



ACTION SUMMARY

**Special Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, December 19, 2006**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	217-06	Directed staff to continue working with all cities impacted by the Water Treatment and Transmission Improvement Program.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
1.	33576-06	Certifying the Final Environmental Impact Report for the Water Treatment and Transmission Improvements Program, Making Findings, Approving the Mitigation Monitoring and Reporting Program, and Selecting Alternative 1 and Approving and Authorizing the Project-Level Elements of Alternative 1 of the Water Treatment and Transmission Improvements Program.

APPROVED: December 22, 2006

A handwritten signature in cursive script that reads "Lynelle M. Lewis".

Lynelle M. Lewis, Secretary of the District