



ACTION SUMMARY

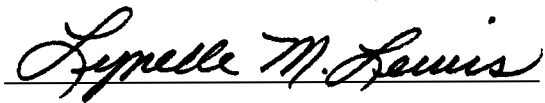
**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, December 12, 2006**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	204-06	Approved the Regular Meeting Minutes of November 28, 2006.
3.	205-06	Awarded a contract to the lowest responsive/responsible bidder, Central Computer Systems, Inc., in the estimated amount of \$469,994.00, including tax, for the purchase of Dell personal and notebook computers in FY07 under Proposal No. 0709.
5.	206-06	Authorized extension and amendment of Contra Costa stormwater inspection agreement at follows: (5.1) Authorized an extension of the agreement among the Contra Costa Flood Control and Water Conservation District (on behalf of the Contra Costa Clean Water Program), the Central Contra Sanitary District, the Delta Diablo Sanitation District, and the East Bay Municipal Utility District for EBMUD to implement stormwater inspection activities for the cities of El Cerrito and Pinole. The costs for this activity will continue to be billed to the Contra Costa County Clean Water Program (CCCWP). This is the second two-year extension of the July 2003 agreement; (5.2) Authorized an amendment to add the City of Hercules to the above agreement; and (5.3) Authorized a Joint Exercise of Powers Agreement between the East Bay Municipal Utility District and the City of Hercules to enable EBMUD to conduct stormwater inspection activities under the authority of the Municipal Code of the City of Hercules.
6.1	207-06	Authorized amendment of an agreement with Godwin Pumps of America (Godwin) in an additional amount not to exceed \$98,000 to extend the rental term for three portable electric pumps needed for the Claremont Tunnel outage through March 2007.
6.2	208-06	Authorized amendment of an agreement with Peterson Power Systems (Peterson) in an additional amount not to exceed \$135,000 to extend the rental term for a portable electric generator needed for the Claremont Tunnel outage through March 2007.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
7.	209-06	Authorized an agreement with Geomatrix Consultants, Inc., (Geomatrix) in an amount not to exceed \$125,000 to conduct environmental assessments of the mine tailing impoundments northeast of Camanche Reservoir in Amador County.
8.	210-06	Authorized an agreement with Philip Williams & Associates, Ltd., in an amount not to exceed \$79,325, to field-test a hydro-geomorphological assessment methodology.
12.	211-06	Reaffirmed the District's Equal Employment Opportunity Policy 1.01 and Prevention of Sexual Harassment in the Workplace Policy 1.07, and accepted the FY06 AA/EEO Annual Program report.
14.	212-06	Authorized the Office of General Counsel to continue the employment of the law firm of Bowles and Verna, in an additional amount not to exceed \$175,000 for specialized legal services related to construction, insurance and public liability claims and litigation matters.
15.	213-06	Authorized the Office of General Counsel to continue the employment of the law firm of Reed Smith, LLP in an additional amount not to exceed \$100,000 for specialized legal services in support of the District's polybutylene litigation.
4.	214-06	Authorized an Inter-Agency Agreement with Sacramento Municipal Utility District (SMUD) in order to facilitate sharing computer room space for business recovery purposes.
10.	215-06	Authorized agreements with the following reclamation districts in a total amount not to exceed \$ 1,100,000 for levee improvement work during the period of January 1, 2007 to June 30, 2008 (Reclamation District 2024 (Orwood/Palm Tract) in an amount not to exceed \$ 250,000; Reclamation District 2038 (Lower Jones Tract) in an amount not to exceed \$ 300,000; Reclamation District 2039 (Upper Jones Tract) in an amount not to exceed \$ 300,000; and Reclamation District 2072 (Woodward Island) in an amount not to exceed \$ 250,000.
11.	216-06	Approved a medical plan premium increase of 23.3% for Health Net Health Plans for coverage effective January 1, 2007.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
BOD	33569-06	Commending David Richardson, Ward 4 Director of the East Bay Municipal Utility District and Wishing Him Well In His New Endeavors.
9.	33570-06	Adopting The Water Management Plan 2006.
13.	33571-06	Adopting Revised Policy Number 4.21, Land Sales – Use Of Funds.
16.	33572-06	Declaring Results Of Election Held On November 7, 2006 For The Election Of Directors Of The East Bay Municipal Utility District.
19.	33573-06	Adopting Revised Recreation Use Fees For San Pablo Reservoir Recreation Area.
20.1	33574-06	Adopting The San Francisco Bay Area Integrated Regional Water Management Plan.
20.2	33575-06	Adopting The Mokelumne/Amador/Calaveras Integrated Regional Water Management Plan.

APPROVED: December 13, 2006



Lynelle M. Lewis, Secretary of the District