

**Economic**

Funding for this purchase is available in the Fiscal Year 2026 and 2027 adopted capital budget for the Mokelumne River Fish Hatchery.

**Environmental**

A Tier 4 Final 500-kW diesel generator is required by the San Joaquin Valley Air District for new generators. Replacing the existing generator with the Tier 4 Final 500-kW diesel generator will ensure reliable operations during power outages and adhere to regulatory hatchery production requirements and air quality permit guidelines.

**ALTERNATIVES**

**Do not award this contract.** This alternative is not recommended because the specialized equipment is necessary to provide emergency backup power at the MRFH and replace equipment at the end of its useful life.

**Reject received bid and re-bid.** This alternative is not recommended because the District engaged in a fair and competitive bid process, and the bid received met the specification proposed by the District.

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## CONTRACT EQUITY PROGRAM SUMMARY (P-035)

This summary contains information on the contractor's workforce and contract equity participation. (Completed by District)

<b>TITLE</b> <i>Materials and Supplies Contract - RFQ No. 2617</i> 500 Kilowatt Emergency Diesel Generator for Mokelumne River Fish Hatchery						<b>DATE:</b> May 18, 2026						
<b>CONTRACTOR:</b> Blocka Construction, Inc. Pleasanton, CA				Local Business		<b>PERCENTAGE OF CONTRACT DOLLARS</b>						
						<b>Availability Group</b>		<b>Contracting Objectives</b>		<b>Participation</b>		
<b>BID/PROPOSER'S PRICE:</b>		<b>FIRM'S OWNERSHIP</b>				White Men		25%		100.0%		
		Ethnicity	Gender			White Women		2%		0.0%		
\$694,945 *		White	Men			Ethnic Minorities		25%		0.0%		
<b>CONTRACT EQUITY PARTICIPATION</b>												
COMPANY NAME		ESTIMATED AMOUNT	ETHNICITY	GENDER		CONTRACTING PARTICIPATION						
				M	W	White-Men	White-Women	Ethnic Minorities	Unclassified	Publicly Held Corp.	Gov't/Non Profit	Foreign
<b>PRIMES:</b> Blocka Construction, Inc.		\$694,945	White	X		100.0%						
<b>TOTAL</b>		\$694,945				100.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
<b>CONTRACTOR'S WORKFORCE PROFILE (From P-025 Form)</b>												
			<b>White Men</b>		<b>White Women</b>		<b>Ethnic Minorities</b>		<b>Total Employees</b>			
<b>No. of Employees:</b>			41		10		37		88			
<b>Percent of Total Employees:</b>			46.6%		11.4%		42.0%					
<b>MSA Labor Market %:</b>			32.3%		27.8%		39.9%					
<b>MSA Labor Market Location:</b>			9 Bay Area Counties									
<b>COMMENTS</b>												
<b>Contract Equity Participation:</b> 100% White Men participation. <b>Contract Duration:</b> N/A												
*Total not to exceed: \$694,945												
<b>Workforce Profile &amp; Statement of Nondiscrimination Submitted</b>				<b>Good Faith Outreach Efforts Requirement Satisfied</b>				<b>Award Approval Recommended</b>				
NA				NA								



## AFFIRMATIVE ACTION SUMMARY (P-061)

(Completed by District)

This summarizes information provided by the contractor(s)' P-025 Form regarding their workforce.

Title: <b>500 Kilowatt Emergency Diesel Generator for Mokelumne River Fish Hatchery</b>		Ethnic Minority Percentages From U.S. Census Data							
			B	H	A/PI	AI/AN	TOTAL		
<b>Materials and Supplies Contract - RFQ No. 2617</b>		DATE: 5/18/2026	<b>National</b>	10.5	10.7	3.7	0.7	27.3	
			<b>9 Bay Area Counties</b>	5.5	16.2	14.2	0.4	39.9	
			<b>Alameda/CC Counties</b>	10.7	15.6	15.4	0.5	46.2	
R=Recmmd P=Prime S=Sub	Composition of Ownership	<b>Number of Ethnic Minority Employees</b>							
Company Name, Owner/Contact Person, Address, and Phone Number			B	H	A/PI	AI/AN	TOTAL	PERCENT	MSA %
<b>RP</b>	<b>WM: LBE</b>	<b>Company Wide</b>	4	25	5	0	34	38.6%	39.9%
Blocka Construction, Inc. Brian Causey 445 Boulder Court Pleasanton, CA 94566  510-657-3686		Manager/Prof	0	0	0	0	0	0.0%	
		Technical/Sales	0	4	2	0	6	42.9%	
		Clerical/Skilled	4	19	3	0	26	40.6%	
		Semi/Unskilled	0	2	0	0	2	66.7%	
		<b>Bay Area</b>	2	22	5	0	29	42.0%	
		AA Plan on File: <b>NA</b>	Date of last contract with District: <b>11/12/2024</b>						
		Co. Wide MSA: <b>9 Bay Area Counties</b>	# Employees-Co. Wide: <b>88</b>		Bay Area: <b>69</b>				
<b>P</b>	<b>WM: LBE</b>	<b>Company Wide</b>	3	21	6	0	30	37.5%	47.4%
Con J. Franke Electric Inc. Steve Frain 317 N Grant Street Stockton, CA 95202  209-462-0717 ext.2212		Manager/Prof	0	3	0	0	3	25.0%	
		Technical/Sales	0	0	0	0	0	0.0%	
		Clerical/Skilled	3	16	6	1	26	42.6%	
		Semi/Unskilled	0	2	0	0	2	28.6%	
		<b>Bay Area</b>	0	5	0	0	5	41.7%	
		Co. Wide MSA: <b>San Joaquin</b>	# Employees-Co. Wide: <b>80</b>		Bay Area: <b>12</b>				
<b>P</b>	<b>WM: LBE</b>	<b>Company Wide</b>	16	42	148	1	207	57.2%	31.6%
Tesco Controls Michael Sanchez 8440 Florin Road Sacramento, CA 95828  916-395-8800		Manager/Prof	3	17	49	1	70	41.9%	
		Technical/Sales	2	6	3	0	11	36.7%	
		Clerical/Skilled	5	5	12	0	22	61.1%	
		Semi/Unskilled	6	14	84	0	104	80.6%	
		<b>Bay Area</b>	0	0	0	0	0	0.0%	
		Co. Wide MSA: <b>Sacramento</b>	# Employees-Co. Wide: <b>362</b>		Bay Area: <b>0</b>				

WM=White Male, WW=White Women, EM=Ethnic Minority (Ethnicities: B=Black, H=Hispanic, A/PI=Asian/Pacific Islander, and AI/AN=American Indian/Alaskan Native)



Title:	Pardee Chemical Plant Improvements Design and Engineering Services During Construction	Meeting Date:	May 26, 2026
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as tasks for ESDC; the ESDC tasks will not be authorized until after a construction contract is awarded (anticipated January 2027).

