



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, October 24, 2006

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	177-06	Approved the Special Meeting Minutes of October 6, 2006 and the Regular Meeting Minutes of October 10, 2006.
3.	178-06	Awarded a contract to the lowest responsive/responsible bidder, Power Engineers, Inc., in the amount of \$2,040,667 for construction of the Upcountry Microwave Upgrade Project under Specification 1952.
4.	179-06	Authorized an agreement with Waters Corporation (Waters) in the amount of \$41,000 annually for instrument service at the Laboratory during the period November 1, 2006 to October 30, 2007 with 3 options to renew for an additional 1-year period.
5.	180-06	Authorized an agreement with KW Emerson, Inc., in an amount not to exceed \$94,776 for the installation of a seven-foot diameter spillway culvert at the Lake Camanche Rabbit Creek Causeway.
7.2	181-06	Authorized a Delivery and Cost-Sharing Agreement with FRWA for the delivery of water from and cost-sharing of operations and maintenance costs for the Freeport Regional Water Project (FRWP).
7.3	182-06	Recommended FRWA approval of an Operations Agreement with the Sacramento County Water Agency (SCWA).
8.1	183-06	Authorized initiation of construction of Freeport Regional Water Project facilities to be constructed by the Freeport Regional Water Authority (FRWA).
8.2	184-06	Authorized an agreement with FRWA in the estimated amount of \$37 million to construct and manage construction of the EBMUD-owned pipeline connecting the joint facilities to the Folsom South Canal.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.1	33563-06	Authorizing Execution Of A Second Amended Joint of Powers Agreement With Sacramento County Water Agency.

APPROVED: October 25, 2006

Lynelle M. Lewis, Secretary of the District

LML/slb

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