



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

AGENDA
REGULAR CLOSED SESSION
Tuesday, June 9, 2026
11:00 a.m.
William “Bill” Patterson Boardroom
375 11th Street
Oakland, CA 94607

*Director Andy Katz will participate via teleconference from
Platz der Vereinten, Nationen 4, Bonn, Germany*

*****Please see appendix for public participation instructions*****

ROLL CALL:

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
 - a. GDCB Berkeley Propco LLC
Claim No. 2026-L-089
2. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding price and terms of payment for potential purchase of conserved water available under Amador Water Agency’s Amador Water System entitlement. East Bay Municipal Utility District Negotiators: Clifford C. Chan, General Manager; Alice E. Towey, Director of Water & Natural Resources; and Bradley M. Ledesma, Engineering Manager. Negotiating parties: East Bay Municipal Utility District and Amador Water Agency.

(The Board will discuss Closed Session agenda items in Conference Room 8.)

REGULAR BUSINESS MEETING

1:15 p.m.

*Director Andy Katz will participate via teleconference from
Platz der Vereinten, Nationen 4, Bonn, Germany*

*****Please see appendix for public participation instructions*****

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

PRESENTATION:

- Construction Management Association of America – Northern California Chapter
2026 Project Achievement Award

ANNOUNCEMENTS FROM CLOSED SESSION:

PUBLIC COMMENT: The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

COMMITTEE REPORTS:

- Planning
- Legislative/Human Resources
- Finance/Administration

CONSENT CALENDAR: (Single motion and vote approving 10 recommendations including 3 resolutions.)

1. Approve the Special Meeting Minutes and Regular Meeting Minutes of May 26, 2026.
2. File correspondence with the Board.
3. Award a contract beginning on or after June 9, 2026 to the lowest responsive/responsible bidder, Pape Machinery, Inc., for supplying a 6-wheel drive motor grader for a total cost, after the addition of taxes, not to exceed \$496,360 under Request for Quotation No. 2610.
4. Authorize an agreement beginning on or after July 1, 2026 with Civicorps for one year in an amount not to exceed \$678,570 for vegetation control and related services at various District properties.
5. Authorize an agreement beginning on or after June 9, 2026 with Woodard & Curran, Inc. in an amount not to exceed \$503,354 for the design of plans and specifications for the San Pablo Recreation Area Sewer Force Main Rehabilitation Project.

CONSENT CALENDAR: (Continued)

6. Take actions related to hydro/air-vacuum excavation services.
 - 6.1. Authorize amendments to the agreements originally authorized under Board Motion No. 189-24 with Badger Daylighting Corp.; Bradley Tanks, Inc.; Diede Construction, Inc. dba Hydro X Services; Jaeger Vacuum Excavation; and Presidio Systems, Inc., to increase the aggregate amount of those agreements by \$1,150,000 to a total aggregate amount not to exceed \$2,300,000 and extend the terms of the agreements to September 9, 2027 for hydro/air-vacuum excavation services.
 - 6.2. Authorize additional agreements for hydro/air-vacuum excavation services, on an as-needed basis and subject to the total aggregate amount authorized by the Board for such services on June 9, 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.
7. Authorize the purchase of information technology research and advisory services to support District IT strategy, governance, leadership development, technology research, innovation, planning, change management, continuous improvement, contract price benchmarking, surveys and diagnostics, and optional services beginning on or after June 9, 2026 from Info-Tech Research Group for three years for a total amount not to exceed \$481,111.89. This agreement will be made under State of California contracts available for use by local governments.
8. File the Report and Recommendation of the General Manager to Transfer Unpaid Liens for Delinquent Charges of multi-family residential (MFR) and owner-occupied single-family residential accounts to Alameda and Contra Costa counties' 2026-2027 Property Tax Rolls.
9. Direct the Secretary of the District to schedule August 2026 meetings of the Board of Directors to allow the Board to exercise its Assembly Bill 408 authority within the narrow timeframe set forth in Section 11852.5 of the Municipal Utility District Act for the 2026 general election.
10. Take the following actions and adopt resolutions related to calling, consolidating, and ordering an election of four Directors of the East Bay Municipal Utility District.
 - 10.1. Adopt a resolution calling and ordering the election of four Directors of the East Bay Municipal Utility District on November 3, 2026, and consolidating the election with the November 3, 2026 statewide general election. (Resolution)
 - 10.2. Adopt a resolution requesting the Board of Supervisors in Alameda and Contra Costa counties consolidate EBMUD's election for the office of Director with the November 3, 2026 statewide general election. (Resolution)
 - 10.3. Adopt a resolution establishing the criteria for publication of candidates' statements and authorizing the Secretary of the District to bill candidates for certain costs. (Resolution)

