



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, December 8, 2015

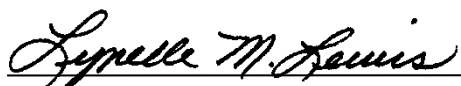
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	197-15	Approved the Regular Meeting Minutes of November 24, 2015.
3.	198-15	Awarded a contract to the lowest responsive/responsible bidder, Aztec Consultants, in the amount of \$2,358,500 for construction of the Diablo Pumping Plant Rehabilitation project under Specification 2084.
4.	199-15	Authorized an agreement beginning on or after January 9, 2016 with Everbridge, Inc., in an amount not to exceed \$35,000 annually for supplying emergency notification service for four years with three options to renew for an additional one-year period for a total cost of \$197,000 which includes a one-time fee of \$8,000 for training and configuration.
5.	200-15	Authorized an amendment to an agreement with Pacific Gas & Electric Company beginning January 1, 2016 to provide High-Efficiency Clothes Washer Rebate Program services for one year at an annual cost of \$100,000, with an option to renew for an additional one-year period for a cost not to exceed \$200,000.
6.	201-15	Authorized the General Manager to negotiate and execute Water Purchase Option Agreements with Glenn-Colusa Irrigation District, Sycamore Mutual Water Company, and Reclamation District 1004 for up to a total of 36,000 acre-feet of water at a maximum total cost of \$750,000, whereby EBMUD would secure the right of first refusal to negotiate with sellers for the purchase of transfer water in 2016.
7.	202-15	Authorized the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett, LLP, for specialized legal services related to construction, public contract and procurement, claims, trademark services, pension, employment, and litigation matters in an additional amount not to exceed \$175,000.
8.	203-15	Authorized the Office of General Counsel to continue the employment of the law firm of Remcho, Johansen & Purcell, LLP, for specialized legal services related to elections and conflicts of interest matters in an additional amount not to exceed \$60,000.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	204-15	Addendum #1 to State Legislative Initiatives for 2016 Legislative Year. 1) Approved the following actions to investigate local, state and federal efforts to promote healthy forest and watershed initiatives and identify opportunities for EBMUD to engage: Support implementation of the locally driven Cornerstone Project by recommending that Upper Mokelumne River Water Authority (UMRWA) formalize agreements with the United States Forest Service to implement the project; 2) Recommend that UMRWA seek grants and other funds to help provide required cost share for the Cornerstone Project; 3) Request that the National Forest Foundation work with the UMRWA and other stakeholders to determine how to best support watershed health for the Cornerstone Project; 4) Support state agencies, such as CalFire, in their advocacy that federal forest management funding is spent on forest management and not redirected to suppression or other efforts; 5) Monitor federal legislation on forest and watershed health and identify potential opportunities for EBMUD to engage; and 6) Continue to gather information from stakeholders at the local, state and federal levels and provide updates to the Board, as appropriate.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	34063-15	Appointing Frederick S. Etheridge To The Position of Assistant General Counsel (effective December 14, 2015).

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
11.	366-15	An Ordinance Amending Section 7 Of Ordinance No. 40, Which Is The Employees' Retirement System Ordinance (<i>Second Reading and Vote</i>).

DATED: December 10, 2015



Lynelle M. Lewis, Secretary of the District

LML/slb

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