



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, January 24, 2023

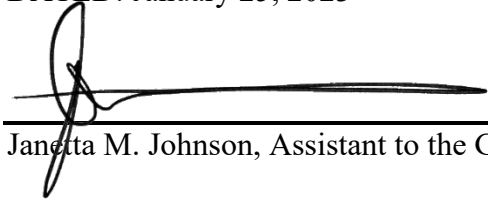
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	011-23	Approved the following 2023 Board assignments to committees, joint powers authorities and associations:
	<u>Planning</u> Director Linney, Chair Director Chan Director Young	<i>2nd Tuesday of the month at 9:15 a.m.</i> Administration Center Building
	<u>Legislative/Human Resources</u> Director McIntosh, Chair Director Chan Director Patterson	<i>2nd Tuesday of the month at 10:15 a.m.</i> Administration Center Building
	<u>Finance/Administration</u> Director Patterson, Chair Director Chan Director Katz	<i>4th Tuesday of the month at 10:00 a.m.</i> Administration Center Building
	<u>Sustainability/Energy</u> Director Katz, Chair Director Linney Director Young	<i>4th Tuesday, quarterly, time to be determined</i> Administration Center Building
	<u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u> Director Chan Director Coleman Director Young, Alternate	<i>1st Monday in Feb.;</i> <i>3rd Monday in May;</i> <i>4th Monday in March, July, Sept.,</i> <i>and Nov. meets at 6:00 p.m.</i>
	<u>Freeport Regional Water Authority</u> Director Coleman Director Patterson Director Katz, Alternate	<i>2nd Thursday, quarterly at 10:00 a.m.,</i> <i>location to be announced</i>
	<u>Los Vaqueros Reservoir Joint Powers Authority</u> Director Coleman Director McIntosh, Alternate	<i>2nd Wednesday of the month at</i> <i>9:30 a.m., location to be determined</i>
	<u>Retirement Board</u> Director Chan Director Young	<i>3rd Thursday odd numbered months at</i> <i>8:30 a.m.</i> Administration Center Building

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
		<p><u>Upper Mokelumne River Watershed Authority</u></p> <p>Director Coleman Director Chan, Alternate Director Katz, Alternate Director Patterson, Alternate Director Young, Alternate</p> <p><u>Business Forum (Ad Hoc)</u></p> <p>Director Linney Director McIntosh Director Patterson</p> <p><u>EBMUD/EBRPD Liaison</u></p> <p>Director Katz Director Young Director Chan, Alternate</p> <p><u>Oakland Chamber of Commerce</u></p> <p>Director Linney Director Patterson, Alternate</p> <p><u>Special Districts Association of Alameda County/Special Districts Selection Committee</u></p> <p>Director Patterson, Member Director Chan, Alternate Director Katz, Alternate</p> <p><u>Special Districts Association of Contra Costa County</u></p> <p>Director Chan, Member Director Coleman, Alternate</p>
2.	012-23	Awarded a contract to the lowest responsive/responsible bidder, Crayon Software Experts LLC, for supplying Microsoft Enterprise Agreement for Microsoft Office 365, Enterprise Mobility and Security, Endpoint Operating Systems, and management software required to manage the District's workstation fleet for three years, beginning on or after January 24, 2023 for a total cost, after the addition of taxes, not to exceed \$2,234,554.
3.	013-23	Authorized an agreement beginning on or after January 24, 2023 with Blue Sky Environmental, Inc. for two years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$235,780 for air emissions source testing.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
4.	014-23	Authorized an agreement beginning on or after January 24, 2023 with Lee + RO, Inc. in an amount not to exceed \$2,780,000 for engineering services for the Main Wastewater Treatment Plant Grit Dewatering Equipment Replacement and Reactor Drain Improvements Project under SD-432 and the Process Water (3W) System, Gallery and Vault Drain Improvements, and Wet Weather Storage Basin Concrete Rehabilitation Project under SD-439.
5.	015-23	Authorized an agreement beginning on or after January 31, 2023 with The Tharpe Company, Inc. dba Engage2Excel for one year, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$270,000 for the provision of employee service and retirement awards and an online peer recognition platform per the District's Employee Recognition and Service Awards Program.
7.	016-23	Authorized an amendment to the agreement previously authorized under Board Motion No. 197-17 with Sensus USA, Inc. to increase the amount by \$650,000 to a total amount not to exceed \$2,665,496 and to extend the agreement terms for five years to continue providing Advanced Metering Infrastructure services and equipment.
8.	017-23	Authorized the Office of General Counsel to continue the employment of the law firm of Ellison, Schneider, Harris & Donlan, LLP, for specialized legal services related to water and energy law and litigation matters in an additional amount not to exceed \$80,000.
9.	018-23	Approved the November and December 2022 Monthly Investment Transactions Reports.
1.	019-23	Filed correspondence with the Board.
6.	020-23	Authorized an additional amount of \$500,000 to a total amount not to exceed \$2,300,000 to the agreement previously 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.
12.	021-23	Approved increasing the Board's monthly compensation effective February 1, 2023 by \$163 per month which will result in the Board's monthly compensation changing from \$1,367 to \$1,530. The adjustments for years 2021, 2022, 2023 are 3.0%, 4.0%, and 4.5%, respectively. The Board had not previously adjusted its salary in those years.
13.	022-23	Appointed Directors Lesa R. McIntosh, William B. Patterson, and Marguerite Young to serve as the Centennial Celebration Ad Hoc Committee to provide perspective and support for staff in planning and implementing centennial celebration activities.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	35334-23	Confirming Appointment Of Standby Officers For The Board Of Directors Under The Emergency Succession Plan For The Board Of Directors
11.	35335-23	Adopting Revised Policy 1.14, Customer Assistance Policy; Revised Policy 4.12, Purchasing And Materials Management; Revised Policy 4.23, Interest Rate Swap Policy; Revised Policy 4.26, Municipal Securities Disclosure; Revised Policy 4.28, Cybersecurity; Revised Policy 6.08, Contract Equity Program; Revised Policy 6.09, Contractors' Compliance With Equal Employment Opportunity; And Revised Policy 6.11, Performance Management

DATED: January 25, 2023



Janetta M. Johnson, Assistant to the General Manager

JMJ:rsj

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