



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 22, 2008**

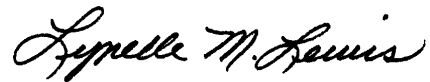
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	053-08	Approved the Regular Meeting Minutes of April 8, 2008.
3.	054-08	Awarded a contract to Gutermann, Inc. in an amount not to exceed \$456,750 for leak detection equipment for the Berkeley Pipeline Leak Detection Project.
4.	055-08	Awarded a contract to the lowest responsive/responsible bidder, Corpro Companies, Inc., in the amount of \$233,664 for construction of the Mokelumne Aqueducts Groundbed Replacement Project under Specification 1978.
5.	056-08	Authorized a three year contract with Athens Administrators with two options to extend for additional two year periods each in the estimated total amount of \$4,244,819 to serve as the District's Third Party Administrator and provide claims administration and benefits to injured workers in support of the District's workers' compensation program. The three year contract period begins June 15, 2008 and ends June 30, 2011.
6.	057-08	Authorized an agreement with Industrial Employer and Distributors Association in the amount of \$350,556 to provide expert labor relations negotiating and consulting services during the four-year period of July 1, 2008 through June 30, 2012.
7.	058-08	Authorized an agreement with Official Payments, Corp. at no cost to the District for credit card, debit card, and electronic checking services offered to customers via phone and Internet for a term of 3 years beginning April 23, 2008 and ending April 22, 2011, with two one-year options, for a total of five years.
8.	059-08	Authorized an agreement with TERRA/GeoPentech in an amount not to exceed \$1,149,355 for the safety review of Camanche Embankments.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	060-08	Authorized agreements with Veolia Es Industrial Services, Jack Doheny Supplies, Ricker Machinery Company and AES Enterprises, Inc. for fully maintained and operated hydro-excavation services or rental of hydro-excavation equipment on various District projects for the period from April 23, 2008 through March 31, 2010, and increase the currently authorized aggregate annual amount for these types of services from \$100,000 to \$250,000.
10.	061-08	Authorized a settlement agreement with the city of Lodi providing the terms and conditions under which Lodi will dismiss its protest of the District's petition for time extension on the Camanche water rights permit.
11.	062-08	Approved the Sewer System Management Plan Work Plan and Schedule for the Camanche and Pardee Recreation Areas to comply with State regulatory requirements.
12.	063-08	Authorized the Office of General Counsel to continue the employment of the law firm of Foster & Associates in an additional amount not to exceed \$75,000 for specialized legal services related to labor and employment law and litigation matters.
14.	064-08	Continued the moratorium for known foreclosed tenant-occupied multi-family properties until June 1, 2008 to provide staff more time to determine the effectiveness of the enhanced six-step process, and to terminate the moratorium for all other tenant-occupied multi-family properties effective now.
15.	065-08	Accepted Legislative Report No. 04-08 and approved positions on the following bills: SUPPORT AB 1654 (Huffman) Integrated Regional Water Management Planning Act; SUPPORT IF AMMENDED AB 2153 (Krekorian) Building Standards: Water Conservation; SUPPORT AND AMEND AB 2187 (Caballero) Mortgages: Foreclosure; SUPPORT AB 2504 (DeSaulnier) Sacramento-San Joaquin Delta: Tourism and Marketing Plan; SUPPORT AND AMEND AB 2586 (Torrico) Residential Tenancies; SUPPORT AND AMEND AB 2763 (Laird) Invasive Pests: Advance Planning: Assessments; SUPPORT AND AMEND AB 2765 (Huffman) Pest Eradication: Aerial Use of Pesticide: Public Hearing: Notice; SUPPORT SB 1334 (Calderon) Drinking Water: Pipes and Fittings: Lead Content; SPONSOR SB 1395 (Corbett) Lead Plumbing: Monitoring and Compliance Testing Program; and SUPPORT SB 1404 (Lowenthal) Plant Labeling.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
17.	066-08	Accepted for filing the Water Supply Availability and Deficiency Report in conformance with Policy 9.03, and declared that the District's water supply is deficient for meeting customer demands in 2008.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	33669-08	Fixing The Boundaries Of The Wards For The Purpose Of Electing Directors Therefrom.
16.	33670-08	Opposing The California Department of Food And Agriculture Aerial Spray Program To Eradicate The Light Brown Apple Moth.

DATED: April 23, 2008



Lynelle M. Lewis, Secretary of the District

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