



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, June 14, 2005**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	103-05	Approved the Special Meeting Minutes of May 17, May 24, and June 2, 2005 and the Regular Meeting Minutes of May 24, 2005.
3.	104-05	Consented to withdrawal of the low bid of Evans Brothers, Inc., and awarded a contract to the lowest responsive/responsible bidder, Pacific States Environmental Contractors, Inc., in the amount of \$275,530 for demolition of Jonas Hill and Orinda Reservoirs under Specification 1934.
5.	105-05	Awarded a contract to Itron, Inc. in an amount not to exceed \$175,000 for the purchase of meter reading equipment.
6.	106-05	Awarded eight contracts in a combined amount not to exceed \$65,000 annually for photography services for the period beginning July 1, 2005 and ending June 30, 2007, each with two one-year options to renew as follows: 1) to John Benson Photography in the estimated amount of \$10,000 per year; 2) to Paul Cockrell Photography in the estimated amount of \$5,000 per year; 3) to Mikki Ferrill Photography in the estimated amount of \$10,000 per year; 4) to Saxon Holt Photography in the estimated amount of \$5,000 per year; 5) to Karen Preuss Photography in the estimated amount of \$5,000 per year; 6) to Tracy Prever Photography in the estimated amount of \$5,000 per year; 7) to David Sanger Photography in the estimated amount of \$5,000 per year; and 8) to Wardell Photography in the estimated amount of \$20,000 per year.
7.1	107-05	Authorized an agreement with Burks Toma Architects, Incorporated in an amount not to exceed \$721,000 for architectural design services for the Folsom South Canal Connection Project.
7.2	108-05	Authorized an agreement with Brown & Caldwell in an amount not to exceed \$499,000 for design specialty services for the Folsom South Canal Connection.
8.	109-05	Authorized an agreement with the Sacramento County Water Agency in an amount not to exceed \$270,500 for preparation of an Integrated Regional Water Management Plan for the Central and South Sacramento County Regional Water Partnership.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	110-05	Authorized an agreement with Sungard Inc. in an amount not to exceed \$242,580 for supplying computer system recovery services during the period July 1, 2005 to June 30, 2010.
10.	111-05	Authorized an agreement with Cambria Environmental Technology, Inc. in the estimated total amount of \$300,000 to conduct groundwater assessments at the District's four upcountry wastewater treatment plants, and develop and certify the associated reports during the period of July 1, 2005 to June 30, 2008.
11.	112-05	Authorized two exclusive Power Purchase Agreements with the Sacramento Municipal Utility District for the sale of power and renewable energy attributes from EBMUD's Camanche and Pardee hydroelectric power plants for a ten-year period beginning July 1, 2005.
14.	113-05	Authorized the Office of General Counsel to continue the employment of the law firm Ellison, Schneider & Harris for services of special counsel related to electrical energy and water law, in an additional amount not to exceed \$65,000.
15.	114-05	Authorized the Office of General Counsel to continue employment of Margaret Seltzer of The Seltzer Law Group for services of special counsel related to construction litigation in an additional amount not to exceed \$50,000.
16.	115-05	Approved Legislative Report No. 7-05 positions for the following bills: SUPPORT AB 802 (Wolk) – Land Use: Water Supply; SUPPORT AB 1775 (Canciamilla) – Public Records: Infrastructure Security; and OPPOSE SB 10X (Ashburn) – Public Employees' Retirement: Hybrid Programs.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	33475-05	A Resolution Of The Board of Directors Of The East Bay Municipal Utility District Placing In Nomination Katy Foulkes As A Candidate For The Position Of Association Of California Water Agencies Region 5 Vice Chair.
13.	33476-05	Adopting Revised Policy Number 2.02, Accommodations For Individuals With Disabilities In The Workplace, Revised Policy Number 2.03, Performance Management, And Revised Policy Number 2.21, Employee Appeal And Grievance Policy.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
17.1	33477-05	Approving The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For FY06 And FY07 And Establishing The Terms And Conditions For The Payment Of Demands Against The District.
17.2	33478-05	Adopting Revised Regulations And Water System Schedule Of Rates And Charges, Recreation Fees And Wastewater System Schedule Of Charges.
17.3	33479-05	Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.
18.	33480-05	Increasing Authorization To Execute Agreements For Acquisitions Of Supplies, Materials, Services, And For Real Property Conveyances.
19.	33481-05	Adopting Revised Policy Number 4.02, Cash Reserves And Debt Management.

APPROVED: June 15, 2005

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