



## ACTION SUMMARY

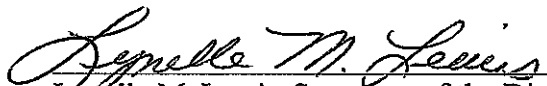
**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, September 11, 2007**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	150-07	Approved the Special Meeting Minutes of July 24, 2007 and the Regular Meeting Minutes of August 14, 2007.
3.	151-07	Awarded contracts to Clear Air, A-Z Bus Sales, and Iron Man Parts in an aggregate estimated annual amount of \$400,000 per year to modify District diesel-fueled vehicles for the period beginning September 17, 2007 and ending December 31, 2011.
4.	152-07	Authorized the purchase of fluoride on the open market at an estimated amount of \$400,000 for a period of one year commencing October 1, 2007. In approving this action, the Board is determining that fluoride can be purchased at a lower price in the open market and that sealed bidding is not practical under the present circumstances.
5.	153-07	Authorized a Memorandum of Agreement between Norcal Waste Systems and the District to study the feasibility of implementing a food waste pre-processing facility on District property in order to convey a food waste slurry to District facilities for anaerobic digestion and power generation. The District's share of the study costs are not to exceed \$40,000.
6.	154-07	Authorized execution of a Memorandum of Agreement effective for the period of September 12, 2007 through June 30, 2008 with East Bay Regional Park District to provide laboratory services producing estimated revenues for the District of \$130,000.
7.	155-07	Authorized an amendment to the existing Western Area Power Administration Custom Product contract to extend the termination date from September 30, 2010 to September 30, 2015.
8.	156-07	Authorized extension of the agreement with Media Net Link for Northern California Weather-Based Irrigation Controller Program administration and database development services to October 15, 2008.
9.	157-07	Approved the Water Supply Assessment requested by the City of Oakland for the MacArthur Transit Village Project, pursuant to California Water Code, Sections 10910-10915.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	158-07	Authorized the acceptance of a grant from the United States Bureau of Reclamation in the amount of \$300,000 for a Distribution Pipeline Acoustic Leak Detection Study.
11.	159-07	Authorized the acceptance of a grant from the United States Bureau of Reclamation in the amount of \$300,000 for a project to obtain water conservation through Automated Meter Reading Systems.
12.	160-07	Authorized the Office of General Counsel to continue the employment of the law firm of Foster & Associates in an additional amount not to exceed \$80,000 for specialized legal services related to labor and employment law and litigation matters.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	33629-07	Authorizing Acceptance of U.S. Fish & Wildlife Service Grant Funds To Fund Mokelumne River Spawning Habitat Improvements.
14.	33630-07	Dedicating A Source Of Revenue And Directing That The Water System Fund Be Maintained As Required For A State Loan On The East Bayshore Recycled Water Project.
15.2.	33631-07	Resolution Of Necessity For The Acquisition of By Eminent Domain Of Property Rights For the Freeport Regional Water Project And Authorizing Condemnation Proceedings ( <i>Minnie B. Mehrstens and Roger J. Mehrstens</i> ).

APPROVED: September 12, 2007

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