



## ACTION SUMMARY

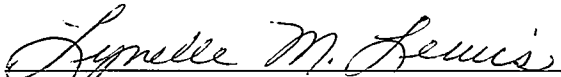
### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, February 27, 2007**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>																								
1.	027-07	Approved the Special and Regular Meeting Minutes of February 13, 2007.																								
3.	028-07	Awarded a contract to the lowest responsive/responsible bidder, Insituform Technologies, Inc., in the amount of \$149,800 for construction of Camanche North Shore Recreation Area Wastewater System Improvements Phase I under Specification No. 1970.																								
4.	029-07	Authorized execution of an agreement to provide laboratory analytical services to Applied Marine Sciences, Inc. (AMS) that will generate estimated revenues for the District of \$94,650 during the one-year term of the agreement from March 1, 2007 to March 31, 2008.																								
5.	030-07	Awarded a contract to GEI Consultants Inc. in an amount not to exceed \$131,609 to complete a Potential Failure Mode Analysis (PFMA) and a FERC Part 12 Inspection and Safety Evaluation Report for Pardee and Camanche facilities.																								
6.	031-07	Adopted revised regular meeting times for the Planning and Finance/Administration Committee meetings as follows:  <table><tbody><tr><td><b><u>Planning</u></b></td><td><i>2<sup>nd</sup> Tuesday of the month, 8:00 –9:15 a.m.</i></td></tr><tr><td>Director Katy Foulkes, Chair</td><td>Administration Center Building</td></tr><tr><td>Director Andy Katz</td><td>Training Resource Center, 2<sup>nd</sup> Floor</td></tr><tr><td>Director Doug Linney</td><td></td></tr><tr><td><b><u>Finance/Administration</u></b></td><td><i>2<sup>nd</sup> Tuesday of the month, 9:15–10:00 a.m.</i></td></tr><tr><td>Director William B. Patterson, Chair</td><td>Administration Center Building</td></tr><tr><td>Director John A. Coleman</td><td>Training Resource Center, 2<sup>nd</sup> Floor</td></tr><tr><td>Director Frank Mellon</td><td></td></tr><tr><td><b><u>Legislative/Human Resources</u></b></td><td><i>2<sup>nd</sup> Tuesday of the month, 10:00–10:45 a.m.</i></td></tr><tr><td>Director Doug Linney, Chair</td><td>Administration Center Building</td></tr><tr><td>Director John A. Coleman</td><td>Training Resource Center, 2<sup>nd</sup> Floor</td></tr><tr><td>Director William B. Patterson</td><td></td></tr></tbody></table>	<b><u>Planning</u></b>	<i>2<sup>nd</sup> Tuesday of the month, 8:00 –9:15 a.m.</i>	Director Katy Foulkes, Chair	Administration Center Building	Director Andy Katz	Training Resource Center, 2 <sup>nd</sup> Floor	Director Doug Linney		<b><u>Finance/Administration</u></b>	<i>2<sup>nd</sup> Tuesday of the month, 9:15–10:00 a.m.</i>	Director William B. Patterson, Chair	Administration Center Building	Director John A. Coleman	Training Resource Center, 2 <sup>nd</sup> Floor	Director Frank Mellon		<b><u>Legislative/Human Resources</u></b>	<i>2<sup>nd</sup> Tuesday of the month, 10:00–10:45 a.m.</i>	Director Doug Linney, Chair	Administration Center Building	Director John A. Coleman	Training Resource Center, 2 <sup>nd</sup> Floor	Director William B. Patterson	
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8.	032-07	Accepted Legislative Report No. 03-07 and approved the position on the following bill: SUPPORT AB 162 (Wolk) Land Use: Water Supply.
9a.	033-07	Authorized an agreement with EDAW, Inc. in an amount not to exceed \$2.95 million to develop a master plan and program-level environmental impact report (EIR) for the Water Supply Management Program 2040 (WSMP 2040).
9b.	034-07	Approved a list of WSMP 2040 Community Liaison Committee (CLC) invitees and a description of the CLC role, and directed staff revise the letter to proposed CLC invitees to clarify the obligation to resign from the CLC if the CLC member becomes a party to litigation against the District, and return the list and letter to the Board with appointment recommendations on March 27, 2007.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
BOD	33583-07	Commending Mrs. Marie C. Plumb For 42 Years of Service to the District.
7.	33584-07	Amend Resolution Of Necessity No. 33581-07 To Correct Administrative Error And Include Referenced Exhibits For The Temporary Easements.

APPROVED: February 28, 2007

  
Lynelle M. Lewis, Secretary of the District

LML/cfg