PUBLIC HEARING:

11. Conduct a Public Hearing to consider the rates, charges, and other fees not subject to Proposition 218 for Fiscal Year 2027 as recommended in the Report and Recommendation of the General Manager – Revisions to the Water and Wastewater Schedules of Rates, Charges, and Fees Not Subject to Proposition 218 for Fiscal Year 2027, filed with the Board of Directors on May 12, 2026.

PUBLIC HEARING:

12. Conduct a Public Hearing to receive a report on job vacancy rates for the International Federation of Professional and Technical Engineers Local 21, International Union of Operating Engineers Local 39, and the American Federation of State, County and Municipal Employees Locals 444 and 2019, as required by California Assembly Bill 2561: Local Public Employees: Vacant Positions, including vacancy status, recruitment efforts, and retention initiatives.

DETERMINATION AND DISCUSSION:

13. Legislative Update.
 - Receive Legislative Report No. 04-26 and consider a position on the following bill: Budget Trailer Bill (TBD) SupplyBank: Oakport Street Project Funding Request
 - Update on Legislative Issues of Interest to EBMUD
14. Adopt the rates, charges, and other fees not subject to Proposition 218 for Fiscal Year 2027 as recommended in the Report and Recommendation of the General Manager – Revisions to the Water and Wastewater Schedules of Rates, Charges, and Fees Not Subject to Proposition 218 for Fiscal Year 2027, filed with the Board of Directors on May 12, 2026. (Resolution)
15. Affirm the Fiscal Year (FY) 2027 Operating, Debt Service, and Capital Budgets for the Water and Wastewater systems as recommended in the FY 2026 and FY 2027 Mid-Cycle Budget Update presented to the Board of Directors on May 26, 2026, and establish the terms and conditions for the payment of demands against the District. The FY 2027 appropriations are unchanged from the amounts adopted by the Board on June 10, 2025. (Resolution)
16. Approve the Mid-Cycle Position Resolution for Fiscal Year 2027 to implement necessary classification changes as recommended to the Board of Directors during the May 26, 2026 Mid-Cycle Budget Workshop. (Resolution)
17. Take actions related to the 2025 Urban Water Management Plan (UWMP) and the 2025 Water Shortage Contingency Plan.
 - 17.1. Adopt the 2025 Urban Water Management Plan in compliance with the Urban Water Management Planning Act (Act) of the California Water Code. (Resolution)
 - 17.2. Adopt the 2025 Water Shortage Contingency Plan found in Attachment 1 of the 2025 UWMP in compliance with the Act. (Resolution)

DETERMINATION AND DISCUSSION: (Continued)

18. Take actions related to the Declaration of Emergency for Repair of the Alameda Interceptor. (Resolution)
 - 18.1. Declare and determine that a great emergency exists as a result of damage to the Alameda Interceptor located near the intersection of Mariner Square Drive in Wilma Chan Way in the City of Alameda.
 - 18.2. Ratify the General Manager's June 1, 2026, declaration of a District emergency in accordance with Policy 7.03 – Emergency Preparedness/Business Continuity.
 - 18.3. Authorize the General Manager to expend sums as needed in response to such emergency pursuant to California Public Utilities Code section 12753.
19. General Manager's Report.
 - Monthly Report – May 2026
 - Six-Month Forecast of Board Committee and Workshop Agenda Topics for 2026 and Summary of 2026 Committee and Workshop Topics

DIRECTOR COMMENTS:

20. Other Items for Future Consideration.
21. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, June 23, 2026.

Disability Notice

If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.

