



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, February 27, 2024

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	037-24	Approved the Regular Meeting Minutes of February 13, 2024.
3.	038-24	Awarded a contract beginning on or after February 27, 2024 to the lowest responsive/responsible bidder, Airgas USA LLC, for supplying liquid oxygen and maintenance and repair services for the Hypolimnetic Oxygenation System at the District's San Pablo Reservoir for two years, with three options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$1,666,005 under Request for Quotation No. 2403.
4.	039-24	Awarded a contract beginning on or after February 27, 2024 to the lowest responsive/responsible bidder, Trace3, Inc., for supplying computer data storage equipment, installation, and maintenance support for the District's main data center for three years, for a total cost, after the addition of taxes, not to exceed \$403,049.56.
5.	040-24	Authorized an agreement beginning on or after February 27, 2024 with Comprehensive Construction Services, Inc. in an amount not to exceed \$214,010 for materials and labor for renovations at Pardee Center's McLean Hall and Garage 115.
6.	041-24	Authorized an agreement beginning on or after February 28, 2024, with Jacobs Engineering Group, Inc. in an amount not to exceed \$1,488,047 for engineering, condition assessment, and infrastructure planning services for the Interceptor Master Plan.
7.1.- 7.2.	042-24	Ratified the extension of the agreement with Aquatic Informatics ULC (AQI) authorized under Board Motion No. 050-18 to February 26, 2024 and the total payment of \$308,010 to AQI for the continuous licensing of Sedaru software facilitating repair and public communication of main break repairs as well as hydrant and valve inspections between April 23, 2023 and February 26, 2024; and authorized an amendment to extend the agreement previously authorized under Board Motion No. 050-18 with AQI from February 27, 2024 through December 31, 2024, and to increase the agreement amount by \$215,705, which incorporates the ratified amount from the action above, for a total amount not to exceed \$2,377,615 for licensing of Sedaru software facilitating main break repairs, as well as hydrant and valve inspections.
8.	043-24	Approved the January 2024 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
14.	044-24	Approved the following actions related to filling the anticipated vacant Board seat in East Bay Municipal Utility District Ward 2 as recommended by the Board of Directors' Ad Hoc Committee: Notice of Vacancy and distribution plan; Candidate information packet; Candidate application process; Candidate evaluation process; and appointment process which includes conducting candidate interviews at the Regular Board meeting on April 9, 2024 starting at 4 p.m. or at a Special Board meeting on April 16 or April 17, 2024 with a start time of 4 p.m.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35385-24	Adopting Revised Policy 3.01, Annexations; Revised Policy 7.04, Access To District Property For Tours; And Rescinding Policy 3.08, Advisory Election For Annexations Outside The Contra Costa County Urban Limit Line.
10.	35386-24	Appointing Dr. Ayoka Medlock-Nurse As Standby Officer For The Board Of Directors As Standby Officer Number 1 For Ward No. 1 Under The Emergency Succession Plan For The Board Of Directors.
11.	35387-24	Recognizing Black History Month And The 30th Anniversary Of The Black Employee Network.
12.	35388-24	Adopting The Actuarial Valuations Of The East Bay Municipal Utility District Employees' Retirement System And Setting The Pension And Health Benefit Employer Contribution Rates For Fiscal Year 2025.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
13.	375-24	Introduction and first reading of an Ordinance to amend the East Bay Municipal Utility District Campaign Finance Reform Ordinance No. 316. (<i>Introduction and First Reading – Ordinance No. 375-24</i>)

DATED: February 28, 2024



Risha S. Cole, Secretary of the District

/RSC

W:\Board of Directors - Meeting Related Docs\ACTION SUMMARIES\Action Summary 2024\02272024_action_summary.doc