



ACTION SUMMARY

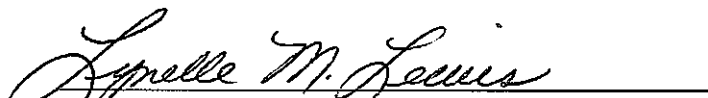
Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, November 27, 2007

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	201-07	Approved the Regular Meeting Minutes of November 13, 2007.
3.	202-07	Awarded a contract to the lowest responsive, responsible bidder, Southland Pipe Corporation, in the estimated annual amount of \$204,873.44 for supplying various sized steel mortar-lined pipe fittings for the period beginning December 15, 2007 through December 14, 2009 with one option to extend for an additional one-year period under Proposal No. 0809.
4.	203-07	Authorized an amendment to the contract with GNI Waterman, LLC, in the amount of \$6,486 for modifying the 40 sluice gate valve actuators for the Orinda Water Treatment Plant, and to extend the end date of the agreement from June 30, 2008 to December 31, 2008.
5.	204-07	Cancelled the December 26, 2007 Closed Session and Regular Meetings of the Board of Directors.
6.	205-07	Authorized the Office of General Counsel to continue the employment of the law office of David W. Ginn, in an additional amount not to exceed \$50,000 for specialized legal services related to construction, contract, claims and litigation matters.
10.	206-07	Approved rescheduling the conflicting regularly scheduled 2008 Tuesday meetings to the following Wednesday dates: Wednesday, February 13; Wednesday, September 10; and Wednesday, November 12.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	33641-07	Making Findings, Approving The Mitigation Monitoring And Reporting Program, Approving The Mitigated Negative Declaration For The Schapiro Reservoir Replacement Project, And Approving And Authorizing The Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	33642-07	Certifying The Final Supplemental Environmental Impact Report For The Moraga Road Pipeline Project, Making Findings, Approving The Mitigation Monitoring And Reporting Program, And Approving And Authorizing The Project.

APPROVED: November 28, 2007


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