Agenda Item	Motion	Action
1.	**087-15**	Approved the Regular Meeting Minutes of May 12, 2015.
3.	**088-15**	Authorized an agreement beginning on or after July 1, 2015 with Arkadin, Inc. in an amount not to exceed $15,000 annually for audio conferencing service for three years with two options to renew for an additional one-year period for a total cost of $75,000.
4.	**089-15**	Authorized renewal of an agreement with Oracle America, Inc. for one year beginning on or after July 1, 2015 in an amount not to exceed $265,000 for database software license and maintenance services. The additional $265,000 will increase the total cost for Oracle's software support service under the agreement to $1,502,633.
5.1.	**090-15**	Found the proposed water transfer between the East Bay Municipal Utility District and Placer County Water Agency (PCWA) exempt from the requirements of the California Environmental Quality Act and authorized execution of a one-year water purchase agreement with PCWA for up to 12,000 acre-feet (AF) at a cost of $500 per AF for a maximum total cost of $6,000,000 in 2015.
5.2.	**091-15**	Authorized the negotiation and execution of a Warren Act contract with the United State Bureau of Reclamation to move 12,000 AF of PCWA transfer water through Folsom Reservoir and Folsom South Canal at a cost not to exceed $360,000.
9.	**092-15**	Adopted a policy position opposing the imposition of any statewide retail water user fees.

Agenda Item	Resolution	Action
7.	**34035-15**	A Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Nominating Director Lesa R. McIntosh As A Candidate For The Position Of Association Of California Water Agencies Region 5 Regional Officer.
6.	**34036-15**	Adopt A New Policy 6.05, Use Of Social Media.

DATED: May 26, 2015