



ACTION SUMMARY

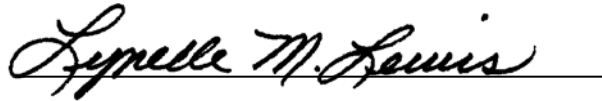
**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, July 12, 2016**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
3.	125-16	Authorized an agreement with Environmental Science Associates in an amount not to exceed \$237,000 to prepare California Environmental Quality Act environmental documentation for the San Ramon Valley Recycled Water Project Pump Station R3000.
4.	126-16	Authorized a Power Purchase Agreement with SolarCity that provides for the purchase of up to 325 kilowatts of photovoltaic-generated electricity at the North Richmond Water Reclamation Plant at a fixed purchase price of \$0.096 per kilowatt hour. The agreement has an initial term of 15 years with three 5-year options to renew for up to an additional 15 years.
5.	127-16	Authorized execution of a Funding Agreement for Implementation of Levee Improvements and Protection of Aqueducts with Reclamation Districts Nos. 2024 (Orwood Palm), 2072 (Woodward), and 2038 (Lower Jones Tract) to define roles and responsibilities for accepting up to \$16 million in funding, local share of funding, administrative management, project management, and construction management for the projects contingent on the State of California Department of Water Resources award of grant funding.
6.	128-16	Authorized an amendment to the existing agreement beginning on or after July 13, 2016 with Carollo Engineers in an additional amount not to exceed \$757,941, increasing the total agreement not to exceed amount to \$4,230,976, to provide detailed design and construction support services for the Sobrante and Upper San Leandro Water Treatment Plants Ozone System Improvements Project.
7.	129-16	Authorized execution of an amendment to the current Power Purchase Agreement (PPA) with the Port of Oakland to sell surplus electricity from the Power Generation Station at the Main Wastewater Treatment Plant. This amendment extends the term of the PPA for an additional five years (2017-2022) and changes the sales price from \$71/MWh to \$58/MWh.
1.	130-16	Approved the Regular Meeting Minutes of June 28, 2016 (as corrected).
9.	131-16	Accepted the 2016 Public Health Goals Report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
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10.	132-16	Received Legislative Report No. 09-16: INFORMATION SB 1298 (Hertzberg) Local Government: Fees and Charges.
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DATED: July 12, 2016



Lynelle M. Lewis

Lynelle M. Lewis, Secretary of the District
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