This project supports the District’s Long-Term Infrastructure Investment Strategic Plan goal.

The services contracted for in the agreement cannot be satisfactorily performed under the District civil service and therefore contracting out is proper.

**CONSULTANT SELECTION**

The District retained Stantec to perform design and ESDC services for the Pardee Chemical Plant Improvements Project under prior agreements authorized by the Board (Board Motion Nos. 099-019, 221-20, and 033-23). The proposed new agreement will provide additional funds for Stantec to complete that work.

**SUSTAINABILITY**

**Economic**

Funding for this purpose is available in the FY 2026 adopted capital budget for Mokelumne Aqueduct Number 2 & 3 Relining.

The improvements at the Pardee Chemical Plant will improve reliability and reduce future maintenance costs for the Mokelumne Aqueduct by extending the useful life of the cement mortar lining.

**Social**

Locals 2019 and 21 were notified of this agreement on April 15, 2026. Local 2019’s issues were addressed at a meeting on May 5, 2026 and via email on May 11, 2026 and resolved. Local 21 did not raise any specific issues related to this agreement.

**Environmental**

A California Environmental Quality Act (CEQA) Notice of Exemption was filed with the Calaveras County Clerk on November 12, 2019 for the Pardee Chemical Plant Improvements Project.

The project is exempt from the requirements of CEQA under CEQA Guidelines, sections 15302 – Replacement or Reconstruction, 15303 – New Construction or Conversion of Small Structures, 15304 – Minor Alterations to Land, 15311 – Accessory Structures, and 15282 – Other Statutory Exemptions.

**ALTERNATIVES**

**Select a different consultant to perform the work.** This alternative is not recommended because it would delay the project schedule and potentially transfer liability of the design from the Engineer of Record.

**Perform the work entirely with District forces.** This alternative is not recommended because District forces do not have the resources to perform the work. Staff are currently engaged in other high-priority water infrastructure capital work.

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Title:	Pardee Chemical Plant Improvements Design and Engineering Services During Construction	Meeting Date:	May 26, 2026
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**Do not proceed with the work.** This alternative is not recommended because this work is required to implement the cost-saving value engineering scope changes and maintain consistency of design intent during construction.

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## CONTRACT EQUITY PROGRAM SUMMARY (P-035)

This summary contains information on the contractor's workforce and contract equity participation. (Completed by District)

<b>TITLE</b> <b>Professional Services Agreement - Spec 2142</b> Pardee Chemical Plant Improvements Design and Engineering Services During Construction						<b>DATE:</b> May 18, 2026					
<b>CONTRACTOR:</b> Stantec Consulting Services, Inc. Walnut Creek, CA				Local Business		<b>PERCENTAGE OF CONTRACT DOLLARS</b>					
<b>BID/PROPOSER'S PRICE:</b> \$1,832,202 *		<b>FIRM'S OWNERSHIP</b> Ethnicity: White      Gender: Men		White Men: 88.7% White Women: 6.0% Ethnic Minorities: 11.3%		Contracting Objectives: 25%		Participation: 88.7%			
<b>CONTRACT EQUITY PARTICIPATION</b>											
<b>COMPANY NAME</b>		<b>ESTIMATED AMOUNT</b>	<b>ETHNICITY</b>	<b>GENDER</b> M      W		<b>CONTRACTING PARTICIPATION</b>					
<b>PRIME:</b> Stantec Consulting Services, Inc.		\$1,625,522	White	X		88.7%	0.0%	11.3%	0.0%	0.0%	0.0%
<b>SUBS:</b> EETS, Inc.		\$206,680	Asian	X		0.0%	0.0%	0.0%	0.0%	0.0%	0.0%
<b>TOTAL</b>		\$1,832,202				88.7%	0.0%	11.3%	0.0%	0.0%	0.0%
<b>CONTRACTOR'S WORKFORCE PROFILE (From P-025 Form)</b>											
			<b>White Men</b>		<b>White Women</b>		<b>Ethnic Minorities</b>		<b>Total Employees</b>		
<b>No. of Employees:</b>			59		52		61		172		
<b>Percent of Total Employees:</b>			34.3%		30.2%		35.5%				
<b>MSA Labor Market %:</b>			32.3%		27.8%		39.9%				
<b>MSA Labor Market Location:</b>			9 Bay Area Counties								
<b>COMMENTS</b>											
<b>Contract Equity Participation</b> - 88.7% White Men and 11.3% Ethnic Minority participation. <b>Contract Duration:</b> NA  *Total not to exceed: \$1,832,202											
<b>Workforce Profile &amp; Statement of Nondiscrimination Submitted</b>				<b>Good Faith Outreach Efforts Requirement Satisfied</b>				<b>Award Approval Recommended</b>			
NA				NA							





Title:	Agreement for Automated Meter Reading Route Calculation Software	Meeting Date:	May 26, 2026
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**SUSTAINABILITY**

**Economic**

The Fiscal Years 2026/2027 adopted operating budget includes funding for the first two years of this multi-year agreement. Funding for the additional years will be considered as part of the associated budget development process.

**Social**

This type of work is not performed by District forces and consequently union notification was not required.

