



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

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
BOD	<b>185-23</b>	Approved an amendment to the agenda to allow the Board to vote on Director April Chan's request to appear remotely in the Regular Business meeting pursuant to Government Code section 54953(f)(2)(A).
BOD	<b>186-23</b>	Approved Director April Chan's request to participate in the Regular Business meeting from a remote location for just cause in accordance with Government Code section 54953(f)(2)(A).
1.	<b>187-23</b>	Approved the Special Meeting Minutes of November 3, 2023 and the Regular Meeting Minutes of November 14, 2023.
3.	<b>188-23</b>	Awarded a sole source contract beginning on or after January 25, 2024 to DLT Solutions, LLC for supplying Autodesk computer-aided design software for two years in an aggregate amount, after the addition of taxes, not to exceed \$527,414.
4.	<b>189-23</b>	Authorized an agreement beginning on or after November 28, 2023 with Digital Revolution Media Center, LLC, in an amount not to exceed \$119,350 to scan and name various forms of the District's archival photographs and related physical assets for integration and cataloging in the District's digital asset management system.
5.	<b>190-23</b>	Authorized an agreement beginning on or after November 28, 2023 with Four Seasons Landscape for three years, with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$338,010 for landscape maintenance services at Pardee Center.
6.	<b>191-23</b>	Authorized additional funds to the agreement previously authorized under Board Motion No. 124-19 with Universal Protection Service LP dba Allied Universal Security Services, formerly G4S Secure Solutions (USA), Inc., to increase the agreement amount by \$350,000 to a total amount not to exceed \$18,624,555 for contract security services without change to the August 13, 2024 expiration date.
7.	<b>192-23</b>	Authorized the expenditure of funds beginning on or after November 28, 2023, in an amount not to exceed \$100,000 annually for the placement of advertisements in newspaper publications for employment opportunities, legal notices, bidding opportunities, and general public notices for five years at a total cost not to exceed \$500,000.
8.	<b>193-23</b>	Authorized the General Manager to execute a Project Partnership Agreement (PPA) with the Department of the Army to facilitate the Department of the Army's planning and design of the East Bayshore Recycled Water Project Oakland-Alameda Estuary Crossing Pipeline and provide for funding of up to \$3,200,000 of the cost of the work with federal funds pursuant to Section 219 of the Water Resources and Development Act of 1992 as amended. As part of the PPA, the District will be required to contribute one-quarter of the cost of the work, for a total projected amount of \$1,070,000.
9.	<b>194-23</b>	Approved the October 2023 Monthly Investment Transactions Report.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
10.	<b>35372-23</b>	Authorizing The General Manager To Execute An Agreement With The California Department Of Water Resources Funding Certain Measures For The Benefit Of Lower Mokelumne River Anadromous Fish Habitat And To Perform Certain Actions In Furtherance Thereof.
11.	<b>35373-23</b>	Adopting Revised Policy 2.21, Employee Appeal And Grievance; Revised Policy 3.08, Advisory Election For Annexations Outside The Contra Costa County Urban Limit Line; And Revised Policy 7.13, Security.
12.	<b>35374-23</b>	Appointing David Glasser As Controller ( <i>Effective December 4, 2023</i> ).

DATED: November 29, 2023

  
Risha S. Cole, Secretary of the District

/RSC