



## ACTION SUMMARY

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, November 14, 2006**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	185-06	Approved the Regular Meeting Minutes of October 24, 2006.
3.	186-06	Awarded a contract to the lowest responsible, responsive bidder, Mount Lassen Trout Farms, Inc., in the estimated annual amount of \$57,177.65 for supplying approximately 19,000 pounds of live Rainbow Trout to the Lafayette Reservoir from November 20, 2006 through September 30, 2008, under Proposal No. 0701A.
4.	187-06	Awarded a contract to the lowest responsive, responsible bidder, TNT Industrial Contractors, Inc., in the amount of \$290,270 for construction of the Orinda Water Treatment Plant Sluice Gate Replacement under Specification No. 1961.
5.	188-06	Authorized an agreement with Ameritech Computer Services, Inc. in an amount not to exceed \$50,000 annually for District wide printer, plotter and desktop scanner repair services during the two year period from November 14, 2006 to November 13, 2008 with an option to extend for two additional one-year periods.
6.	189-06	Authorized an amendment to an agreement with the Water Environment Research Foundation (WERF) to provide the District with additional WERF grant funding in an amount not to exceed \$90,000, for the Wet Weather Effluent Blending Study; and authorized amendments to two existing consultant agreements to conduct additional field sampling and analytical lab work, in amounts as follows: BioVir Laboratories, Inc. in the amount of \$67,200; and Applied Marine Sciences, Inc. in the amount of \$13,600.
8.	190-06 Oakland	Approved the Water Supply Assessment requested by the City of  for the Oak Knoll Naval Medical Center Project, pursuant to California Water Code, Sections 10910-10915.
9.2	191-06	Approved implementation of the Upper San Leandro Dam Spillway and Channel Restoration Project as described in the Mitigated Negative Declaration.
10.	192-06	Filed the General Manager's Report and Recommendations for Revisions to the District's Recreation Use Fees, and set a Public Hearing for 2:00 pm on November 28, 2006 for consideration of the proposed changes.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
14.	193-06	Approved the following Legislative Proposals for the 2007 session: Wheeling EBMUD power to itself over Pacific Gas & Electric's (PG&E) transmission lines; capturing conduit hydroelectric power for retail credit; qualifications-based selection for design/construction projects; consumer disclosure of bottled water contents; and proper disposal of household pharmaceutical waste.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
7.	33564-06	Adopting Revised Policy Number 3.05, Considerations for Extension
	Of	Water Beyond The Ultimate Service Boundary, Revised Policy Number 3.08, Advisory Election For Annexations Outside The Contra Costa County Urban Limit Line; Revised Policy Number 4.21, Land Sales – Use Of Funds; Revised Policy Number 7.01, Aqueduct Rights-Of-Way Maintenance; Revised Policy Number 7.03, Emergency Preparedness/Business Continuity; Revised Policy Number 7.09, Workplace Safety And Health; And Revised Policy Number 8.01, Non-Potable Water.
9.1	33565-06	Making Findings, Approving The Mitigation Monitoring And Reporting Program, Approving The Mitigated Negative Declaration For The Upper San Leandro Dam Spillway And Channel Restoration Project, And Approving And Authorizing The Project.
13.	33566-06	Resolution Of Necessity For The Acquisition By Eminent Domain Of A Pumping Plant Parcel In Fee And Related Easements For The Freeport Regional Water Project And Authorizing Condemnation Proceedings.

APPROVED: November 15, 2006

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