**Environmental**

This project advances the District’s sustainability goals to reduce greenhouse gas emissions and paper use through more efficient meter routes and electronic documentation.

**ALTERNATIVES**

**Do not authorize the agreement.** This alternative is not recommended because operational efficiency would be reduced.

**Select a different consultant.** This alternative is not recommended because the recommended consultant is the sole developer and reseller of the District’s current software solution. Selecting a different consultant would delay implementation and impact the efficiency of meter operations.



## CONTRACT EQUITY PROGRAM SUMMARY (P-035)

This summary contains information on the contractor's workforce and contract equity participation. (Completed by District)

<b>TITLE</b> <b>Professional Services Agreement</b> Agreement for Automated Meter Reading Route Calculation Software	<b>DATE:</b> <p style="text-align: center; font-size: 1.2em;">May 19, 2026</p>
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<b>CONTRACTOR:</b>  UtilPros, LLC Plano, TX	<b>Direct Award</b>		
<b>PERCENTAGE OF CONTRACT DOLLARS</b>			
	<b>Availability Group</b>	<b>Contracting Objectives</b>	<b>Participation</b>
<b>BID/PROPOSER'S PRICE:</b>	<b>FIRM'S OWNERSHIP</b>		<b>White Men</b>
\$382,720	Ethnicity	Gender	25%
	Asian	Men	6%
			<b>Ethnic Minorities</b>
			25%
			<b>100.0%</b>

CONTRACT EQUITY PARTICIPATION											
COMPANY NAME	ESTIMATED AMOUNT	ETHNICITY	GENDER		CONTRACTING PARTICIPATION						
			M	W	White-Men	White-Women	Ethnic Minorities	Unclassified	Publicly Held Corp.	Gov't/Non Profit	Foreign
<b>PRIME:</b> UtilPros, LLC	\$382,720	Asian	X					100.0%			
<b>SUBS:</b> None											
<b>TOTAL</b>	\$382,720				0.0%	0.0%	100.0%	0.0%	0.0%	0.0%	0.0%

CONTRACTOR'S WORKFORCES PROFILE (From P-025 Form)				
	White Men	White Women	Ethnic Minorities	Total Employees
<b>No. of Employees:</b>	3	0	4	7
<b>Percent of Total Employees:</b>	42.9%	0.0%	57.1%	
<b>MSA Labor Market %:</b>	31.5%	26.1%	42.4%	
<b>MSA Labor Market Location:</b>	Texas			

COMMENTS
<p><b>Contract Equity Participation</b> - 100% Ethnic Minority participation.</p> <p><b>Contract Duration:</b> Five years.</p> <p>*Total not to exceed \$382,720</p>

Workforce Profile & Statement of Nondiscrimination Submitted	Good Faith Outreach Efforts Requirement Satisfied	Award Approval Recommended
NA	NA	





Title:	Heating, Ventilation, Air Conditioning, Refrigeration Preventative Maintenance and Repair Services	Meeting Date:	May 26, 2026
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State DIR debarment list. Airflow Specialists, Bel Air Mechanical, Inc., and Prime Mechanical Service, Inc. and their listed subcontractors are properly registered with the State DIR.

**SUSTAINABILITY**

**Economic**

Funding in the Fiscal Year 2026/2027 adopted operating budget includes funding for the first year of this two-year agreement. Funding for the additional year will be considered as part of the associated budget development process.

**Social**

Local 444 was notified of this agreement on December 2, 2025. Local 444 issues were addressed at a meeting on January 7, 2026 and resolved.

Work under these agreements are subject to the payment of current prevailing wages according to determinations for each craft as established by the Director of the DIR of the State of California.

**Environmental**

Timely maintenance and repairs to HVAC/R equipment will ensure more reliable and efficient operation and reduce overall energy use and repair costs.

**ALTERNATIVES**

**Rebid the services.** This alternative is not recommended because it would add significant administrative cost with no expectation of lower service costs.

**Perform the work with District forces.** This alternative is not recommended because the District does not have the staff, equipment, or training to perform the majority of this HVAC/R work; however, the District intends to perform as much HVAC/R work as possible with District forces.



## CONTRACT EQUITY PROGRAM SUMMARY (P-035)

This summary contains information on the contractor's workforce and contract equity participation. (Completed by District)

<b>TITLE</b> <b>General Services Agreement</b> Heating, Ventilation, Air Conditioning, Refrigeration Preventative Maintenance and Repair Services						<b>DATE:</b> May 19, 2026						
<b>CONTRACTOR:</b>						<b>PERCENTAGE OF CONTRACT DOLLARS</b>						
Various Firms (See below)			Local Business			<b>Availability Group</b>		<b>Contracting Objectives</b>		<b>Participation</b>		
<b>BID/PROPOSER'S PRICE:</b>		<b>FIRM'S OWNERSHIP</b>				<b>White Men</b>		<b>25%</b>		<b>100.0%</b>		
		<b>Ethnicity</b>		<b>Gender</b>		<b>White Women</b>		<b>6%</b>		<b>0.0%</b>		
\$700,000 *		See below		-		<b>Ethnic Minorities</b>		<b>25%</b>		<b>0.0%</b>		
<b>CONTRACT EQUITY PARTICIPATION</b>												
<b>COMPANY NAME</b>		<b>ESTIMATED AMOUNT</b>	<b>ETHNICITY</b>	<b>GENDER</b>		<b>CONTRACTING PARTICIPATION</b>						
				<b>M</b>	<b>W</b>	<b>White-Men</b>	<b>White-Women</b>	<b>Ethnic Minorities</b>	<b>Unclassified</b>	<b>Publicly Held Corp.</b>	<b>Gov't/Non Profit</b>	<b>Foreign</b>
<b>PRIMES:</b>												
Airflow Specialists		\$233,333	White	X		33.3%						
Bel Air Mechanical, Inc.		\$233,333	White	X		33.3%						
Prime Mechanical Service, Inc.		\$233,333	White	X		33.3%						
<b>TOTAL</b>		\$700,000					100.0%	0.0%	0.0%	0.0%	0.0%	0.0%
<b>CONTRACTOR'S WORKFORCE PROFILE (From P-025 Form)</b>												
			<b>White Men</b>		<b>White Women</b>		<b>Ethnic Minorities</b>		<b>Total Employees</b>			
<b>No. of Employees:</b>			See P-061									
<b>Percent of Total Employees:</b>												
<b>MSA Labor Market %:</b>												
<b>MSA Labor Market Location:</b>												
<b>COMMENTS</b>												
<b>Contract Equity Participation:</b> 100% White Men participation. <b>Contract Duration:</b> Two years.  *Total not to exceed: \$700,000												
<b>Workforce Profile &amp; Statement of Nondiscrimination Submitted</b>				<b>Good Faith Outreach Efforts Requirement Satisfied</b>				<b>Award Approval Recommended</b>				
NA				NA								



