



ACTION SUMMARY

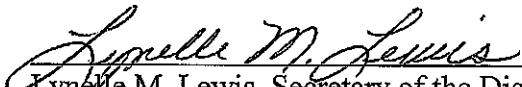
**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, March 25, 2008**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	039-08	Approved the Regular Meeting Minutes of March 11, 2008.
3.	040-08	Awarded contracts for water meters to the lowest responsible/responsive bidders, Elster Amco Water, Inc., Neptune Technology Group, Inc. and Badger Meter, Inc. in the estimated annual amounts of \$240,720.31, \$719,435.64, and \$672,781.88 respectively for the period beginning April 1, 2008 to March 31, 2009 with four options to renew for an additional one year period, under Proposal 0807.
4.	041-08	Awarded a contract to the lowest responsive/responsible bidder, Manito Construction, Inc., in the amount of \$1,147,900 for construction of Wet Weather Facilities Chemical System Improvements under Specification SD 304.
5.	042-08	Approved the Second Amended Upper Mokelumne River Watershed Authority Joint Exercise of Powers Agreement to enable the Authority to undertake regional water supply projects.
7.	043-08	Approved a staff recommendation to continue testing the effectiveness of recent enhancements to the delinquent bill collection process used at multi-family tenant-occupied properties, and further directed staff to ensure that tenant notifications are in English, Spanish and Chinese; to continue a moratorium on multi-family tenant-occupied property water services termination when the property is in foreclosure or where payment is withheld by a property owner for nefarious reasons; and to report back to the Board on the success of the six-step process within the next two to three months. Directed staff to report back to the Board on a time-line for establishing a lien process for delinquent water charges for multi-family tenant-occupied properties where the property owner or landlord is responsible for payment of the water bill, and review the process for placing liens on tenant occupied single-family residences where the property owner or landlord is responsible for payment of the water bill instead of terminating service.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	044-08	Accepted Legislative Report No. 03-08 and approved positions on the following bills: SUPPORT AB 2112 (Saldana) – Energy: Building Standards; SUPPORT IN CONCEPT AB 2270 (Laird/Feuer) – Recycled Water; SUPPORT AB 2404 (Salas) – Energy Efficiency: Water Efficiency Programs; SUPPORT IF AMENDED AB 2723 (De La Torre) – Safe Drinking Water, Water Quality & Supply, Flood Control, River & Coastal Protection Bond Act of 2006: Dual Piping; SUPPORT IF AMENDED AB 2785 (Ruskin) – Wildlife Conservation; SUPPORT IF AMENDED SB 691 (Calderon) – Junk Dealers & Recyclers: Nonferrous Material; and SUPPORT IF AMENDED SB 1462 (Maldonado) – Navigable Waters: Seaplanes.
9.	045-08	Authorized an increase effective April 28, 2008 to the Board of Directors' monthly compensation of \$36 per month or 3.4%, which is the 2008 percentage cost of living adjustment approved for EBMUD employees (increased to \$1,093).

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
6.	33665-08	Revise District Salary Ranges, Salaries And Wage Rates (Effective April 28, 2008 this resolution authorizes a 3.4% general salary increase for employees).

DATED: April 8, 2008


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