



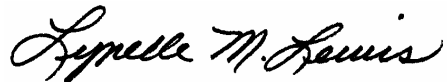
ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, August 9, 2005

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	148-05	Approved the Regular Meeting Minutes of July 26, 2005.
3.	149-05	Awarded a contract to Meurer Research, Inc. in the amount of \$1,376,174 for supplying 44 hoseless sludge collectors for the Upper San Leandro and Sobrante Water Treatment Plants under Proposal No. 0606.
4.	150-05	Authorized the purchase of gasoline and diesel fuel on the open market at an estimated annual amount of \$1.5 million for a period not to exceed three years commencing August 10, 2005.
6.	151-05	Authorized agreements with Powerhouse Diesel Services, Inc. and Turbine and Diesel Control, Inc. for Power Generation Station engine component repair services in the respective estimated total amounts of \$414,000 and \$81,000 over the period of August 15, 2005 to August 14, 2008. Authorize additional options to extend for two one-year periods at the respective estimated total amounts of \$138,000 and \$27,000 for each option year.
8.	152-05	Authorized an amendment to the agreement with Wilson, Ihrig & Associates, Inc. in an amount not to exceed \$71,000 to provide additional noise monitoring, reporting, and related services for the Walnut Creek-San Ramon Valley Improvement Project and the Claremont Tunnel Seismic Upgrade Project.
5.	153-05	Authorized an agreement with Guardsmark, LLC, in an estimated annual amount of \$1,350,000 for security guard services at the Main Administration Building and the Adeline Maintenance Center, for a period of one year, with three one-year options to renew.
7.	154-05	Authorized agreements with the following reclamation districts for levee improvement work in a total amount not to exceed \$1,200,000 during the period of September 1, 2005 to August 31, 2007: Reclamation District 2024 (Orwood/Palm Tract) in an amount not to exceed \$250,000; Reclamation District 2038 (Lower Jones Tract) in an amount not to exceed \$300,000; Reclamation District 2039 (Upper Jones Tract) in an amount not to exceed \$300,000; and Reclamation District 2072 (Woodward Island) in an amount not to exceed \$250,000.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	33487-05	Adopting Revised Policy Number 2.10, Maternity Leave, Revised Policy Number 2.19, Tuition Refund for Employee Education, and Revised Policy Number 2.22, Communication with Unions.
10.	33488-05	Amend Resolution No. 33479-05 to Correct Number of Full-Time Equivalent Positions for Fiscal Year 2006 and Fiscal year 2007.
11.	33489-05	Fixing the Rate of Tax for East Bay Municipal Utility District Special District No. 1.
12.	33490-05	Appointing Clifford A. Threlkeld as Manager of Water Supply.

APPROVED: August 9, 2005



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