



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District April 26, 2022

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	073-22	Approved the Regular Meeting minutes of April 12, 2022.
3.	074-22	Awarded a contract to the lowest responsive/responsible bidder, Airgas USA LLC, for supplying liquid oxygen and maintenance and repair services for the Hypolimnetic Oxygenation System at the District's Upper San Leandro Reservoir for three years, beginning on or after April 26, 2022 with two options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$800,000 under Request for Quotation No. 2106.
5.	075-22	Authorized agreements with Carollo Engineers, Inc., CDM Smith Inc., and Kennedy/Jenks Consultants, Inc. beginning on or after April 26, 2022 for three years with two options to renew for additional one-year terms, for a total aggregate not-to-exceed cost of \$2,000,000 for as-needed services for operations and maintenance documentation development for capital projects.
6.	076-22	Authorized an additional amount of \$400,000, to a total amount not to exceed \$1,300,000, to the agreement authorized under Board Resolution No. 35171-20 with Axiom Medical Consulting, LLC, for COVID-19 contact tracing services, employee interviews, return to work clearance, and recordkeeping for COVID-19 positive employees.
7.	077-22	Authorized payment in the amount of \$110,000 to SRM Marina Investors LLC for the acquisition of a permanent pipeline easement for the Oakland Inner Harbor Pipeline Crossing and coverage of up to \$200,000 for losses in rental income experienced by SRM, if any, caused by construction impacts.
8.	078-22	Approved the March 2022 Monthly Investment Transactions Report.
4.	079-22	Awarded a contract to the lowest responsive/responsible bidder, Imperial Pipe Services, Inc., for supplying fusion bonded epoxy lined and plastic-coated standard weight steel pipe, beginning on or after April 26, 2022 for a total cost, after the addition of taxes, not to exceed \$1,610,422 under Request for Quotation No. 2209.
10.	080-22	Filed the 2022 Water Supply Availability and Deficiency Report in conformance with District Policy 9.03 – Water Supply Availability and Deficiency and declared the District's water supply is deficient for meeting customer demands in 2022.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.	081-22	Conducted a public hearing on the proposed actions listed under Item 12, including declaration of a water shortage emergency, adoption of Section 28 of the District's Regulations Governing Water Service to Customers, declaration of a Stage 2 Drought and a mandatory District-wide water use reduction goal of 15 percent, affirming immediate implementation of the Excessive Water Use Penalty Ordinance, and directing the preparation of a Water Shortage Emergency Action Plan.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.1.	35285-22	Authorize and Approve the Issuance of Not to Exceed \$400 Million Aggregate Principal Amount of East Bay Municipal Utility District Water System Revenue Bonds, Series 2022A and Water System Revenue Refunding Bonds, Series 2022B; Approve the Form, and Authorize the Execution, of Certain Documents in Connection With the Issuance, Securing and Sale of Such Bonds; and Approve Certain Actions Relating Thereto.
9.2.	35286-22	Authorize and Approve the Issuance of Not to Exceed \$45 Million Aggregate Principal Amount of East Bay Municipal Utility District Wastewater System Revenue Bonds, Series 2022A and Wastewater System Revenue Refunding Bonds, Series 2022B; Approve the Form, and Authorize the Execution, of Certain Documents in Connection With the Issuance, Securing and Sale of Such Bonds; and Approve Certain Actions Relating Thereto.
12.1.-12.5.	35287-22	Declaring a Water Shortage Emergency and Stage 2 Drought, Establishing a District-Wide Mandatory Water Use Reduction Goal of Ten Percent, Adopting Section 28 of The District's Regulations Governing Water Service to Customers, Confirming and Directing Additional Drought Response Measures, and Making Necessary Findings. <i>(The Board considered a mandatory 15 percent water reduction goal but approved a mandatory 10 percent water reduction goal. The Board will review progress towards achieving the 10 percent water reduction goal at its first regular meeting in November 2022).</i>

DATED: April 27, 2022



Rischia S. Cole, Secretary of the District

/RSC