Document Availability

Materials related to an item on this agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11th Street, Oakland, California, during normal business hours, and can be viewed on our website at www.ebmud.com.

BOARD CALENDAR

*Meeting dates, times, and locations are subject to change
Unless otherwise noted, all meetings will take place in the
William “Bill” Patterson Boardroom*

Date	Meeting	Time	Topics
Tuesday, June 9	Planning Committee	9:00 a.m.	<ul style="list-style-type: none"> • East Bay Stewardship Network Collaboration
	Legislative/Human Resources Committee	9:30 a.m.	<ul style="list-style-type: none"> • Legislative Update • Employee Dental Benefits • Diversity, Equity, and Inclusion Strategic Plan Update • Strengthening Labor and Employee Relations Services
	Board of Directors	11:00 a.m.	<ul style="list-style-type: none"> • Closed Session
			1:15 p.m.
Friday, June 19	Juneteenth Holiday		<ul style="list-style-type: none"> • <i>Offices closed</i>
Tuesday, June 23	Finance/Administration Committee	TBD	
	Board of Directors	11:00 a.m.	<ul style="list-style-type: none"> • Closed Session
			1:15 p.m.
Friday, July 3	Independence Day Holiday		<ul style="list-style-type: none"> • <i>Offices closed</i>
<u>2026 Board Committee Members</u>			
	Finance/Administration	Oddie {Chair}, Katz, Lewis	
	Legislative/Human Resources	Smith {Chair}, Chan, Oddie	
	Planning	Lewis {Chair}, Gómez, Young	
	Sustainability	Young {Chair}, Katz, Smith	



APPENDIX

**Closed Session and Regular Business Meetings
11:00 a.m. and 1:15 p.m.**

*EBMUD public Board meetings will be conducted in person and accessible via Zoom.
These meetings are recorded, live-streamed, and posted on the District's website.*

Online*

<https://ebmud.zoom.us/j/97065086667?pwd=eUdZSGh5SG82akZiRDZDF2UDg2b0IyUT09>

Webinar ID: 970 6508 6667

Passcode: 238500

By Phone*

Telephone: 1 669 900 6833

Webinar ID: 970 6508 6667

Passcode: 238500

International numbers available: <https://ebmud.zoom.us/u/adMXn1VnPp>

*To familiarize yourself with Zoom, please visit <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

Providing public comment - *The EBMUD Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.*

- Each speaker is allotted 3 minutes to speak; the Board President has the discretion to amend this time based on the number of speakers
- The Secretary will track time and inform each speaker when the allotted time has concluded
- Comments on **non-agenda items** will be heard at the beginning of the meeting
- Comments on **agenda items** will be heard when the item is up for consideration
- The Secretary will call each speaker in the order received

In person

- Fill out and submit a blue speaker card which is available in the meeting room

Via Zoom

- Use the raise hand feature in Zoom to indicate you wish to make a public comment
<https://support.zoom.us/hc/en-us/articles/205566129-Raising-your-hand-in-a-webinar>
- If you participate by phone, press *9 to raise your hand
- When prompted by the Secretary, please state your name, affiliation if applicable, and topic

Submitting written comments or materials

- Email written comments or other materials for the Board of Directors to SecOffice@ebmud.com
- Please indicate the meeting date and agenda item number or non-agenda item topic in the subject line of the email. Contact information is optional.
- **Please email by 4 p.m. the day prior to the scheduled regular meeting;** written comments and other materials submitted to the Board of Directors will be filed in the record.

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

This page is intentionally left blank.