



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, February 14, 2023**

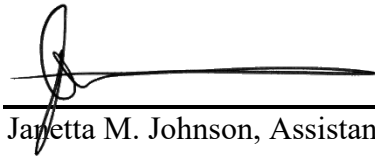
<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
BOD	<b>023-23</b>	Elected Director Andy Katz as President of the Board of Directors for 2023.
BOD	<b>024-23</b>	Elected Director Lesa R. McIntosh as Vice-President of the Board of Directors for 2023.
BOD	<b>025-23</b>	Approved the following revisions to 2023 Board assignments to committees, joint powers authorities and associations:  <b><u>Planning</u></b> Director Linney, Chair Director McIntosh Director Young  <b><u>Legislative/Human Resources</u></b> Director McIntosh, Chair Director Coleman Director Patterson  <b><u>Finance/Administration</u></b> Director Patterson, Chair Director Chan Director Coleman  <b><u>Sustainability/Energy</u></b> Director Young, Chair Director Katz Director Linney  <b><u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u></b> Director Chan Director Coleman Director Young, Alternate  <b><u>Freeport Regional Water Authority</u></b> Director Coleman Director Patterson Director Katz, Alternate  <b><u>Los Vaqueros Reservoir Joint Powers Authority</u></b> Director of Water and Natural Resources Tognolini Director McIntosh, Alternate
		<i>2<sup>nd</sup> Tuesday of the month at 9:15 a.m.</i> Administration Center Building
		<i>2<sup>nd</sup> Tuesday of the month at 10:15 a.m.</i> Administration Center Building
		<i>4<sup>th</sup> Tuesday of the month at 10:00 a.m.</i> Administration Center Building
		<i>4<sup>th</sup> Tuesday, quarterly, time to be determined</i> Administration Center Building
		<i>1<sup>st</sup> Monday in Feb.; 3<sup>rd</sup> Monday in May; 4<sup>th</sup> Monday in March, July, Sept., and Nov. meets at 6:00 p.m.</i>
		<i>2<sup>nd</sup> Thursday, quarterly at 10:00 a.m., location to be announced</i>
		<i>2<sup>nd</sup> Wednesday of the month at 9:30 a.m., location to be determined</i>

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
	<p><b><u>Retirement Board</u></b>            Director Chan            Director Young</p>	<p><i>3<sup>rd</sup> Thursday odd numbered months at 8:30 a.m.</i>            Administration Center Building</p>
	<p><b><u>Upper Mokelumne River Watershed Authority</u></b>            Director Coleman            Director Chan, Alternate            Director Katz, Alternate            Director Patterson, Alternate            Director Young, Alternate</p>	<p><i>4<sup>th</sup> Friday, quarterly at 1:30 p.m.</i>            McLean Hall, Pardee Center</p>
	<p><b><u>Business Forum (Ad Hoc)</u></b>            Director Linney            Director McIntosh            Director Patterson</p>	<p><i>Meeting dates, times, and location to be determined</i></p>
	<p><b><u>EBMUD/EBRPD Liaison</u></b>            Director Katz            Director Young            Director Chan, Alternate</p>	<p><i>Meeting dates, times, and location to be determined</i></p>
	<p><b><u>Oakland Chamber of Commerce</u></b>            Director Linney            Director Patterson, Alternate</p>	
	<p><b><u>Special Districts Association of Alameda County/Special Districts Selection Committee</u></b>            Director Patterson, Member            Director Chan, Alternate            Director Katz, Alternate</p>	
	<p><b><u>Special Districts Association of Contra Costa County</u></b>            Director Chan, Member            Director Coleman, Alternate</p>	
1.	<b>026-23</b>	Approved the Regular Meeting Minutes of January 24, 2023.
3.	<b>027-23</b>	Authorized an agreement beginning on or after February 14, 2023 with 4th of July Backflow Testing for \$130,000 for a term of five years for a total amount not to exceed \$650,000 for inspecting and testing residential backflow devices.
4.	<b>028-23</b>	Authorized an agreement beginning on or after February 14, 2023, with Jacobs Engineering Group Inc. in an amount not to exceed \$1,949,813 for engineering services for the Influent Pump Station Resiliency Project.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
6.	<b>029-23</b>	Authorized an agreement beginning on or after February 14, 2023, with Simpson Gumpertz & Heger Inc. in an amount not to exceed \$1,119,291 for engineering and design services for the Main Wastewater Treatment Plant Support Facilities Seismic Retrofit Project under SD-433.
7.	<b>030-23</b>	Authorized an amendment to the contract previously awarded under Board Motion No. 039-20, with Western Area Power Administration to extend the contract termination date from December 31, 2024, to December 31, 2029 for electricity purchases at select District facilities.
5.	<b>031-23</b>	Authorized an agreement beginning on or after February 14, 2023 with KBM Office Equipment dba KBM-Hogue in an amount not to exceed \$120,000 to furnish and install upholstered fixed audience seating units in the Administration Building Board Room.
8.	<b>032-33</b>	Received Legislative Report No. 01-23 and approved a position on the following bill: SUPPORT ACA 1 (Aguiar-Curry) Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval; and received information about Governor Newsom's Proposed 2023-24 State Budget.
9.1.-9.4.	<b>033-23</b>	Awarded a contract to the lowest responsive/responsible bidder, Flatiron West, Inc., in an amount not to exceed \$237,332,710 for construction of the Upper San Leandro (USL) Water Treatment Plant (WTP) Maintenance and Reliability and USL and Sobrante WTPs Chemical Systems Safety Improvements projects (CSSIP), under Specification 2128; awarded a sole-source contract to Honeywell International Inc. for purchase of two remote input/output control system cabinets and associated hardware for the temporary chemical systems at the USL and Sobrante WTPs, for a total cost, after the addition of taxes, not to exceed \$175,000; authorized an agreement beginning on or after February 14, 2023, with Stantec Consulting Services, Inc. in an amount not to exceed \$8,263,665 for engineering services during construction (ESDC) for the USL and Sobrante WTPs CSSIP and for as-needed chemical system improvements design services and ESDC for other raw water treatment facilities; and authorized an agreement beginning on or after February 14, 2023, with Jacobs Associates, Inc. dba Delve Underground in an amount not to exceed \$427,724 for specialized shoring ESDC for the USL WTP Maintenance and Reliability Project under Specification 2128.
10.	<b>034-23</b>	Filed the Preliminary Water Supply Availability and Deficiency Report in conformance with District Policy 9.03 – Water Supply Availability and Deficiency.
12.	<b>035-23</b>	Suspended implementation of the Stage 2 Drought Surcharge effective March 1, 2023.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.1.-11.5.	<b>35336-23</b>	Rescinding Declarations Of Water Shortage Emergency And Stage 2 Drought, Rescinding Section 28 Of The District's Regulations Governing Water Service To Customers, Declaring A Stage 1 Drought, Establishing A District-Wide Voluntary Water Use Reduction Goal Of Ten Percent, Confirming Suspension Of Implementation Of Certain Provisions Of The Excessive Water Use Penalty Ordinance, Making Necessary Findings, And Directing Deferred Implementation Of The Aforementioned Actions Consistent With Applicable Regulatory Requirements

DATED: February 15, 2023



Jaretta M. Johnson, Assistant to the General Manager

JMJ:rsj

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