



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, October 9, 2007
(REVISED)**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	173-07	Approved the Special and Regular Meeting Minutes of September 25, 2007.
3.	174-07	Awarded a contract to the lowest responsible/responsive bidder, Moore Wallace North America, Inc. dba RR Donnelley in the estimated annual amount of \$41,956.00 for supplying 1200 boxes of C-013 water bill forms for the period beginning October 15, 2007 and ending October 14, 2009 with one (1) option to renew for an additional one-year period under Proposal No. 0804.
4.	175-07	Awarded a contract to Philadelphia Mixing Solutions, Inc. in the total amount of \$139,624 for supplying two turbine mixers for the Solid/Liquid Waste Receiving Station at the Main Wastewater Treatment Plant.
5.	176-07 amount	Authorized an agreement with HDR Engineering, Inc. in an amount not to exceed \$320,000 for electrical and instrumentation/control design services for the Centrifuge Replacement Phase I Project at the Main Wastewater Treatment Plant.
6.	177-07	Authorized an agreement with Synagro-WWT, Inc., in an amount not to exceed \$270,000 for the removal and reuse of wastewater solids from the Camanche South Shore and North Shore Recreation Area wastewater treatment plant ponds between November 1, 2007 and December 31, 2008.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	33633-07	Authorizing The Purchase From Knife River Corporation Of A 3.14-acre Square Foot Temporary Construction Access Easement Located At Parcel No. 023-190-01 In San Joaquin County For Folsom South Canal Connection Project And Payment For Related Roadway Improvements.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	33634-07	Adopting Revised Policy Number 3.01, Entitled "Annexations," Revised Policy Number 4.17, Entitled "Risk Management," Revised Policy Number 7.04, Entitled "Access To District Property," Revised Policy Number 9.01, Entitled "Fire Control And Fuels Management On Watershed Lands," Revised Policy Number 9.04, Entitled "Watershed Management And Use," And Revised Policy Number 4.24, Entitled "Internal Audit."
10.	33635-07	Authorizing Legislative Proposal To ACWA For Net Energy Metering For Conduit Hydroelectric Generation.

APPROVED: October 10, 2007

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