



ACTION SUMMARY

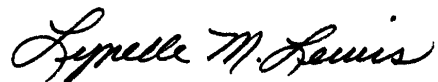
**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, March 14, 2006**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	045-06	Approved the Regular Meeting Minutes of February 28, 2006 and the Special Meeting Minutes of March 1, 2006 (as amended) and March 6, 2006 (as amended).
3.	046-06	Authorized contracts to All American Rentals; RSC Equipment Rentals; Cresco Equipment Rentals; Hertz Equipment Rentals; United Rentals; Ingersoll-Rand Equipment Rentals in an aggregated amount not to exceed \$500,000 annually for bare equipment rentals from the period April 1, 2006, to March 31, 2007, with three options to renew for additional one-year periods.
4.	047-06	Authorized an agreement with Diablo Grinding in an amount not to exceed \$100,000 annually for pavement grinding services at various District locations for the period April 1, 2006, to March 31, 2007, with three options to renew for additional one-year periods.
5.	048-06	Authorized agreements with Overmiller, Inc. and California Hydro Excavation in an aggregated amount not to exceed \$100,000 annually for hydro-excavation services at various District locations during the period April 1, 2006, to March 31, 2007, with three options to renew for additional one-year periods.
6.	049-06	Authorized agreements with All American Rentals; Trench Plate Rental Co.; and DPI Nicoli, in an aggregated amount not to exceed \$150,000 annually for shoring equipment rental and services for the period April 1, 2006, to March 31, 2007, with three options to renew for additional one-year periods.
7.	050-06	Authorized an agreement with HDR Engineering, Inc. in an amount not to exceed \$617,885 for design services for elements of the Bayside Groundwater Project, Phase 1.
8.	051-06	Approved the sale of the Pardee Recreation Area concession contract from Lake Pardee Marina, Inc. to new owners known as Pardee Lake Recreation, Inc. If approved, the new ownership will assume the contract, which is valid through November 2015, and take over operation of the recreation area on April 1, 2006.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	052-05	Approved the following positions on bills in Legislative Report No. 3-06: SUPPORT IN CONCEPT AB 583 (Hancock) – Political Reform Act of 1974: California Clean Money and Fair Elections Act of 2006; OPPOSE UNLESS AMENDED AB 1990 (Walters) – Eminent Domain; SUPPORT AB 2062 (Richman) – Electricity: Core, Noncore, and Core-Elect Market Structure; SUPPORT AB 2901 (Wolk) – Mercury Monitoring and Remediation; SUPPORT AB 2951 (Goldberg) – Capital Facilities Fees; INFORMATION SB 1265 (Alquist) – Political Reform Act of 1974: Disclosure of Income: Online Filing; OPPOSE SB 1317 (Torlakson) – Property Tax Revenue Allocations: Public Utilities: Qualified Property; and SUPPORT IF AMENDED SB 1431 (Cox) – Public Contracts: Design-Build Contracting: Cities, Counties, and Special Districts.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	33521-06	Adopting Findings and Authorizing Execution of Central Valley Project Long Term Renewal Contract with the United States Bureau of Reclamation.

APPROVED: March 15, 2006



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