



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, October 25, 2016**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	179-16	Approved the Special and Regular Meeting Minutes of October 11, 2016.
3.	180-16	Awarded a contract to the lowest responsive/responsible bidder, Capital Flow Waterworks, in the estimated annual amount of \$179,035, after the addition of taxes, for supplying fire service detector check valves to the District for three years, beginning on or after November 1, 2016, with two options to renew for an additional one-year period, for a total cost of \$895,175 under Request for Quotation No. 1625.
4.	181-16	Authorized an agreement beginning on or after October 25, 2016 with National Plant Services, Inc., in an amount not to exceed \$3,000,000 for flow monitoring and related services for the Satellite Field Services Project in support of the East Bay communities' Infiltration and Inflow reduction activities in the communities' collection systems through June 30, 2021.
5.	182-16	Authorized an amendment to the existing Western Area Power Administration Custom Product Agreement to extend the termination date from September 30, 2020 to December 31, 2024 for electricity purchases at District facilities.
6.	183-16	Approved the Water Supply Assessment requested by the City of Oakland for the MacArthur Station Project pursuant to California Water Code, Sections 10910-10915.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	35008-16	Adopting Revised Policy 2.19, Tuition Refund For Employee Education; Revised Policy 4.02, Cash Reserves And Debt Management; Revised Policy 4.10, Public Service Enterprises; Revised Policy 6.04, Ethics Policy Of The EBMUD Board of Directors; Revised Policy 7.13, Security; and Revised Policy 8.02, Biosolids Management.
8.	35009-16	Authorizing The Execution Of Certain Amendments To Standby Bond Purchase Agreements And Related Amended And Restated Fee Agreements And Other Matters In Connection Therewith.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35010-16	Authorizing Actions In Response To Wells Fargo & Company's Banking Practices.
10.	35011-16	Adopt The 2016 East Bay Municipal Utility District Local Hazard Mitigation Plan.

DATED: October 25, 2016



Lynelle M. Lewis, Secretary of the District