



## ACTION SUMMARY

**Regular Meeting of the Board Of Directors  
East Bay Municipal Utility District  
Tuesday, May 23, 2006**

| <u>Agenda Item</u> | <u>Motion</u>  | <u>Action</u>  |
|--------------------|----------------|--|
| 1.                 | 094-06<br>2006 | Approved the Special Closed Session Meeting Minutes of April 21, and the Special and Regular Meeting Minutes of April 25, 2006.  |
| 3.                 | 095-06         | Awarded eight contracts in a combined amount not to exceed \$3,380,774 for supplying asphaltic concrete and cutback for various District sites for the period beginning June 1, 2006 through May 31, 2009, with two options to renew for additional one-year periods under Proposal No. 0624 as follows: 1) Berkeley Asphalt Co., dba Hanson Aggregates West in the amount of \$753,117; 2) County Asphalt LLC in the amount of \$1,229,103; 3) Dumbarton Quarry Associates in the amount of \$59,704; 4) Dutra Materials/San Rafael Rock Quarry in the amount of \$260,244; 5) Gallagher & Burk, Inc. in the amount of \$951,345; 7) Granite Construction Company-Concord in the amount of \$17,357; and 8) Granite Construction Company-Pleasanton in the amount of \$109,904. |
| 4.                 | 096-06         | Authorized an agreement with Draft Horses for Hire in an annual amount not to exceed \$60,000 to provide horse logging services to remove Monterey pines in the District's San Pablo watershed for the period August 2006 to December 2006, with the option to extend for four additional one-year periods.  |
| 5.                 | 097-06         | Authorized an agreement with SWAT Energy, Inc. in an amount not to exceed \$125,000 for preparation of preliminary design documents for the Richmond Advanced Recycled Expansion Water Project.  |
| 6.                 | 098-06         | Authorized an amendment to the agreement with V & A Consulting Engineers in an amount not to exceed \$66,510 for specialized inspection services for the Interceptor Inspection and Assessment Update Project. This amendment increases the total agreement ceiling to \$91,352.   |
| 8.                 | 099-06         | Authorized the Office of the General Counsel to continue the employment of the law firm of Wulfsberg Reese Colvig & Firstman for services of special counsel related to construction matters and construction litigation in an additional amount not to exceed \$200,000.  |
| 10.                | 100-06         | Approved positions on the following bills in Legislative Report No. 8-06: INFORMATION UPDATE SB 1612 (Simitian) – Clean Drinking Water; Water Supply Security; and Environmental Improvement Bond Act of 2006; and OPPOSE UNLESS AMENDED SB 1650 (Kehoe) – Eminent Domain (with an additional amendment to include a 30 year sunset clause on the  |

obligation to contact previous owners).

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u>  |
|--------------------|---------------|--|
| 11.                | 101-06        | Adopt the Strategic Plan as presented to the Board of Directors on April 25, 2006. |

| <u>Agenda Item</u> | <u>Resolution</u>      | <u>Action</u>   |
|--------------------|------------------------|---|
| 7.                 | 33534-06<br>Management | Adopting The American River Basin Integrated Regional Water Plan.   |
| 9.                 | 33535-06               | Appoint Jylana Collins as General Counsel, effective June 26, 2006, and authorize execution of employment agreement.  |
| 12.1               | 33536-06               | Amending Resolution No. 33477-05 And Affirming The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For FY07 And Establishing The Terms And Conditions For The Payment Of Demands Against The District. |
| 12.2               | 33537-06               | Adopting Revised Regulations And Water System And Wastewater System Rates And Charges.  |
| 12.3               | 33538-06               | Mid-Cycle Position Resolution Amending Resolution No. 33479-05 For Fiscal Year 2007 And Authorizing The General Manager To Take Action In Connection Therewith.   |

APPROVED: May 24, 2006



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