



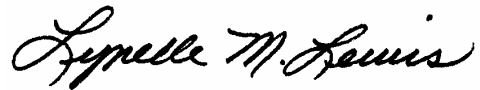
ACTION SUMMARY

**Regular Meeting of the Board Of Directors
East Bay Municipal Utility District
Tuesday, November 22, 2005**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	198-05	Approved the November 8, 2005 Minutes of the Special Meeting and the November 8, 2005 Minutes of the Regular Meeting.
3.	199-05	Awarded a contract to the lowest responsive/responsible bidder Ford Construction Company, Inc. in the amount of \$274,890 for construction of Pardee Recreation Area Wastewater System Improvements under Specification 1943.
4.	200-05	Authorized an agreement with PerkinElmer, Inc. in an amount not to exceed \$ 50,000 annually for instrument service at the Laboratory during the period November 23, 2005 to September 30, 2006, with two options to renew, each for an additional one-year period.
5.	201-05	Authorized staff to terminate the agreement with Marsh Risk and Insurance Services.
8.	202-05	Cancelled the December 27, 2005 Closed Session and Regular Meetings of the Board of Directors.
6.	203-05	Authorized a Memorandum of Understanding with the ConocoPhillips Rodeo Refinery to establish roles and responsibilities for performing Phase I of a technical study for the Rodeo Recycled Water Project at an estimated District cost of \$80,000.
11.	204-05	Approved four legislative proposals for the 2006 Session: 1) Requiring lead-free plumbing fixtures for drinking water systems on customers' property; 2) Authorizing self-wheeling and electricity banking for EBMUD-generated electricity; 3) Establishing a fair allocation for the mercury Total Maximum Daily Load (TMDL) in San Francisco Bay; and 4) Clarifying the statute of limitations for a refund of capital facilities fees.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	33507-05	Authorizing The Execution Of An Agreement For The Extension Of A Temporary Construction Easement For The South Broadway Portion Of The Walnut Creek-San Ramon Valley Improvement Project With Contra Costa County.
10.	33508-05	Adopting Updated EBMUD Urban Water Management Plan.

APPROVED: November 23, 2005



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