## AFFIRMATIVE ACTION SUMMARY (P-061)

(Completed by District)

This summarizes information provided by the contractor(s)' P-025 Form regarding their workforce.

Title: <b>Heating, Ventilation, Air Conditioning, Refrigeration Preventative Maintenance and Repair Services</b>		Ethnic Minority Percentages From U.S. Census Data							
				B	H	A/PI	AI/AN	TOTAL	
		National		10.5	10.7	3.7	0.7	27.3	
<b>General Services Agreement</b>		DATE: 5/19/2026	<b>9 Bay Area Counties</b>		5.5	16.2	14.2	0.4	39.9
			<b>Alameda/CC Counties</b>		10.7	15.6	15.4	0.5	46.2
R=Recmmd P=Prime S=Sub	Composition of Ownership	<b>Number of Ethnic Minority Employees</b>							
Company Name, Owner/Contact Person, Address, and Phone Number			B	H	A/PI	AI/AN	TOTAL	PERCENT	MSA %
<b>RP</b>	<b>WM: L/SBE</b>	<b>Company Wide</b>	0	0	0	0	0	0.0%	39.9%
Airflow Specialists		Manager/Prof	0	0	0	0	0	0.0%	
Chad Martinovich		Technical/Sales	0	0	0	0	0	NA	
1886 Connor Way		Clerical/Skilled	0	0	0	0	0	NA	
Brentwood, CA 94513		Semi/Unskilled	0	0	0	0	0	NA	
925-597-0699		<b>Bay Area</b>	0	0	0	0	0	0.0%	39.9%
		AA Plan on File: <b>NA</b>	Date of last contract with District: <b>4/28/2015</b>						
		Co. Wide MSA: <b>9 Bay Area Counties</b>	# Employees-Co. Wide: <b>1</b>		Bay Area: <b>1</b>				
<b>RP</b>	<b>WM: L/SBE</b>	<b>Company Wide</b>	0	7	0	0	7	24.1%	38.5%
Bel Air Mechanical, Inc.		Manager/Prof	0	1	0	0	1	16.7%	
Bruce Campbell		Technical/Sales	0	2	0	0	2	100.0%	
5299 Neroly Road		Clerical/Skilled	0	3	0	0	3	15.8%	
Oakley, CA 94561		Semi/Unskilled	0	1	0	0	1	50.0%	
925-609-9655		<b>Bay Area</b>	0	7	0	0	7	24.1%	39.9%
		Co. Wide MSA: <b>Contra Costa</b>	# Employees-Co. Wide: <b>29</b>		Bay Area: <b>29</b>				
<b>RP</b>	<b>WM: LBE</b>	<b>Company Wide</b>	0	3	1	0	4	28.6%	53.9%
Prime Mechanical Service, Inc.		Manager/Prof	0	0	1	0	1	25.0%	
John Eshelman		Technical/Sales	0	3	0	0	3	30.0%	
296 Wright Brothers Avenue		Clerical/Skilled	0	0	0	0	0	0.0%	
Livermore, CA 94551		Semi/Unskilled	0	0	0	0	0	0.0%	
925-963-1734		<b>Bay Area</b>	0	3	1	0	4	28.6%	39.9%
		Co. Wide MSA: <b>Alameda</b>	# Employees-Co. Wide: <b>14</b>		Bay Area: <b>14</b>				
<b>P</b>	<b>WW</b>	<b>Company Wide</b>	186	2,027	369	110	2,692	43.7%	27.3%
ACCO Engineered Systems, Inc.		Manager/Prof	28	150	125	2	305	36.5%	
Erik Dibble		Technical/Sales	7	66	43	1	117	24.8%	
888 East Walnut Street		Clerical/Skilled	151	1,811	201	107	2,270	46.7%	
Pasadena, CA 91101		Semi/Unskilled	0	0	0	0	0	0.0%	
510-343-2001		<b>Bay Area</b>	26	273	124	9	432	36.3%	39.9%
		Co. Wide MSA: <b>USA</b>	# Employees-Co. Wide: <b>6,167</b>		Bay Area: <b>1,190</b>				

WM=White Male, WW=White Women, EM=Ethnic Minority (Ethnicities: B=Black, H=Hispanic, A/PI=Asian/Pacific Islander, and AI/AN=American Indian/Alaskan Native)



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# BOARD ACTION

Agenda Number:	8.	Meeting Date:	May 26, 2026
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**TITLE** **AMEND PURCHASE FOR ENTERPRISE DATA STORAGE SYSTEM MAINTENANCE AND SUPPORT**

**ACTION**  Motion:  Resolution:  Ordinance:

**RECOMMENDED ACTION** 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.

**SUMMARY** The District’s enterprise data storage systems located at the Administration Building and Disaster Recovery Datacenter located in Stockton, support critical operations and data management functions. This amendment authorizes an increase to the existing purchase with Trace3, LLC to ensure continued maintenance and support of these core systems, including components that were previously unavailable for coverage.

**DISCUSSION** On June 24, 2025, the Board authorized the purchase of maintenance and support services for the enterprise data storage systems under Motion No. 131-25 for an amount not to exceed \$297,344.16. As the agreement approaches its second year, the service provider has made additional support available for a key storage component that was previously excluded due to lifecycle limitations. Including this component ensures comprehensive coverage across all system elements and is critical to minimizing service disruptions and maintaining system performance.

