



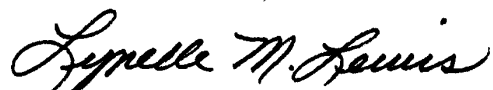
ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, March 11, 2008**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1. the	034-08	Approved the Special Meeting Minutes of February 13, 2008 and Regular Meeting Minutes of February 26, 2008.
3.	035-08	Authorized an agreement with Environmental Systems Research Institute, Inc. in an amount not to exceed \$153,700 for software maintenance and support for the Geographical Information System for the period March 16, 2008, through March 15, 2011, with two options to renew for an additional one-year period in an annual amount not to exceed \$62,000.
4.	036-08	Authorized a requirements contract with Emerson Process Management, Power & Water Solutions, Inc. in an amount not to exceed \$3,000,000 for the purchase of process control equipment to expand the Distributed Control System at the Main Wastewater Treatment Plant and remote wastewater facilities for a 4-year period beginning July 1, 2008 and ending June 30, 2012.
8.	037-08	Withdrew 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>
10.	038-08	Accepted Legislative Report No. 02-08 and approved positions on the following bills: OPPOSE AB 1992 (DeVore) – Public Resources: Unauthorized Use; SUPPORT AB 2030 (Lieu) – Energy: Building Standards; SPONSOR AB 2065 (Hancock) – Invasive Aquatic Species; SUPPORT IN CONCEPT AB 2175 (Laird) – Water Conservation; SUPPORT AND AMEND AB 2501 (Wolk) – Water: Planning; OPPOSE SB 1234 (Correa) – Mobilehomes: Privacy; SUPPORT SB 1258 (Lowenthal) – Graywater Standards; OPPOSE SB 1334 (Calderon) – Drinking Water: Pipes & Fittings: Lead Content; and SPONSOR SB 1395 (Corbett) – Lead Plumbing: Compliance Program.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
5.	33659-08	Resolution Authorizing Application For Financial Assistance From The SWRCB For The RARE Water Project.
6.	33660-08	Authorizing Acceptance Of Two Grants Awarded By The California Department Of Water Resources (DWR) For The Preparation Of An Automatic Meter Reading Systems (AMS) Study And A Food Service Water And Energy Efficiency One Stop Program.
7.	33661-08	Adopting Revised Policy Number 3.06, Entitled "Prevailing Wage Provisions In Contract Agreements," Policy Number 4.14, Entitled "Reimbursement Of Director Expenses," And Revised Policy Number 7.12, Entitled "Weather Modification."
8. Division.	33662-08	Appointing John S. Hurlburt As Manager Of Water Supply
11a.	33663-08	Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Authorizing And Approving The Issuance Of Not To Exceed \$840 Million Aggregate Principal Amount Of East Bay Municipal Utility District Water System Subordinated Revenue Refunding Bonds, Series 2008; Approving The Form And Authorizing The Execution Of A Thirteenth Supplemental Indenture Pursuant To Which Such Bonds Are To Be Issued; Approving The Form Of And Authorizing Certain Documents In Connection With The Issuance, Securing And Sale Of Such Bonds; And Certain Actions Relating Thereto.
11b.	33664-08	Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Authorizing And Approving The Issuance Of Not To Exceed \$210 Million Aggregate Principal Amount Of East Bay Municipal Utility District Wastewater System Subordinated Revenue Refunding Bonds, Series 2008; Approving The Form And Authorizing The Execution Of A Ninth Supplemental Indenture And A Tenth Supplemental Indenture Pursuant To Which Such Bonds Are To Be Issued; Approving The Form Of And Authorizing Certain Documents In Connection With The Issuance, Securing And Sale Of Such Bonds; And Authorizing Certain Other Actions Relating Thereto.

DATED: March 12, 2008



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