



ACTION SUMMARY


Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, August 14, 2007

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	140-07	Approved the Regular Meeting Minutes of July 24, 2007.
3.	141-07	Awarded a contract to the lowest responsive/responsible bidder, C. Overaa & Company, in the amount of \$9,690,000 for construction of Scenic South Reservoir and R3000 Recycled Water Reservoir under Specification No. 1950.
4.	142-07	Awarded a contract to the lowest responsive/responsible bidder, Manito Construction, Inc., in the amount of \$399,000 for construction of the Oakland Estuary Interceptor Overflow Structure Monitoring Project under Specification No. SD 311.
5.	143-07	Authorized an agreement with Ad-Mail Express, Inc. for an amount not to exceed \$150,000 annually to provide fulfillment services for processing customer orders from the District's on-line store for the period August 15, 2007 through June 30, 2009, with three one-year options to renew.
6.	144-07	Authorized an agreement with F&A Dairy for the acceptance and treatment of cheese process waste by the District according to the following fee schedule: \$0.015/gallon for weekday (Monday-Friday) deliveries and \$0.005 for weekend (Saturday-Sunday) deliveries for a term of two years, effective August 14, 2007.
7.	145-07	Authorized a four-year contract extension with Sedgwick CMS (previously Octagon Risk Services) through June 15, 2008 in an annual amount not to exceed \$500,412.
8.	146-07	Authorized the Office of General Counsel to continue the employment of the law firm of Bowles and Verna in an additional amount not to exceed \$125,000 for specialized legal services related to construction, insurance and public liability claims and litigation matters.
9.	147-07	Approved the nomination of Director Katy Foulkes as a candidate for a vacancy on the board of the National Water Resources Association.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
16.	148-07	Accepted Legislative Report No. 11-07 and approved positions on the following bills: OPPOSE AB 1261 (Caballero) Infrastructure Financing; SUPPORT IF AMENDED AB 1420 (Laird) Water Demand Management Measures: Water Management Grant or Loan Funds; SUPPORT IF AMENDED H.R. 2421 (Oberstar) Clean Water Restoration Act of 2007.
17.	149-07	Directed staff to develop the Mokelumne Watershed Master Plan (MWMP) and environmental impact report to reflect land use elements outlined in Alternative C. Alternative C is a dual use alternative that continues current land uses while increasing watershed protection and restoration efforts.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	33623-07	Declaring The Intention Of The Board of Directors Of East Bay Municipal Utility District To Authorize Successive Issues Of Commercial Paper Notes And Bank Notes Payable Solely From Revenues And Directing The Publication Of This Resolution.
11.	33624-07	Authorizing Acceptance Of U.S. Fish & Wildlife Service Grant To Fund Mokelumne River Spawning Habitat Improvements.
12.	33625-07	Reauthorizing Execution Of A Tri-Party Agreement With The City Of Orinda And OG Property Owner LLC (OGPLLC) For Land Exchanges And Execution Of A Memorandum Of Understanding With OGPLLC For Conveyance of 456± Acres To The District.
13.	33626-07 Special	Fixing The Rate Of Tax For East Bay Municipal Utility District District No. 1.
14.	33627-07	Amend Resolution No. 33609-07 To Correct Administrative Error.
15.	33628-07	Resolution Of Necessity For The Acquisition By Eminent Domain Of Property Rights For The Freeport Regional Water Project And Authorizing Condemnation Proceedings. (<i>Stephen Edward Granlees</i>)

APPROVED: August 15, 2007



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

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