



ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, September 26, 2006**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	167-06	Approved Approve the Regular Meeting Minutes of September 12, 2006.
3.	168-06	Authorized an extension and amendment to the San Pablo Reservoir Recreation Area Concession Management Contract with Urban Park Concessionaires, effective November 1, 2006 through December 31, 2010. This amendment changes the contract to a cost-plus model whereby the District will receive all revenue and reimburse the concessionaire for actual costs plus a \$5,000 monthly management fee.
4.	169-06	Authorized an agreement with the Electric & Gas Industries Association in the amount of \$125,000 for clothes washer rebate processing services and administration of matching Proposition 50 grant funds during the period from October 1, 2006 through March 31, 2009.
5.	170-06 Inc.	Authorized the cancellation of the agreement with Manito Construction, for the lease and option to purchase of membrane bio-reactor wastewater treatment package plant for Pardee Center and payment of termination costs in the amount of \$8,536.93.
8.2	171-06	Authorized implementation of the San Pablo Dam Seismic Upgrade Project.
8.3.	172-06	Authorized an agreement with TERRA/Ninyo & Moore in an amount not to exceed \$5,075,000 for design and construction support services for the San Pablo Dam Seismic Upgrade Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
6.	33558-06 Counsel.	Appointing Craig S. Spencer To The Position Of Assistant General
8.1	33559-06 Reporting	Making Findings, Approving The Mitigation Monitoring And Program, Certifying The Final Environmental Impact Report For The San Pablo Dam Seismic Upgrade Project And Approving And Authorizing The San Pablo Dam Seismic Upgrade Project.

APPROVED: September 27, 2006

Synelle M. Lewis

Action Summary of
July 25, 2006
Page 2 of 2

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

W:\Action Summaries\Action Summary 2006\09-26-06 Action summary.doc