



ACTION SUMMARY

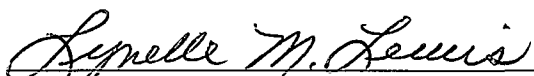
**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 24, 2007**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	052-07	Approved the Regular Meeting Minutes of April 10, 2007.
3.	053-07	Awarded a contract to the lowest responsible/responsive bidder, Presstek, Inc. in the amount of \$293,625.00 for furnishing, delivering, installing, testing, and training operators on a Direct Image 34 DI-X Press System at the District's Print Shop under Proposal No. 0713.
5	054-07	Authorized transfer of the District's laboratory services contract, previously awarded under PUR 011 by Board Motion 153-03, from Sequoia Analytical to TestAmerica Analytical Testing Corporation.
6.	055-07	Authorized transfer of the existing contract with Cambria Environmental Technology, Inc. to Conestoga-Rovers & Associates, Inc. to assume responsibility for the contract for trench spoils sampling services.
7.	056-07	Authorized transfer of the existing contract with Cambria Environmental Technology, Inc. to Conestoga-Rovers & Associates, Inc. to assume responsibility for the contract to provide upcountry groundwater assessments.
8.	057-07	Approved the Water Supply Assessment requested by the City of Richmond for the Chevron Energy and Hydrogen Renewal Project, pursuant to California Water Code, Sections 10910-10915.
9.	058-07	Authorized the Office of the General Counsel to continue the employment of the law firm of Meyers Nave Riback Silver & Wilson, including provision of specialized legal services in the area of employment and labor, for an additional amount up to \$120,000.
4a.	059-07	Postponed until May 8, 2007 awarding a contract to Monterey Mechanical Co. for construction of the Main Wastewater Treatment Plant Centrifuge Addition Project under Specification No. SD 288.
4b.	060-07	Authorized an agreement with HDR Engineering, Inc. in an amount not to exceed \$175,000 for electrical and instrumentation design services during construction for the SD 288 Centrifuge Addition Project at the Main Wastewater Treatment Plant.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
13.	061-07	Awarded a contract to Vieira-Sandy Mush Road Conservation Bank in the total amount of \$551,250 to provide 31.5 California Tiger Salamander credits to mitigate environmental impacts of the Folsom South Canal Connection Project in San Joaquin County under Proposal No. 0704.
14.	062-07	Set a Public Hearing for 2:00 p.m. on May 22, 2007 for consideration of proposed changes to the Water and Wastewater Schedules of Rates and Charges, Recreation Fees and the System Capacity Charges.
15a.	063-07	Filed 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 2007.
15b.	064-07	Implemented the 2007 Water Shortage Response Plan in accordance with District Policy 9.03, Water Supply Availability and Deficiency, to achieve an average annual 15% voluntary customer demand reduction through a comprehensive water conservation and customer outreach program, and prepare to increase water storage through supplemental supply agreements.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	33595-07	Authorizing Submission Of An Application To The California Department Of Parks And Recreation For A Land And Water Conservation Fund Grant For The Porcupine Point Recreation Improvement Project.
11.	33596-07	Appointing Alexander R. Coate As Director Of Water And Natural Resources (Effective April 30, 2007).
12.	33597-07	Resolution Of Necessity For The Acquisition By Eminent Domain Of Property Rights For The Freeport Regional Water Project And Authorizing Condemnation Proceedings (from Nargis Amin).

APPROVED: April 25, 2007



Lynelle M. Lewis, Secretary of the District