



ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, January 24, 2006**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	017-06	Approved the 2006 Board Committee assignments as follows: <u>Legislative/Human Resources</u> <i>2nd Tuesday of the month at 9:30 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor Director David Richardson, Chair Director Doug Linney Director Frank Mellon <u>Planning</u> <i>4th Tuesday of the month at 8:30 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor Director Katy Foulkes, Chair Director John Coleman Director David Richardson <u>Finance/Administration</u> <i>4th Tuesday of the month at 10:00 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor Director John A. Coleman, Chair Director Doug Linney Director Lesa R. McIntosh <u>Utility/Energy</u> <i>Meets quarterly; dates to be determined.</i> Director Doug Linney, Chair Director Lesa R. McIntosh Director David Richardson <u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u> <i>4th Monday of the month at 7:00 p.m.</i> Contact: Linda H. Hu, 287-1691 Director John A. Coleman Director Frank Mellon Director Katy Foulkes, Alternate <u>Freeport Regional Water Authority</u> <i>2nd Thursday of the month at 10:00 a.m. on a quarterly basis, with locations to be announced.</i> Director John A. Coleman Director Katy Foulkes President William B. Patterson, Alternate

Agenda Item Motion

Action

Retirement Board

Director Frank Mellon
Building

President William B. Patterson Training Resource Center

*3rd Thursday odd numbered months at
8:30 a.m. Administration Center*

**Upper Mokelumne River
Watershed Authority**

Director John A. Coleman
Director Katy Foulkes,
Alternate

Director Lesa R. McIntosh,
Alternate

President William B. Patterson,
Alternate

*4th Friday of every other month,
2:00-4:00 p.m.*

McLean Hall, Pardee Center

Business Forum (Ad Hoc)

Director Frank Mellon, Chair
Director Doug Linney
Director Lesa McIntosh

*Meeting dates, times, and location to be
determined.*

EBMUD/EBRPD Liaison

Director Doug Linney
Director David Richardson

Meets quarterly; dates to be determined.

Oakland Chamber of Commerce Representative

President William B. Patterson
Director Katy Foulkes, Alternate

**Special Districts Association of Alameda County/Special Districts
Selection Committee**

President William B. Patterson
Director Katy Foulkes, Alternate
Director Frank Mellon, Alternate

Special Districts Association of Contra Costa County

President William B. Patterson
Director John A. Coleman, Alternate
Director Katy Foulkes, Alternate

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	018-06	Approved the Special and Regular Meeting Minutes of January 11, 2005.
3.	019-06	Awarded a contract to the lowest responsible/responsive bidders, Airgas NCN, Sanderson Safety Supply, and U.S. Safety and Supply Company in the estimated annual amounts of \$35,412, \$96,713, and \$32,327 respectively for supplying protective equipment and supplies for the District for the period beginning January 25, 2006 and ending January 24, 2008 with two options to renew for additional one-year periods under Proposal No. 0619.
4.	020-06	Consented to withdrawal of the low bid of American Construction and Environmental Services, Inc., and award a contract to the lowest responsive/responsible bidder, Paradiso Mechanical, Inc., in the amount of \$387,972 for construction of the North Area Service Center Fuel Facility under Specification No. 1933.
5.1	021-06	Authorized an agreement with Larry Walker Associates in an amount not to exceed \$1,092,411 to perform regulatory studies for the Wet Weather Regulatory Strategies Project.
5.2	022-06	Authorized an agreement with MWH Americas, Inc. in an amount not to exceed \$1,517,000 to perform engineering studies for the Wet Weather Infrastructure Evaluation Studies.
6. not	023-06	Authorized an agreement with HDR Engineering, Inc. in an amount to exceed \$300,000 for electrical and instrumentation design services for the Dewatering Centrifuge Project at the Main Wastewater Treatment Plant during the period February 1, 2006 to September 1, 2007.
7.	024-06	Authorized an amendment to the San Pablo Reservoir Recreation Area Concession Management Contract with Urban Park Concessionaires, effective February 1, 2006 through October 31, 2006, and adopt an interim reduction in San Pablo Recreation Area user fees for the 2006 season (only) to offset the reduction in San Pablo Recreation Area hours and services. The fees are reduced as follows: Weekday Daily Boat Launch: reduce from \$6.00 to \$4.00; Season Pass (per vehicle): reduce from \$88.00 to \$84.00; and Season Pass (boat launch): reduce from \$88.00 to \$60.00.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	025-06	Authorized a Joint Powers Agreement with six Bay Area agencies for participation in Phase 3 (facility planning) for the Bay Area Regional Biosolids Project.
13.	026-06	Authorized an agreement with Clear Channel Outdoor, Inc. to manage outdoor advertising services at two District sites for the period beginning January 24, 2006 and ending December 31, 2028. In exchange for the use of District property, EBMUD will receive revenue based on the advertising revenue generated.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	33516-06	Adopting Revised Policy Number 4.07, Investment Policy.
12.	33517-06	Amending The 2003-2007 Memorandum Of Understanding With AFSCME Locals 444, AFSCME 2019, IFPTE Local 21 And IUOE Stationary Engineers Local 39 Regarding Compensatory Time, And Similarly Revise Provisions Regarding Compensatory Time For Non-FLSA Exempt Confidential And Non-Represented Employees.

APPROVED: January 25, 2006

Rema Randle-Jones, Acting Secretary of the District
RRJ/slb