



ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, February 8, 2005**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	022-05	Approved the Special Meeting Minutes and the Regular Meeting Minutes of January 25, 2005, and the Special Meeting Minutes of February 1, 2005.
3.1	023-05	Consented to withdrawal of the low bid of GSE/BRCO (a Joint Venture) and award a contract to Monterey Mechanical in the amount of \$13,795,000 for construction of the East Bayshore Recycled Water Treatment Facility under Specification SD 262.
3.2	024-05	Authorized an agreement with Damon S. Williams Associates, L.L.C., in an amount not to exceed \$584,151, for engineering services during construction of the East Bayshore Recycled Water Treatment Facility.
4.	025-05	Authorized an agreement with Systems Consulting in an amount not to exceed \$112,200 for services supporting the Materials Management Information System (MMIS).
8.	026-05	Approved the following positions in Legislative Report No. 1-05 as follows: OPPOSE ACA 1X (Richman) – Public Employee Defined Contribution Plan, OPPOSE ACA 5 (Richman) – Public Retirement Systems, SUPPORT ACA 7 (Nation) – Local Governmental Taxation: Special Taxes: Voter Approval, SUPPORT SB 1 (Murray) – Energy: Renewable Resources: California Renewables Portfolio Standard Program, and INFORMATION SB 8 (Soto) – Political Reform Act of 1974: Conflicts of Interest.
9.	027-05	Adopted principles for use by other parties of unassigned EBMUD capacity in the Freeport Regional Water Project.
<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
5.	33459-05	Authorizing Execution Of Indemnity Provisions In Permit To Enter Agreements For The Freeport Regional Water Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
6.	33460-05	Amending Policy 7.03 On Emergency Preparedness.
	33461-05	Adopting Revised Policy 7.13, Security Policy.
7.	33462-05	Appointing Jylana Collins To The Position Of Assistant
General		Counsel.

APPROVED: February 9, 2005

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