



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, June 27, 2023**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>105-23</b>	Approved the Regular Meeting Minutes of June 13, 2023 and the Special Closed Session Meeting Minutes of June 18, 2023.
3.	<b>106-23</b>	Awarded a contract beginning on or after June 27, 2023 to the lowest responsive/responsible bidder, Augusta Fiberglass Coatings, Inc., for two fiberglass-reinforced plastic tanks for the Walnut Creek Water Treatment Plant for a total cost, after the addition of taxes, not to exceed \$147,465.65 under Request for Quotation No. 2210.
4.	<b>107-23</b>	Awarded a sole source contract beginning on or after June 27, 2023 to MuniQuip LLC for supplying four grit dewatering classifier systems and associated services for the Main Wastewater Treatment Plant for a total cost, after the addition of taxes, not to exceed \$2,350,000.
5.	<b>108-23</b>	Authorized an agreement beginning on or after June 27, 2023, with Engineered Soil Repairs, Inc. in an amount not to exceed \$350,000 for replacing an eight-inch water main along a hillside in rights-of-way 3050 and 3051 between Tappan Terrace and Ichabod Lane in the City of Orinda.
6.	<b>109-23</b>	Authorized the purchase of miscellaneous parts, fasteners, electrical terminals, tools, and supplies for various District sites, effective on or after June 27, 2023, from Fastenal Company, MSC Industrial Supply Co., and W.W. Grainger Inc. for one year with four options to renew for additional one-year periods in an aggregate amount, after the addition of taxes, including option years, not to exceed \$3,200,000.
7a.	<b>110-23</b>	Authorized an agreement beginning on or after June 27, 2023 with Surf to Snow Environmental Resource Management, Inc. for local watershed landscape planning, planting, and tree establishment services in an amount not to exceed \$455,933 for two years. The total amount for the two agreements under Items 7a and 7b shall not exceed \$815,748.
7b.	<b>111-23</b>	Authorized an agreement beginning on or after June 27, 2023 with Surf to Snow Environmental Resource Management, Inc. for local watershed tree monitoring and maintenance services in an amount not to exceed \$359,815 for six years. The total amount for the two agreements under Items 7a and 7b shall not exceed \$815,748.
8.	<b>112-23</b>	Authorized an amendment to the agreement previously authorized under Board Motion No. 136-19 with Sierra-Cedar, LLC to increase the agreement amount by \$190,000 to a total amount not to exceed \$4,322,475 and extend the agreement term to June 30, 2025 for system enhancement services for the Oracle Enterprise Resource Planning system which replaced the District's previous financial, procurement, inventory and budgeting software systems.
9.	<b>113-23</b>	Approved the May 2023 Monthly Investment Transactions Report.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
10.	<b>35355-23</b>	Adopting Revised Policy 4.09, Memberships; Revised Policy 7.03, Emergency Preparedness/Business Continuity; Revised Policy 9.03, Water Supply Availability And Deficiency; Revised Policy 9.04, Watershed Management And Use; And Revised Policy 9.07, Dam Safety Program.
11.	<b>35356-23</b>	Appointing Crystal Zermeño As Standby Officer For The Board Of Directors As Standby Officer Number 2 For Ward No. 3 Under The Emergency Succession Plan For The Board Of Directors.
12.1. – 12.2.	<b>35357-23</b>	Resolution Terminating The Existence Of Two East Bay Municipal Utility District Emergencies ( <i>Portions of the South and Alameda Interceptors; and portion of the North Interceptor</i> ).

DATED: June 28, 2023



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Rischa S. Cole, Secretary of the District

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