



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 22, 2008**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	010-08	Approved the 2008 Board Committee assignments as follows: <u>Planning</u> <i>2nd Tuesday of the month at 8:00 a.m.</i> Director Doug Linney (Chair) Administration Center Building Director Katy Foulkes Training Resource Center, 2 nd Floor Director Andy Katz <u>Finance/Administration</u> <i>2nd Tuesday of the month at 9:15 a.m.</i> Director Frank Mellon (Chair) Administration Center Building Director John A. Coleman Training Resource Center, 2 nd Floor Director William B. Patterson <u>Legislative/Human Resources</u> <i>2nd Tuesday of the month at 10:00 a.m.</i> Director John A. Coleman (Chair) Administration Center Building Director Doug Linney Training Resource Center, 2 nd Floor Director William B. Patterson <u>Utility/Energy</u> <i>Meets quarterly on 4th Tuesday</i> Director Katy Foulkes (Chair) Director Andy Katz Director Doug Linney <u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u> <i>4th Monday of even calendar months at 6:00 p.m.</i> Director John A. Coleman Contact: Linda H. Hu, 287-1691 Director Frank Mellon Director Katy Foulkes (Alternate) <u>Freeport Regional Water Authority</u> <i>2nd Thursday at 10:00 a.m. on a quarterly basis, with locations to be announced</i> Director John A. Coleman Director Katy Foulkes Director William B. Patterson (Alternate) <u>Retirement Board</u> <i>3rd Thursday odd numbered months at 8:30 a.m.</i> Director Frank Mellon Administration Center Building Director William B. Patterson Training Resource Center, 2 nd Floor

Agenda Item Motion

Action

**Upper Mokelumne River
Watershed Authority**

Director John A. Coleman
Director Katy Foulkes
Director Andy Katz (Alternate)
Director William B. Patterson
(Alternate)

*4th Friday, quarterly at 1:00 p.m.
McLean Hall, Pardee Center*

Business Forum (Ad Hoc)

Director William B. Patterson
(Chair)
Director Frank Mellon
Director John A. Coleman

*Meeting dates, times and location to be
determined*

EBMUD/EBRPD Liaison

Director Andy Katz
Director Doug Linney

Meets quarterly, dates to be determined

Oakland Chamber of Commerce Representative

Director William B. Patterson
Director Katy Foulkes (Alternate)

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

President Lesa R. McIntosh
Director Katy Foulkes (Alternate)
Director William B. Patterson (Alternate)

Special Districts Association of Contra Costa County


President Lesa R. McIntosh
Director John A. Coleman (Alternate)
Director Katy Foulkes (Alternate)

1. 011-08 Approved the Regular Meeting Minutes of January 8, 2008.
3. 012-08 Awarded a contract to Thomas and Associates in the total amount of \$123,975 for supplying two 6-inch trailer-mounted Gorman-Rupp pumps for bypass pumping during emergencies at wastewater pumping stations.
4. 013-08 Authorized an agreement with Aspen Technology, Inc. in an amount not to exceed \$190,000 for software maintenance support services supporting the District's OP/NET system data historian during the period January 23, 2008 to June 30, 2012.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
5.	014-08	Authorized an agreement with the City of Orinda for an amount not to exceed \$225,800 for the relocation of a District chemical transfer pipeline attached to Manzanita Bridge.
6.	015-08	Authorized an agreement with the architectural firm of Royston Hanamoto Alley & Abey (RHAA) in an amount not to exceed \$159,000 to develop visual mitigation concepts in support of the California Environmental Quality Act process for planned system improvements at the Estates Reservoir in Oakland.
7.	016-08	Authorized agreements with Manuel Brothers, Vermeer Pacific and Earth Tool Company for alternative pipe installation services on various District projects for the period from January 23, 2008 through September 30, 2010, with two options to extend the contract for additional one-year periods. Agreements for these services are subject to the aggregate estimated annual amount of \$1,000,000 for all approved service providers per Board Motion 168-07.
8.	017-08	Approved the Water Supply Assessment requested by the Lawrence Berkeley National Laboratory (LBNL) for the LBNL 2006 Long Range Development Plan pursuant to California Water Code, Sections 10910-10915.
10.	018-08	Received Legislative Report No. 01-08 and approved positions on the following bills: SUPPORT SB 509 (Simitian) Consumer Products: Content Information; SUPPORT SB 1061 (Committee on Local Government) Validations; SUPPORT SB 1062 (Committee on Local Government) Validations; and SUPPORT SB 1063 (Committee on Local Government) Validations.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
BOD	33650-08	Commending Sanford "Sandy" Skaggs Former Board President Of The East Bay Municipal Utility District And Wishing Him Well In His New Endeavors.
9.2.	33651-08	Resolution Of Necessity For The Acquisition By Eminent Domain Of Property Rights For The Freeport Regional Water Project And Authorizing Condemnation Proceedings. (<i>Joseph Gerald Rodgers.</i>)

APPROVED: January 23, 2008



Lynelle M. Lewis, Secretary of the District
LML/slb