



## ACTION SUMMARY

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, August 9, 2016**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>138-16</b>	Approved the Regular Meeting Minutes of July 26, 2016.
3.	<b>139-16</b>	Authorized an agreement with the City of San Ramon in an amount not to exceed \$152,200 for paving work in support of the San Ramon Valley Recycled Water Project - Bishop Ranch Pipeline Specification 2100.
4.	<b>140-16</b>	Authorized an agreement beginning on or after August 10, 2016 with CDM Smith, Inc. in an amount not to exceed \$275,000 for a safety audit of the District's water treatment plant chemical systems.
5.	<b>141-16</b>	Authorized renewal of an existing agreement with Dynamic Systems, Inc. for one year beginning on or after August 28, 2016 in an amount not to exceed \$85,000 for Oracle Premier Support for Systems with two options to renew for an additional one-year period with three percent annual increases, for a total cost not to exceed \$263,000.
6.	<b>142-16</b>	Authorized an agreement beginning on or after August 9, 2016 with Engineering/Remediation Resources Group, Inc. in an amount not to exceed \$145,000 to provide surface fault rupture study consulting services to support the Bayfair Pumping Plant Replacement Project.
7.	<b>143-16</b>	Authorized an agreement beginning on or after August 10, 2016 with GEMS Environmental Management Services, Inc. in an amount not to exceed \$169,009 for the purchase and installation of replacement fuel dispensers at South Area Service Center and Castenada Service Center.
8.	<b>144-16</b>	Authorized an agreement beginning on or after August 10, 2016 with Stillwater Sciences in an amount not to exceed \$356,900 for the San Pablo Reservoir Water Quality Improvements Project.
9.	<b>145-16</b>	Authorized execution of an additional six-month extension of the current five-year Joint Exercise of Powers Agreement with the City of Alameda for continued operation and maintenance of the Alameda Point water system from September 30, 2016 to March 31, 2017.
10.	<b>146-16</b>	Authorized the execution of a Memorandum of Understanding with Zone 7 Water Agency (Zone 7) agreeing that Zone 7 shall serve as the Groundwater Sustainability Agency under the Sustainable Groundwater Management Act for the Livermore Valley Groundwater Basin, including the portion of the basin within the EBMUD service area.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
15.	<b>147-16</b>	Accepted Legislative Report No. 10-16 and approved the position on the following bill: SUPPORT AB 2549 (Committee on Water, Parks and Wildlife) Public Resources.
<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	<b>34097-16</b>	Fixing The Rate Of Tax For East Bay Municipal Utility District Special District No. 1.
12.	<b>34098-16</b>	Change The Character Of The Position Of Manager Of Employee Relations From Civil Service To Civil Service Exempt.
14.	<b>34099-16</b>	A Resolution To Become The Groundwater Sustainability Agency For The East Bay Plain Subbasin Of The Santa Clara Valley Basin Within The East Bay Municipal Utility District's Service Area.
16.	<b>35000-16</b>	Amending Resolution No. 33041-97 Establishing Attendance Requirements For Director Salaries.

DATED: August 10, 2016

  
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Lynelle M. Lewis, Secretary of the District