



ACTION SUMMARY

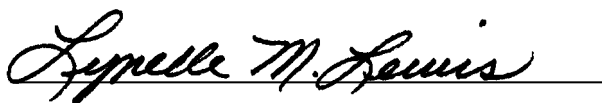
**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, June 28, 2016**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	114-16	Approved the Regular Meeting Minutes of June 14, 2016.
3.	115-16	Authorized an agreement with ENS Resources, Inc. (ENS) in an amount not to exceed \$123,600 for continued legislative and regulatory information-gathering, analysis, representation and liaison services in Washington, D.C., for a one-year period from July 1, 2016 to June 30, 2017.
4.	116-16	Authorized an agreement beginning on or after June 28, 2016 with HDR Engineering, Inc., for providing data management support for the regional Consent Decree for a period of two years. The total contract amount will not exceed \$175,000.
5.	117-16	Authorized an agreement beginning on or after June 29, 2016 with McMillen Jacobs Associates in an amount not to exceed \$154,000 for an entry plan and inspection services for the Claremont Tunnel, as part of the Orinda Water Treatment Plant Reliability and Maintenance Improvements Project.
6.	118-16	Authorized an agreement with Industrial Employers and Distributors Association in an amount not to exceed \$184,940 to provide expert labor relations negotiating and consulting services during the two-year period of July 1, 2016 through June 30, 2018, with an option to extend the agreement for an additional two years from July 1, 2018 through June 30, 2020.
7.	119-16	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, tax-related and litigation matters in an additional amount not to exceed \$175,000.
8.	120-16	Authorized the Office of General Counsel to continue the employment of the law firm of Meyers Nave for specialized legal services related to labor and employment matters in an additional amount not to exceed \$85,000.

9. **121-16** Extended the current contract with the State of California's Department of General Services Natural Gas Program in an estimated annual amount of \$200,000, for supplying natural gas to the District's micro-turbines on the Administration Building's roof, for the period beginning July 1, 2016 and ending June 30, 2017, with four options to renew for an additional one-year period, for a total estimated cost of \$1,000,000.
10. **122-16** Filed the General Manager's Report and Recommendation to Transfer Unpaid Delinquent Charges to the 2016-2017 Property Tax Rolls.
12. **123-16** Approved positions on the following bills: SUPPORT AB 2515 (Weber) Water Conservation in Landscaping Act: Model Water-Efficient Landscaping Ordinance; SUPPORT SB 1233 (McGuire) Joint Powers Authorities: Water Bill Savings Act; SUPPORT SB 1425 (Pavley) Water-Energy Nexus Registry; and SUPPORT S. 2848 (Inhofe) Water Resources Development Act of 2016.
14. **124-16** Directed the Secretary of the District to schedule the regular meeting for August 9, cancel the regular meeting of August 23, and schedule a special meeting, if necessary, between August 18 and August 24, 2016 to allow the Board the option to exercise its Assembly Bill 408 authority within the narrow timeframe set forth in Section 11852.5 of the Municipal Utility District Act for the 2016 general election.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	34091-16	Amend Mid-Cycle Position Resolution No. 34090-16 To Correct Error Omitting Exhibit C And To Remove Reference To Dispatch Control Representative Classification in Exhibit C.
13.1.	34092-16	Adopting The Urban Water Management Plan 2015.
13.2.	34093-16	Adopting Updated Urban Water Shortage Contingency Plan For Inclusion Within The East Bay Municipal Utility District's Urban Water Management Plan 2015.

DATED: June 29, 2016



Lynelle M. Lewis, Secretary of the District