



## ACTION SUMMARY

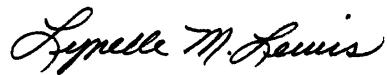
### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, February 26, 2008**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	028-08	Approved the Regular Meeting Minutes of February 13, 2008.
3a.	029-08	Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in the amount of \$12,345,678 for construction of the Moraga Road Pipeline Project under Specification 1981.
3b.	030-08	Authorized an amendment to an agreement with Fugro West, Inc. in an amount not to exceed \$80,000 for geotechnical engineering services during construction for the Moraga Road Pipeline project.
4.	031-08	Authorized an agreement with Sancon Engineering, Inc., in an amount not to exceed \$260,000 to install District-furnished pipe liner material in a raw water spillway pipe at the Orinda Water Treatment Plant.
5.	032-08	Approved the assignment of the contract previously awarded to Metrocall Wireless, Inc., under Board Motion 178-04 to USA Mobility Wireless, Inc.
10.2.	033-08	Postponed to March 11, 2008 consideration on the Resolution Of Necessity For The Acquisition By Eminent Domain Of Property Rights For The Freeport Regional Water Project And Authorizing Condemnation Proceedings ( <i>Rodney Kohnke</i> ).

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
BOD	33654-08	Congratulating Thomas Graff, Regional Director, Environmental Defense, On His Retirement, And Wishing Him Well In His New Endeavors.
6.	33655-08	Authorizing The General Manager To Execute A Contract And Any Amendments With The Chicago Climate Exchange (CCX) And Granting Trading Authority In Carbon Financial Instruments To District Officials For Reduction Of Greenhouse Gas Emissions.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	33656-08	Amend Position Resolution No. 33611-07 To Add One (1) Temporary Construction (TC) Senior Administrative Clerk, One (1) Position To Be Flexibly Staffed As TC Associate Civil Engineer Or TC Assistant Engineer, One (1) Position To Be Flexibly Staffed As TC Assistant Surveying Supervisor Or TC Chief Of Party, One (1) Position To Be Flexibly Staffed As TC Survey Technician I Or TC Survey Technician II, And Two (2) Positions To Be Flexibly Staffed As TC Senior Construction Inspectors And/Or TC Assistant Engineers For The Construction Phase Of Various Capital Improvement Projects.
8.	33657-08	Authorizing Submission Of An Application For A Land And Water Conservation Fund Grant For The Porcupine Point Recreation Improvement Project.
9.	33658-08	Adopting Revised Policy 4.07, "Investment Policy."

DATED: February 27, 2008



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