



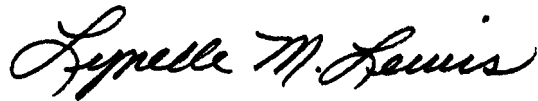
ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 8, 2008**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	046-08	Approved the Special and Regular Meeting Minutes of March 25, 2008.
3a.	047-08	Awarded a contract to the lowest responsive/responsible bidder, Proven Management, Inc., in the amount of \$5,998,381 for construction of the Bayside Groundwater Project – Phase I under Specification 1956.
3b.	048-08	Authorized an agreement amendment with HDR Engineering, Inc. in an amount not to exceed \$294,784 for design and inspection services during construction of the Bayside Groundwater Project.
4.	049-08	Authorized an agreement with Bay Plant Company in an annual amount not-to-exceed \$60,500 for the provision of plant service at various District facilities within the service area, during the period of April 9, 2008 through April 8, 2011, with two options to extend for an additional one-year period at annual cost not-to-exceed \$63,000.
5.	050-08	Authorized an agreement with Jim Bustos Plumbing, Inc., in an amount not to exceed \$150,000 for plumbing work associated with the rezoning of 164 customers from the Crossroads Pressure Zone to the Baseline Pressure Zone.
6.	051-08	Authorized an amendment to the agreement with Informatix Incorporated, previously awarded under Board Motion 022-07, in an annual amount not to exceed \$390,000 for services to assist the District in maintaining the Legacy Customer Information System between March 2008 and March 2010.
11.	052-08	Authorized execution of supply and ground lease agreements with the Chevron Richmond Refinery for the Richmond Advanced Recycled Expansion Water Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	33666-08	Nominating Director Katy Foulkes To Serve As Special District Representative On The Alameda County Local Agency Formation Commission.
9.	33667-08	Making Findings, Approving The Mitigation Monitoring And Reporting Program, Approving The Mitigated Negative Declaration For The Power Generation Station Renewable Energy Expansion Project.
10.	33668-08	Certifying The Final Program Environmental Impact Report, Making Findings, And Adopting The Mokelumne Watershed Master Plan.

DATED: April 9, 2008



Lynelle M. Lewis, Secretary of the District

LML/slb

W:\Action Summaries\Action Summary 2008\040808 Action Summary.doc