

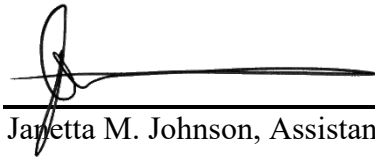


ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, February 28, 2023

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	036-23	Approved the Regular Meeting Minutes of February 14, 2023.
3.	037-23	Awarded a contract to the lowest responsive/responsible bidder, Garney Pacific, Inc., in an amount not to exceed \$276,500 for the construction of the Main Wastewater Treatment Plant Laboratory Media Room Improvements Project under Specification SD-441.
4.	038-23	Authorized an agreement beginning on or after March 1, 2023 with Fishery Foundation of California in an amount not to exceed \$280,000 over five years for the net pen acclimation and release of fall Chinook salmon smolts from the Mokelumne River Fish Hatchery.
5.	039-23	Authorized an agreement beginning on or after February 28, 2023 with Sandis Civil Engineers Surveyors Planners in an amount not to exceed \$159,428 for traffic engineering and design services for four large diameter pipeline replacement projects.
6.	040-23	Authorized an agreement beginning on or after February 28, 2023 with Trimark Associates, Inc. for \$145,000 for five years, with an option to renew for an additional five-year period for a total amount, including option years, not to exceed \$300,000 for meter data management services and Qualified Reporting Entity services for the revenue meters located at the District's hydropower plants and biogas generation facilities and maintenance of the Remote Intelligent Gateway at the Pardee hydropower plant.
7.	041-23	Approved the Water Supply Assessment requested by the City of Walnut Creek for the Toyota Walnut Creek Mixed-Use Special District Project pursuant to California Water Code, Sections 10910-10915.
9.	042-23	Approved the January 2023 Monthly Investment Transactions Report.
8.	043-23	Authorized the Office of General Counsel to continue the employment of the law firm of Meyers Nave for specialized legal services related to labor and employment matters in an additional amount not to exceed \$100,000.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	35337-23	Amend Resolution No. 35296-22 To Amend Fiscal Year 2023 Wastewater System Operating Budget For Payment Of Settlement Agreement
11.	35338-23	Recognizing The Cultural And Historical Significance Of The Lunar New Year

DATED: March 1, 2023



Janetta M. Johnson, Assistant to the General Manager

JMJ:rsj

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