The additional funding increases the purchase amount by \$80,710.76 for a total amount not to exceed \$378,054.92 and will allow the District to include the newly available support and continue reliable operations until the systems are upgraded or replaced.

This item supports the District’s Long-Term Financial Stability Strategic Plan goal.

**SERVICE PROVIDER SELECTION** Public Contract Code, Section 10298, allows agencies, such as EBMUD to purchase directly through State of California contracts or through State-authorized participating agreements without pursuing separate competitive bidding. Trace3, LLC holds State of California, Department of General Services contract #7-23-70-55-15, which enables the District to procure enterprise data storage system products and services at competitively negotiated rates and terms established by the State, providing favorable pricing and streamlined procurement.

<b>Originating Department:</b> Information Systems	<b>Department Director or Manager:</b> Orlando W. Leon	<b>CEP Forms?</b> Yes	<b>Board Action Type:</b> General Services
<b>Funds Available:</b> FY 2026	<b>Budget Coding:</b> 11.252.1866.8854700.53120.000000		<b>Approved:</b> 
<b>Attachment(s):</b> P-035; P-061			

Title:	Amend Purchase for Enterprise Data Storage System Maintenance and Support	Meeting Date:	May 26, 2026
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**SUSTAINABILITY**

**Economic**

Funding for this purpose is available in the FY 2026 adopted operating budget.

**Environmental**

The storage service provider’s computer equipment has earned U.S. Environmental Protection Agency Energy Star certification with reduced power consumption to help meet green information technology objectives.

**ALTERNATIVES**

**Do not authorize increased funding for additional maintenance and support of the critical component.** This alternative is not recommended because the District’s enterprise data storage system support is crucial for data security, protection against security vulnerabilities, high system availability, and proactive issue resolution.

**Select an alternative data storage product.** This alternative is not recommended because of the expense and time required to remove, replace, implement, and provide training for a new, complex technology infrastructure.



## CONTRACT EQUITY PROGRAM SUMMARY (P-035)

This summary contains information on the contractor's workforce and contract equity participation. (Completed by District)

<b>TITLE</b> <b>General Services Agreement - Amendment</b> Amend Purchase for Enterprise Data Storage System Maintenance and Support						<b>DATE:</b> April 27, 2026						
<b>CONTRACTOR:</b> Trace3, LLC Irvine, CA				State Contract		<b>PERCENTAGE OF CONTRACT DOLLARS</b>						
<b>BID/PROPOSER'S PRICE:</b> \$80,710.76 *		<b>FIRM'S OWNERSHIP</b> Unclassified		<b>Gender</b> -		<b>Availability Group</b> White Men		<b>Contracting Objectives</b> 25%		<b>Participation</b> 0.0%		
		<b>Ethnicity</b> Unclassified		<b>Gender</b> -		<b>White Women</b> 6%		<b>Contracting Objectives</b> 6%		<b>Participation</b> 0.0%		
		<b>Ethnic Minorities</b> 25%		<b>Contracting Objectives</b> 25%		<b>Participation</b> 0.0%						
<b>CONTRACT EQUITY PARTICIPATION</b>												
<b>COMPANY NAME</b>		<b>ESTIMATED AMOUNT</b>	<b>ETHNICITY</b>	<b>GENDER</b>		<b>CONTRACTING PARTICIPATION</b>						
				M	W	White-Men	White-Women	Ethnic Minorities	Unclassified	Publicly Held Corp.	Gov't/Non Profit	Foreign
<b>PRIME:</b> Trace3, LLC		\$80,710.76	Unclassified						100.0%			
<b>SUBS:</b> None												
<b>TOTAL</b>		\$80,710.76				0.0%	0.0%	0.0%	100.0%	0.0%	0.0%	0.0%
<b>CONTRACTOR'S WORKFORCE PROFILE (From P-025 Form)</b>												
			<b>White Men</b>		<b>White Women</b>		<b>Ethnic Minorities</b>		<b>Total Employees</b>			
<b>No. of Employees:</b>			669		286		284		1,239			
<b>Percent of Total Employees:</b>			54.0%		23.1%		22.9%					
<b>MSA Labor Market %:</b>			39.0%		33.7%		27.3%					
<b>MSA Labor Market Location:</b>			USA									
<b>COMMENTS</b>												
<b>Contract Equity Participation</b> - Zero Contract Equity participation. Firm is unclassified. <b>Contract Duration:</b> Two years.												
*Total not to exceed: \$378,054.92 = \$297,344.16 (Original) + \$80,710.76 (Amendment)												
<b>Workforce Profile &amp; Statement of Nondiscrimination Submitted</b>				<b>Good Faith Outreach Efforts Requirement Satisfied</b>				<b>Award Approval Recommended</b>				
NA				NA								






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**Monthly Investment Transactions Report**  
**April 2026**

This report is presented to the Board pursuant to Government Code Section 53607 and in accordance with the District's Investment Policy 4.07.

The attached report details transactions in the District's portfolio as follows:

- **Monthly Investment Transactions Summary** **Page 1**
- **Monthly Investment Activity** **Page 2**
  - Buys Page 3
  - Deposits Page 4
  - Matured Page 5
  - Calls Page 6
  - Sales Page 7
  - Withdrawals Page 8
- **Monthly Interest Activity** **Page 9**
  - Interest Received (Transferred to Wells Fargo) Page 10
  - Interest Received (Reinvested) Page 11

  
[Sophia Skoda \(May 8, 2026 14:22:24 PDT\)](#)  
Approved by: Sophia D. Skoda, Finance Director

05/08/2026

\_\_\_\_\_  
Date

SDS:KM:LM



**EAST BAY MUNICIPAL UTILITY DISTRICT**  
**Monthly Investment Transactions Summary**  
**April 2026**

Portfolio	Beginning Balance*	Monthly Net Transaction Activity	Monthly Interest Activity	Ending Balance
001 - Water System Consolidated	443,268,146	-	816,991	444,085,137
007 - Wastewater Consolidated	100,560,998	-	239,360	100,800,358
049 - Ferc Partnership	2,284,076	-	22,383	2,306,459
009 - BACWA	2,583,980	-	25,322	2,609,302
015 - DERWA	1,142,044	-	11,192	1,153,235
002 - FRWA	1,142,044	-	11,192	1,153,235
014 - IICP	171,879	-	1,685	173,564
010 - UMRWA	73,089	-	715	73,804
003 - Employees Retirement	13,998,088	(5,792,000)	86,172	8,292,260
099 - Wells Fargo**	28,702,281	37,398,972	115,237	66,216,490
<b>Total</b>	<b>593,926,625</b>	<b>31,606,972</b>	<b>1,330,249</b>	<b>626,863,846</b>

\* Portfolio balance presented at face value.

