



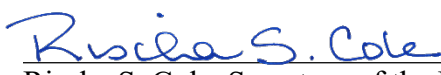
ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, July 14, 2026

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	117-26	Approved the Regular Meeting Minutes of June 23, 2026.
3.	118-26	Awarded a sole source contract beginning on or after July 14, 2026 to Hydranautics, for supplying 1,280 reverse osmosis membrane elements for the Richmond Advanced Recycled Expansion Water Project for one year for a total cost, after the addition of taxes, not to exceed \$680,000.
4.	119-26	Authorized an agreement beginning on or after July 14, 2026 with the California Department of Fish and Wildlife for one year, in an amount not to exceed \$1,293,066.74 for operations and maintenance costs of running the Mokelumne River Fish Hatchery.
5.	120-26	Authorized an agreement beginning on or after July 14, 2026, with Camanche Hills Hunting Preserve Inc. for ten years, with two options to renew for additional one-year periods for operation and maintenance of the Camanche Hills Hunting Preserve.
6.	121-26	Authorized an agreement beginning on or after July 14, 2026 with Larry Walker Associates, Inc., for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$350,000 for groundwater monitoring and reporting required by the Central Valley Regional Water Quality Control Board, including data evaluation services, and preparation and certification of semi-annual regulatory reports for each of the District's upcountry wastewater treatment plants.
7.	122-26	Authorized agreements beginning on or after July 14, 2026 with Sandis Civil Engineers Surveyors Planners and Alisto, Inc., in an aggregate amount not to exceed \$800,000 for four years for preparation of signed, stamped, and site-specific traffic control plans.
8.	123-26	Authorized an agreement beginning on or after July 14, 2026 with Sunbelt Rentals, Inc., for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$2,600,000 for rental and delivery of portable generators to mitigate potential Pacific Gas and Electric's Public Safety Power Shutoff events.
9.	124-26	Authorized an agreement beginning on or after July 14, 2026, with the University of California, Santa Cruz in an amount not to exceed \$525,000, to develop a scientifically robust juvenile and egg survival model for the fall-run Chinook salmon in the Mokelumne River in support of the Federal Energy Regulatory Commission relicensing process for the Lower Mokelumne River Project P-2916.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.1.	125-26	Conducted a public hearing to consider objections and protests to EBMUD's written report describing each parcel of real property subject to the Wet Weather Facilities Charge (WWFC) and amount of the WWFC to be imposed on each parcel for the Alameda and Contra Costa counties' Fiscal Year 2026-2027 Property Tax Rolls, filed with the Board of Directors July 14, 2026.
10.1.	126-26	Closed the public hearing to consider objections and protests to EBMUD's written report describing each parcel of real property subject to the WWFC and amount of the WWFC to be imposed on each parcel for the Alameda and Contra Costa counties' Fiscal Year 2026-2027 Property Tax Rolls, filed with the Board of Directors July 14, 2026.
11.1.	127-26	Conducted a public hearing to consider objections and protests to the General Manager's report to Transfer Delinquent EBMUD Charges to the 2026-2027 Property Tax Roll, filed with the Board of Directors July 14, 2026.
11.1.	128-26	Closed the public hearing to consider objections and protests to the General Manager's report to Transfer Delinquent EBMUD Charges to the 2026-2027 Property Tax Roll, filed with the Board of Directors July 14, 2026.
12.	129-26	Received Legislative Report No. 05-26 and approved positions on the following bills: SUPPORT H.R. 3717 (Harder) Golden Mussel Eradication and Control Act of 2025; and SUPPORT S. 4603 (Schiff/Padilla) Golden Mussel Eradication and Control Act of 2026.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.2.- 10.4.	35503-26	Adopting The Report Of The East Bay Municipal Utility District Wet Weather Facilities Charge And Directing The Secretary To File Said Report With The Alameda County Auditor-Controller And The Contra Costa County Auditor-Controller And To Request The Auditor-Controllers To Place The Fiscal Year 2027 Wet Weather Facilities Charge On The Property Tax Rolls.
11.2.- 11.3.	35504-26	Approving Transfer Of Unpaid Delinquent Charges To The Alameda And Contra Costa Counties' 2026-2027 Property Tax Rolls.

DATED: July 15, 2026


 Rischa S. Cole, Secretary of the District

/RSC