



ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, October 25, 2005**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	185-05	Approved the Regular Meeting Minutes of Approve the Regular Meeting Minutes of October 11, 2005.
3.	186-05	Authorized an agreement with Itron, Inc. to provide a Fixed Network Demonstration System and related project management and training services at no cost to the District for installation in Richmond and San Ramon.
4.	187-05	Authorized an extension to an agreement with Oracle Corporation in an amount not to exceed \$215,000 for software maintenance services for the Human Resources Information and Financial Information Systems for the one-year period from November 13, 2005, through November 12, 2006.
8.	188-05	Approved the Water Supply Assessment requested by the City of Berkeley for the Berkeley Southside Plan, pursuant to California Water Code, Sections 10910-10915.
11.	189-05	Authorized the Office of the General Counsel to continue the employment of the law firm of Wulfsberg Reese Colvig & Firstman for services of special counsel related to construction matters and construction litigation.
<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
5.	33500-05	Adopting Revised Policy Number 2.13, "Outside Employment."
6.	33501-05	Repealing All Personnel Policy Statement And Procedures, Policy 2.12 Entitled "Night Shift Differential," And Policy 2.16, Entitled "Salary And Wage Regulations."
7.	33502-05	Amend Position Resolution No. 33479-05 As Amended By Resolution No. 33488-05 To Establish The New Job Classifications Of Dispatch/Contact Center Representative And Senior Dispatch/Contact Center Representative, And Implement Other Staffing Changes Required By The Customer Service Integrations Project.
9.	33503-05	Approving Revised Legal Description For Oakland Army Base Property Exchange.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	33504-05	Objecting To Tax Sale Of Penn Mine Property.

APPROVED: October 26, 2005

Rema Randle-Jones, Acting Secretary of the District
RRJ/slb