\*\*Wells Fargo's month-end available balance per bank statement. Gross amount; not allocated by fund and not included in balances above.  
 A portion of the balance in Wells Fargo is swept to a money market fund to increase investment earnings.

Leanne Maloney  
 Prepared by: Leanne Maloney, Acctg & Financial Sys Analyst

05/07/2026  
 Date

Kevin Ma  
 Kevin Ma (May 7, 2026 16:00:41 PDT)

05/07/2026  
 Date

Reviewed by: Kevin Ma, Accounting Supervisor

David Glasser

05/08/2026  
 Date

Approved by: David Glasser, Controller

Date



**EAST BAY MUNICIPAL UTILITY DISTRICT**  
**Monthly Investment Activity**  
**April 2026**

Portfolio	Buys	Deposits	Matured	Calls	Sales	Withdrawals	Non-Investment Transactions*	Net Transaction Activity
001 - Water System Consolidated	-	-	-	-	-	-	-	-
007 - Wastewater Consolidated	-	-	-	-	-	-	-	-
049 - Ferc Partnership	-	-	-	-	-	-	-	-
009 - BACWA	-	-	-	-	-	-	-	-
015 - DERWA	-	-	-	-	-	-	-	-
002 - FRWA	-	-	-	-	-	-	-	-
014 - IICP	-	-	-	-	-	-	-	-
010 - UMRWA	-	-	-	-	-	-	-	-
003 - Employees Retirement	-	22,242,000	-	-	-	(28,034,000)	-	(5,792,000)
<b>Investment Activity Total</b>	-	<b>22,242,000</b>	-	-	-	<b>(28,034,000)</b>	-	<b>(5,792,000)</b>
<b>099 - Wells Fargo</b>	-	<b>(22,242,000)</b>	-	-	-	<b>28,034,000</b>	<b>31,606,972</b>	<b>37,398,972</b>
<b>Total</b>	-	-	-	-	-	-	<b>31,606,972</b>	<b>31,606,972</b>

\*Non-investment transactions are net receipts and expenditures in Wells Fargo resulting from activities other than investment and interest transactions detailed in this report.

*Steven Goodman-Leibof*

05/08/2026

Reviewed by: Steven Goodman-Leibof, Principal Mgmt Analyst

Date

*Robert L. Hannay*

05/08/2026

Approved by: Robert L. Hannay, Treasury Manager

Date



EAST BAY MUNICIPAL UTILITY DISTRICT  
Monthly Investment Activity  
April 2026

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Portfolio Name	Asset Class	Description	CUSIP/Ticker	Trade Date	Settlement Date	Maturity Date	Face Amount/Shares	Principal	Interest/Dividends	Total
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**Buys**

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\*No Transactions this Period\*

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**EAST BAY MUNICIPAL UTILITY DISTRICT**  
**Monthly Investment Activity**  
**April 2026**

Portfolio Name	Asset Class	Description	CUSIP/Ticker	Trade Date	Settlement Date	Maturity Date	Face Amount/Shares	Principal	Interest/Dividends	Total
<b>Deposits</b>										
003 - Employees Retirement	LAIF	LAIF LGIP	LGIP1005	4/10/2026	4/10/2026	N/A	5,517,000	5,517,000	-	5,517,000
003 - Employees Retirement	LAIF	LAIF LGIP	LGIP1005	4/24/2026	4/24/2026	N/A	5,500,000	5,500,000	-	5,500,000
003 - Employees Retirement	LAIF	LAIF LGIP	LGIP1005	4/21/2026	4/21/2026	N/A	11,225,000	11,225,000	-	11,225,000
					<b>Total</b>		<b>22,242,000</b>			
099 - Wells Fargo	Cash	WELLS FARGO Cash	CASH2017	4/30/2026	4/30/2026	N/A	37,514,209	37,514,209	-	37,514,209
					<b>Total</b>		<b>37,514,209</b>			

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**59,756,209    59,756,209    -    59,756,209**



EAST BAY MUNICIPAL UTILITY DISTRICT  
Monthly Investment Activity  
April 2026

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Portfolio Name	Asset Class	Description	CUSIP/Ticker	Trade Date	Settlement Date	Maturity Date	Face Amount/Shares	Principal	Interest/Dividends	Total
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**Matured**

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\*No Transactions this Period\*

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EAST BAY MUNICIPAL UTILITY DISTRICT  
Monthly Investment Activity  
April 2026

Portfolio Name	Asset Class	Description	CUSIP/Ticker	Trade Date	Settlement Date	Maturity Date	Face Amount/Shares	Principal	Interest/Dividends	Total
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Calls

\*No Transactions this Period\*



EAST BAY MUNICIPAL UTILITY DISTRICT  
Monthly Investment Activity  
April 2026

Portfolio Name	Asset Class	Description	CUSIP/Ticker	Trade Date	Settlement Date	Maturity Date	Face Amount/Shares	Principal	Interest/Dividends	Total
Sales										

