



ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, January 25, 2005**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	011-05	Approved the 2005 Board committee assignments as follows: <u>Legislative/Human Resources</u> Director David Richardson, Chair Director Doug Linney Director Frank Mellon <u>Planning</u> Director Katy Foulkes, Chair Director John Coleman Director David Richardson <u>Finance/Administration</u> Director John A. Coleman, Chair Director Doug Linney Director Lesa R. McIntosh <u>EBMUD/EBRPD Liaison</u> Director Doug Linney Director David Richardson <u>Retirement Board</u> President William B. Patterson Director Frank Mellon <u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u> Director John A. Coleman Director Frank Mellon Director Katy Foulkes, Alternate <u>Upper Mokelumne River Watershed Authority</u> Director John A. Coleman Director Katy Foulkes, Alternate Director Lesa R. McIntosh, Alternate President William B. Patterson, Alternate

Agenda Item Motion

Action

Utility/Energy (Ad Hoc)

Director Doug Linney, Chair
Director Lesa R. McIntosh
Director David Richardson

Business Forum (Ad Hoc)

Director Frank Mellon, Chair
Director Lesa McIntosh
Director Doug Linney

Orinda Fire Safety (Ad Hoc)

Director John A. Coleman
Director Katy Foulkes

Upcountry Liaison (Ad Hoc)

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

Freeport Regional Water Authority

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

Oakland Chamber of Commerce Representative

President William B. Patterson
Director Katy Foulkes, Alternate

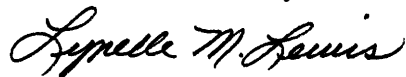
1. 012-05 Approved the Regular Meeting Minutes of January 11, 2005.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
3.	013-05	Awarded a contract to Big Eagle & Associates, Inc. in an amount not to exceed \$167,000 for professional services to mark and tag Chinook salmon and steelhead trout at the Mokelumne River Fish Hatchery for the period beginning March 1, 2005 and ending December 31, 2006.
4.	014-05	Awarded contracts to Applied Learning Solutions, Barnes & Conti, Lesah Beckhusen, Louise Berman, Ken Blanchard Companies, Development Dimensions International, Effective Training Associates, Faieta & Associates, Kerr-Hill, Helen Marsh, The Mejorando Group, Vincler Communications, and Words at Work for training and related services for an estimated total annual amount of \$300,000 for the period January 31, 2005 through June 30, 2007, with two options to extend for additional one-year periods.
5.	015-05	Authorized agreements with MC Construction, Ferguson Welding Services, Matamoros Pipeline, McPherson Welding, and Thomas J's Welding in an aggregate amount not to exceed \$40,000 annually for rental of fully maintained and operated portable welding units at locations throughout the District's service area during the period January 25, 2005 to December 31, 2005, with four options to renew for an additional one-year period.
6.	016-05	Authorized an agreement with Hilmar Cheese for the acceptance and treatment of membrane permeate dairy process waste by the District according to the following fee schedule: \$0.03/gallon Monday-Friday, \$0.015/gallon Saturday and Sunday, for a term of two years with two one-year options to extend, effective January 26, 2005.
7.	017-05	Authorized an agreement with Lee & Ro Inc. in an amount not to exceed \$68,000 for design services during construction of the Adeline Interceptor Relocation.
8.1	018-05	Authorized an amendment to the agreement with Decon Environmental Services Inc. to increase the annual not to exceed amount by \$200,000 in fiscal years 2005 and 2006 for diver cleaning and inspection of treated water reservoirs.
8.2	019-05	Authorized an amendment to the agreement with EPC Consultants, Inc. in an amount not to exceed \$161,564 to provide additional construction inspection services for the construction of the Claremont Tunnel Seismic Upgrade Project.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	020-05	Authorized an amendment to the cost-sharing agreement with the Town of Danville for an additional amount not to exceed \$41,000 for construction of landscape improvements (Sycamore Creek Trail and Open Space) at the District's Castenada Pumping Plant as part of the Castenada Pumping Plant Landscape Improvements Project.
11.	021-05	Authorized the Office of the General Counsel to continue the temporary paralegal services of Robert Half Legal, for an additional amount not to exceed \$30,000.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	33456-05	Authorizing Amendment To General Manager Employment Agreement.
13.	33457-05	Authorizing Amendment To General Counsel Employment Agreement.
10.	33458-05	Adopting Revised Policy Number 2.06, East Bay Municipal Utility District Drug And Alcohol Misuse Policy, Revised Policy Number 2.08, Utility District Employees' Association, Revised Policy Number 2.14, Performance Pay, Revised Policy Number 2.15, Reduction In Force, Revised Policy Number 2.18, Training Policy, And Revised Policy Number 4.16, Relocation Expenses For New District Employees.

APPROVED: January 26, 2005



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