



## ACTION SUMMARY

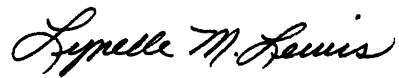
### **Regular Meeting of the Board Of Directors East Bay Municipal Utility District Tuesday, July 11, 2006**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
2.	134-06	Authorized workstation and furniture purchases in FY07 in an amount not to exceed \$205,000 with vendors previously approved per Motion No. 175-02.
3.	135-06	Authorized an agreement with Foster Farms for the acceptance, treatment and disposal of liquid poultry processing waste at the District's Main Wastewater Treatment Plant for a period of five years beginning July 11, 2006 at a fee of \$0.05 per gallon in the first two years with an increase of \$0.005 per gallon in the third year, and an additional \$0.005 per gallon for the last two years.
4.	136-06	Authorized an agreement with Peterson Power Division to perform an engine rebuild on the Maloney Pumping Plant's natural gas engine for an amount not to exceed \$150,000.
7.	137-06	Authorized the Office of General Counsel to continue the employment of the law firm of Reed Smith, LLP in an additional amount not to exceed \$120,000 for specialized legal services in support of the District's polybutylene litigation.
10.	138-06	Authorized the cancellation of the August 22, 2006 Closed Session and Regular Meetings of the Board of Directors.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
5.	33546-06	Authorizing Execution Of An Option To Purchase Real Property Agreement With Hayward Area Recreation And Park District And Approve The Sale Of Redwood Filter Plant Property.
6.	33547-06	Authorizing Sale Of Mulholland Pumping Plant Property To Reza Fakurnejad.
8.	33548-06	Appointing Eileen M. White As Manager Of Water Operations.
11.	33549-06	Opposing Proposition 90 To Amend Section 19, Article 1 Of The California Constitution Concerning Eminent Domain.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
12.	351-06	An Ordinance Amending Subsection (c) Of Section 18, "Safeguards On Disability Retirement" And Section 40, "Corrections Of Errors" To Ordinance No. 40, Which Establishes The Retirement System. <i>(Introduction and First Reading Only)</i>

APPROVED: July 12, 2006



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