\*No Transactions this Period\*



**EAST BAY MUNICIPAL UTILITY DISTRICT**  
**Monthly Investment Activity**  
**April 2026**

Portfolio Name	Asset Class	Description	CUSIP/Ticker	Trade Date	Settlement Date	Maturity Date	Face Amount/Shares	Principal	Interest/Dividends	Total
<b>Withdrawals</b>										
003 - Employees Retirement	LAIF	LAIF LGIP	LGIP1005	4/1/2026	4/1/2026	N/A	12,773,000	12,773,000	-	12,773,000
003 - Employees Retirement	LAIF	LAIF LGIP	LGIP1005	4/30/2026	4/30/2026	N/A	15,261,000	15,261,000	-	15,261,000
<b>Total</b>							<b>28,034,000</b>			

	<b>28,034,000</b>	<b>28,034,000</b>	<b>-</b>	<b>28,034,000</b>
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**EAST BAY MUNICIPAL UTILITY DISTRICT**  
**Monthly Interest Activity**  
**April 2026**

Portfolio	Total Interest Received	Interest Transferred to Wells Fargo*	Net Interest Activity (Reinvested)**
001 - Water System Consolidated	816,991	-	816,991
007 - Wastewater Consolidated	321,317	(81,957)	239,360
049 - Ferc Partnership	22,383	-	22,383
009 - BACWA	28,493	(3,171)	25,322
015 - DERWA	21,989	(10,797)	11,192
002 - FRWA	20,075	(8,884)	11,192
014 - IICP	5,889	(4,204)	1,685
010 - UMRWA	6,940	(6,224)	715
003 - Employees Retirement	86,172	-	86,172
<b>Interest Transactions Total</b>	<b>1,330,249</b>	<b>(115,237)</b>	<b>1,215,012</b>
<b>099 - Wells Fargo</b>	<b>-</b>	<b>115,237</b>	<b>115,237</b>
<b>Total</b>	<b>1,330,249</b>	<b>-</b>	<b>1,330,249</b>

\*Coupon and other interest received; reinvestment unavailable.

\*\*Coupon and other interest payments reinvested in specific portfolio.

Leanne Maloney  
 Prepared by: Leanne Maloney, Acctg & Financial Sys Analyst

05/07/2026  
 Date

Kevin Ma  
Kevin Ma (May 7, 2026 16:00:41 PDT)  
 Reviewed by: Kevin Ma, Accounting Supervisor

05/07/2026  
 Date

David Glasser  
 Approved by: David Glasser, Controller

05/08/2026  
 Date



EAST BAY MUNICIPAL UTILITY DISTRICT  
 Monthly Interest Activity  
 April 2026

Portfolio Name	Asset Class	Description	CUSIP/Ticker	Trade Date	Settlement Date	Maturity Date	Face Amount/Shares	Principal	Interest/Dividends	Total
<b>Interest Received (Transferred to Wells Fargo)</b>										
007 - Wastewater Consolidated	Cash	WELLS FARGO Cash	CASH2017	4/1/2026	4/1/2026	N/A	-	-	81,957	81,957
								<b>Total</b>		<b>81,957</b>
002 - FRWA	Cash	WELLS FARGO Cash	CASH2017	4/1/2026	4/1/2026	N/A	-	-	8,884	8,884
								<b>Total</b>		<b>8,884</b>
009 - BACWA	Cash	WELLS FARGO Cash	CASH2017	4/1/2026	4/1/2026	N/A	-	-	3,171	3,171
								<b>Total</b>		<b>3,171</b>
010 - UMRWA	Cash	WELLS FARGO Cash	CASH2017	4/1/2026	4/1/2026	N/A	-	-	6,224	6,224
								<b>Total</b>		<b>6,224</b>
014 - IICP	Cash	WELLS FARGO Cash	CASH2017	4/1/2026	4/1/2026	N/A	-	-	4,204	4,204
								<b>Total</b>		<b>4,204</b>
015 - DERWA	Cash	WELLS FARGO Cash	CASH2017	4/1/2026	4/1/2026	N/A	-	-	10,797	10,797
								<b>Total</b>		<b>10,797</b>
							-	-	<b>115,237</b>	<b>115,237</b>





Title:	Regular Business Meeting Frequency and Increase General Manager’s Authority to Approve General and Professional Services	Meeting Date:	May 12, 2026
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This proposal is intended to support strong governance, thoughtful deliberation, and organizational sustainability while maintaining the District’s ability to conduct business effectively, efficiently, and transparently. The proposed change also recognizes Board and staff workload demands, and the value of periodic breaks during the year. This proposal does not limit the Board’s ability to meet when necessary, and special meetings may still be called, as needed (e.g., during election years, if timing requires additional Board action, during contract negotiations, or for emergencies and other unforeseen issues). The District and Board would retain full flexibility to respond as circumstances require.

The General Manager’s current authority to approve professional and general services agreements is \$80,000 per agreement. The threshold was last increased in 2018, from \$70,000 to \$80,000 under Board Resolution No. 35098-18. Since that time, inflation, increased regulatory requirements, and the growing complexity of District operations have reduced the effectiveness of this threshold. Currently, all agreements approved under the General Manager’s authority are reported to the Board in the General Manager’s monthly report.

Transparency would be maintained with all agreements approved under the General Manager’s authority reported in the General Manager’s monthly report to the Board. In addition, any agreements under \$250,000 that are opposed by the Union will be brought to the Board for consideration.

SUSTAINABILITY

**Economic**

The proposal will ensure time-sensitive agreements can move forward without delay; improve operational efficiency; and align the General Manager’s authority level more closely with current market conditions.

**Social**

Staff met with Local 2019 on April 7, 2026, Local 444 on April 20, 2026, and Local 21 on April 21, 2026 to discuss the changes and resolved the Unions’ concerns.

ALTERNATIVES

**Do not revise the Board meetings’ schedules.** This alternative is not recommended because the proposed revisions recognize Board and staff workload demands and the value of periodic breaks during the year.

**Do not approve the increase to the General Manager’s authority for professional and general services.** This alternative is not recommended because the proposed increase would ensure time-sensitive professional and general services agreements can move forward without delay, improve operational efficiency, and align the General Manager’s authority level more closely with current market conditions.



