

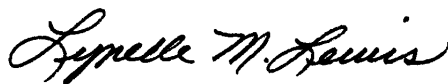


ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, October 22, 2013

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	149-13	Approved the Regular Meeting Minutes of October 8, 2013.
4.	150-13	Authorized an amendment to the agreement with the City of Albany in an amount not to exceed \$17,127 beyond the original authorization of \$93,600 for additional work associated with the installation of approximately 2,200 feet of 8-inch PVC recycled water pipeline along Buchanan Street and Marin Avenue.
5.	151-13	Authorized an agreement with Pacific Gas and Electric Company in an amount not to exceed \$70,000 annually for a cooperative weather modification program in the Mokelumne River watershed during the period beginning November 1, 2013 to October 31, 2014, with four options to renew for an additional one year period, for a total estimated cost of \$350,000.
3.	152-13	Awarded a contract to the lowest responsive/responsible bidder, NMI Industrial Holdings, Inc., in the amount of \$484,664 for the construction of the Sobrante and Upper San Leandro Water Treatment Plants Flocculator Rehabilitation under Specification 2080.
9.	153-13	Authorized a letter to ACWA expressing strong support for and commitment to the State Water Action Plan (SWAP) process but qualified support for the SWAP document.
<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	33947-13	Authorize The Form And Authorize The Execution Of Remarketing Agreements In Connection With The District's Water System Revenue Refunding Bonds, Series 2009A-1 And Series 2009A-2; Authorize The Delivery Of A Preliminary Reoffering Circular And The Execution And Delivery Of A Final Reoffering Circular; And Authorize And Ratify Certain Related Actions.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	33948-13	Authorize The Execution And Delivery Of Certain Amendments To The Standby Bond Purchase Agreement And Certain Other Documents Relating To The District's Water System Revenue Refunding Bonds, Series 2008A-1; Authorize The Execution And Delivery Of Standby Bond Purchase Agreements And Certain Other Documents Relating To The District's Water System Revenue Refunding Bonds, Series 2008A-4 And Water System Revenue Refunding Bonds, Series 2008B-3; Authorize The Execution And Delivery Of A Remarketing Memorandum In Connection With The Remarketing Of Such Series 2008A-4 And Series 2008B-3 Bonds; And Approve Certain Other Actions Related Thereto.
8.	33949-13	Authorize The Execution And Delivery Of A Standby Bond Purchase Agreement And Certain Other Documents Relating To The District's Wastewater System Revenue Refunding Bonds, Series 2008C; Authorize The Execution And Delivery Of A Remarketing Memorandum In Connection With The Remarketing Of Such Bonds; And Approve Certain Other Actions Related Thereto.

DATED: October 22, 2013



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

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