



## ACTION SUMMARY

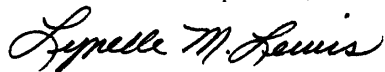
**Regular Meeting of the Board Of Directors  
East Bay Municipal Utility District  
Tuesday, April 25, 2006**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	073-06	Approved the Regular Meeting Minutes of April 11, 2006.
4.	074-06	Awarded a contract to Envirex, Inc., dba US Filter's Envirex Products, in the amount of \$885,700, for supply and installation of one membrane cover at the Main Wastewater Treatment Plant Digester No. 2 under Specification SD 301.
5.	075-06	Approved the exercise of two one-year options to extend contracted services from PhoneCharge, Inc. The options to renew are included in the original contract approved by the Board on April 22, 2003.
6.	076-06	Authorized an amendment to an agreement with URS Corporation in an amount not to exceed \$129,800 for construction management support services for the Claremont Tunnel Seismic Upgrade Project.
8.	077-06	Authorized an agreement for high speed data network and Internet services with AT&T for an estimated amount of \$136,000/year for a five-year period from June 2006 through May 2011.
9.	078-06	Authorized two joint funding agreements with the United States Geological Survey totaling \$1,318,350 to design and construct components of the Bayside Groundwater Project subsidence monitoring program. EBMUD's cost under these agreements will not exceed \$1,129,950.
3.	079-06	Awarded a contract to the lowest responsive/responsible bidder, Farwest Corrosion Control Company, in the amount of \$117,230 for construction of Briones and Orinda Aqueducts Cathodic Protection Project under Specification 1914.
14.	080-06	Approved positions on the following bills in Report No. 6-06: SUPPORT AB 1881 (Laird) Water Conservation in Landscaping Act; SUPPORT AB 2116 (Cohn) Emergency Services: Disaster Assistance Equipment; SUPPORT IF AMENDED AB 2208 (Jones) Delta Levee and Conveyance System: Water User Fee; OPPOSE UNLESS AMENDED SB 1210 (Torlakson) Eminent Domain; INFORMATION SB 1574 (Kuehl) Sacramento-San Joaquin Delta; and INFORMATION SB 1612 (Simitian) Clean Drinking Water, Water Supply Security, and Environmental Improvement Bond Act of 2006.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
16.1	081-06	Filed the Report and Recommendation Of the General Manager for Revisions to the System Capacity Charges and other Water and Wastewater System Schedules of Rates and Charges.
16.2	082-06	Set a Public Hearing for 2:00 p.m. on Tuesday, May 9, 2006, during the Board's regular meeting to consider the report and recommendation.
17. in	083-06	Filed the Water Supply Availability and Deficiency Report for 2006, in conformance with Policy 9.03.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	33528-06	Authorizing Amendment Of License Agreement With Strong Capital Funding L.P.
12.	33529-06	Authorizing General Manager To Execute Funding Agreement And Related Documents For Funding Of The EBMUD-City Of Hayward-SFPUC Intertie Project Under The Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50).
13.	33530-06	Fixing The Boundaries Of The Wards For The Purpose Of Electing Directors Therefrom.
10.	33531-06	Authorizing The Submittal Of An Application For A Grant From The U. S. Bureau Of Reclamation To Fund An Acoustic Leak Detection Study.
11.	33532-06	Authorizing The Submittal Of An Application For A Grant From The U. S. Bureau Of Reclamation To Fund An Aqueduct Leak Detection Study.
15.	33533-06	Approving Modifications To The EBMUD Facilities Extending The Freeport Regional Water Project Joint Facilities To The EBMUD Mokelumne Aqueducts And Adopting The Freeport Regional Water Project Supplemental Mitigation Monitoring and Reporting Plan.

APPROVED: April 26, 2006



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