RESOLUTION NO. \_\_\_\_\_

ADOPTING THE EAST BAY MUNICIPAL UTILITY DISTRICT  
BOARD OF DIRECTORS' REVISED SCHEDULES OF REGULAR BUSINESS  
MEETINGS AND STANDING COMMITTEE MEETINGS AND RESCINDING  
RESOLUTION NO. 35428-24 IN PART

Introduced by Director \_\_\_\_\_ ; Seconded by Director \_\_\_\_\_

WHEREAS, the frequency of the East Bay Municipal Utility District (District) Board of Directors' (Board) regular business meetings and standing committee meetings have been historically set forth in various Board resolutions and motions; and

WHEREAS, on November 26, 2024, the Board adopted Resolution No. 35428-24 establishing the time and place of regular business meetings and standing committee meetings, and the Board desires to amend the schedules of meetings; and

WHEREAS, the Board currently holds 22 regular meetings per year on the 2nd and 4th Tuesday each month, with only one meeting scheduled on the 2nd Tuesday in July and December; and

WHEREAS, the Finance/Administration Committee meetings are held at the second Board meeting of the month, and the Sustainability Committee typically meets twice a year at the second Board meeting of the month, and Workshops are conducted throughout the year when the Board convenes at the second meeting of the month; and

WHEREAS, it is the desire and intention of the Board to reduce the number of regular Board meetings from 22 to 19 per year, with one regular Board meeting to be held in August, September, and November; and

WHEREAS, it is the desire and intention of the Board to consolidate all the meetings of the Legislative/Human Resources, Planning, and Finance/Administration committees and the regular Board meeting into a single meeting day during the months of August, September and November; in July and December, as has been past practice, only the meetings of the Planning and Legislative/Human Resources committees and the regular Board meeting will be held; and the Sustainability Committee will be scheduled to meet as needed; and

WHEREAS, revising the existing Board meetings schedule will provide the opportunity to create a more sustainable meeting cadence while still preserving effective governance, timely decision-making, transparency, and the ability to convene special meetings as needed;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the East Bay Municipal Utility District hereby adopts the revised schedule of regular Board meetings, reducing the

number of regular meetings from 22 to 19 per year, with one regular Board meeting to be held on the second Tuesday in August, September, and November.

BE IT FURTHER RESOLVED that the Board of Directors of the East Bay Municipal Utility District hereby adopts the revised schedule of standing committee meetings consolidating the committee meetings and the regular Board meeting into a single meeting day during the months of August, September and November.

BE IT FURTHER RESOLVED that, pursuant to Government Code section 54954, the revised schedule of regular Board meetings and standing committee meetings is as follows:

For the months of January through June, and October

Second Tuesday of the Month:

- Planning Committee: 9:00 a.m.
- Legislative/Human Resources Committee: 10:00 a.m.
- Closed Session: 11:00 a.m.
- Regular Board Meeting: 1:15 p.m.

Fourth Tuesday of the Month:

- Finance/Administration Committee: 9:00 a.m.
- Sustainability Committee (if needed): 10:00 a.m.
- Closed Session: 11:00 a.m.
- Regular Board Meeting: 1:15 p.m.

For the Months of July and December

Second Tuesday of the Month:

- Planning Committee: 9:00 a.m.
- Legislative/Human Resources Committee: 10:00 a.m.
- Closed Session: 11:00 a.m.
- Regular Board Meeting: 1:15 p.m.

For the Months of August, September and November

Second Tuesday of the Month:

- Planning Committee: 9:00 a.m.
- Legislative/Human Resources Committee: 10:00 a.m.
- Finance/Administration Committee: 10:30 a.m.
- Closed Session: 11:30 a.m.
- Regular Board Meeting: 1:15 p.m.

BE IT FURTHER RESOLVED that the start time of standing committee meetings may be adjusted to accommodate the agendas of such meetings and shall be stated in the public notices of the meetings.

BE IT FURTHER RESOLVED that Resolution No. 35428-24 is rescinded in part only as it relates to providing the time and place of Board meetings for the purposes of Government Code section 54954.

ADOPTED this 26th day of May, 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

APPROVED AS TO FORM AND PROCEDURE:

\_\_\_\_\_  
General Counsel

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Office of General Counsel

RESOLUTION NO. \_\_\_\_\_

DELEGATING AUTHORITY FOR AGREEMENTS FOR PROFESSIONAL  
AND GENERAL SERVICES

Introduced by Director \_\_\_\_\_ ; Seconded by Director \_\_\_\_\_

WHEREAS, on June 26, 2018, the East Bay Municipal Utility District (District) Board of Directors (Board) authorized the General Manager or the General Manager's designee to contract for professional and general services valued at \$80,000 or less for any professional service required by the District, or for the performance of work or services which cannot satisfactorily be performed under civil service, via Resolution No. 35098-18; and

WHEREAS, it is the desire of the Board to authorize the General Manager or the General Manager's designee to contract for professional or general services valued at \$250,000 or less;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The General Manager or the General Manager's designee is authorized to contract for professional and general services valued at \$250,000 or less for any work or service covered by Public Utilities Code section 11888. Agreements executed by the General Manager or by the General Manager's designee, pursuant to the authority granted herein, shall be in the best interests of the District. In approving such agreements, the following procedures shall apply: the Manager of Purchasing, or their designee, shall review all professional and general service agreements valued at \$250,000 or less to confirm that the service is required by the District and that sufficient funding for the agreement is in the budget. Unless an exception is approved by the Office of General Counsel, the Office of General Counsel shall approve all such agreements as to form. The District will follow its practices and procedures regarding a competitive and inclusive contracting process for the supplier community, and the provision of union notification through the contracting out process.

2. This Resolution supersedes paragraph 6 of Resolution No. 35098-18. All other operative provisions of Resolution 35098-18 shall remain in effect.

ADOPTED this 26th day of May, 2026 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

APPROVED AS TO FORM AND PROCEDURE:

\_\_\_\_\_  
General Counsel

{00116712}

ITEM 11

GENERAL MANAGER'S  
REPORT

WILL BE PROVIDED  
AS AN ORAL REPORT

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