



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, November 24, 2015

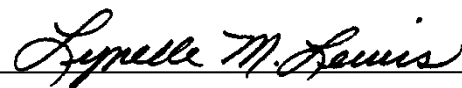
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	191-15	Approved the Regular Meeting Minutes of November 10, 2015.
3.	192-15	Awarded a contract to the lowest responsive/responsible bidder, Hallsten Corporation, in an amount, after the addition of taxes, not to exceed \$196,593, for supplying a fully functional dock system to the District under Request for Quotation No. 1604A.
4.	193-15	Awarded a contract to the lowest responsive/responsible bidder, Stat Delivery Service, Inc. in the estimated annual amount of \$39,600 for supplying courier services during the two-year period, beginning on or after December 1, 2015, with three options to renew for an additional one-year period for a total amount not to exceed \$198,000 under Request for Quotation No. 1605.
5.	194-15	Authorized a cost sharing agreement beginning on or after November 24, 2015, with the City of Orinda for Phase II of the North Lane Storm Water Mitigation Project. The cost sharing agreement states that City of Orinda and EBMUD will evenly divide the 25 percent local match share (or 12.5 percent each) of the construction costs up to \$365,000 each.
6.	195-15	Considered the June 2015 and November 2015 Addenda to the Main Wastewater Treatment Plant (MWWTP) Land Use Master Plan Environmental Impact Report, determined that no further environmental review is required under the California Environmental Quality Act, and authorized an amendment to the existing preliminary engineering services agreement with Harvest Power Tulare, LLC to increase the agreement value by \$596,879 to \$857,879 for the provision of preliminary engineering design services for food waste preprocessing facilities at the MWWTP.
7.	196-15	Cancelled the December 22, 2015 Closed Session and Regular Meetings of the Board of Directors.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	34058-15	Authorizing Designation Of Agents To State Office Of Emergency Services For Disaster Reimbursement.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	34059-15	Adopting Revised Policy 3.01, Annexations; Revised Policy 3.02, California Environmental Quality Act Implementation; And Revised Policy 7.01, Aqueduct Integrity and Rights-of-Way Maintenance.
10.	34060-15	Appointing Sophia D. Skoda As Director Of Finance (effective November 30, 2015).
11.	34061-15	Appointing Xanthe M. Berry To The Position Of Assistant General Counsel (effective December 14, 2015).
12.	34062-15	Authorize And Approve The Issuance Of Commercial Paper Notes (Water Series) And Commercial Paper Notes (Wastewater Series) And Related Bank Notes; Approve The Form, And Authorize The Execution, Of Certain Documents In Connection With The Issuance, Securing And Sale Of Such Commercial Paper Notes And Bank Notes; And Approve Certain Actions Relating Thereto.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
13.	366-15	An Ordinance Amending Section 7 Of Ordinance No. 40, Which Is The Employees' Retirement System Ordinance (<i>Introduction and First Reading</i>).

DATED: November 24, 2015



Lynelle M. Lewis, Secretary of the District

LML/slb

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