



ACTION SUMMARY

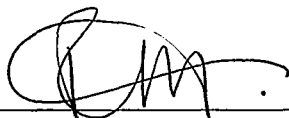
**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 10, 2007**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	048-07	Approved the Special Meeting Minutes of March 6, 2007 and the Regular Meeting Minutes of March 27, 2007.
3.	049-07	Approved the Water Supply Assessment requested by Contra Costa County for the ConocoPhillips Rodeo Refinery Clean Fuels Expansion Project, pursuant to California Water Code, Sections 10910-10915.
7.	050-07	Accepted Legislative Report No. 06-07 and approved positions on the following bills: SUPPORT AB 224 (Wolk) – Water Supply Planning; SUPPORT AB 862 (Wolk) – Public Resources: Information; SUPPORT SB 862 (Kuehl and Steinberg) – Water Resources; INFORMATION SB 840 (Kuehl) – Single-Payer Health Care Coverage.
12.	051-07	Appointed nineteen members to the Water Supply Management Program 2040 Community Liaison Committee (CLC), which will be established April 10, 2007 and sunset December 31, 2008.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
4.	33588-07	Resolution Authorizing The Execution Of Revolving Credit Facility And Other Matters In Connection Therewith.
5.	33589-07	Adoption of The Tentative Agreements Between EBMUD and IFPTE Local 21 and AFSCME Local 2019 Regarding Impacts From Implementing The Folsom South Canal Construction Project.
6.	33590-07	Amend Position Resolution No. 33479-05 As Amended To Add One (1) Position Of Special Assistant II, And Appoint Fred Etheridge As Special Assistant II In The Water Resources Department.
8.	33591-07	Approving Policy Number 4.23 “Interest Rate Swap Policy”.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	33592-07	Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Authorizing And Approving The Issuance Of Not To Exceed \$900 Million Aggregate Principal Amount Of East Bay Municipal Utility District Water System Subordinated Revenue/Refunding Bonds, Series 2007; Approving The Form And Authorizing The Execution Of A Twelfth 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; Authorizing The Solicitation Of One Or More Interest Rate Swaps; And Approving The Form Of Interest Rate Swap Agreement, Authorizing The Entry Into One Or More Interest Rate Swap Transactions And Certain Actions Relating Thereto.
10.	33593-07	Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Authorizing And Approving The Issuance Of Not To Exceed \$190 Million Aggregate Principal Amount Of East Bay Municipal Utility District Wastewater System Subordinated Revenue/Refunding Bonds, Series 2007; Approving The Form And Authorizing The Execution Of An Eighth 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.
11.	33594-07	Approving Policy Number 7.07, "Renewable Energy".

APPROVED: April 11, 2007



Rema Randle-Jones, Acting Secretary of the District

RRJ/cfg