



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, March 12, 2024**

Revised

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	045-24	Approved the Regular Meeting Minutes of February 27, 2024.
3.	046-24	Awarded a sole source contract beginning on or after March 12, 2024 to Rexel USA, Inc. for supplying four 4kV breakers and one remote racking device for Camanche Powerhouse for a total cost, after the addition of taxes, not to exceed \$414,875.
5.	047-24	Authorized the purchase of network firewall hardware and software licensing, maintenance and support, and implementation support beginning on or after March 12, 2024 from NuSpective, Inc. for five years for a total amount not to exceed \$701,866. This purchase will be made under State of California contracts available for use by local governments.
4.	048-24	Authorized an agreement beginning on or after March 12, 2024 with Panorama Environmental, Inc. in an amount not to exceed \$249,818 for preparation of California Environmental Quality Act documentation for the Miller Road Trench Soil Management Project.
7.	049-24	Received Legislative Report No. 02-24 and approved a position on the following bill: SUPPORT SB 903 (Skinner) Environmental health: product safety: perfluoroalkyl and polyfluoroalkyl substances; and received information on connection fee and capacity charge legislation.
9.	050-24	Appointed Directors Andy Katz and Marguerite Young to serve as the Ad Hoc Committee to advise staff on issues arising from the Bay-Delta Water Quality Control Plan update process, including the development and implementation of the proposed Voluntary Agreements and other alternatives under consideration by the State Water Resources Control Board.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
8.	051-24	Approved the following revisions to the East Bay Municipal Utility District Campaign Finance Reform Ordinance No. 316 to be considered for approval during a continued second reading and vote by the Board at its meeting on March 26, 2024: Increase campaign contribution limits for persons to \$2,000 and \$4,000 for Small Contributor Committees; expand the provisions on prohibitions on contractor donations to include all contracts approved by the Board and not just contracts subject to the competitive bidding process; increase the amount a candidate can loan (e.g., self-fund) their campaign from \$10,000 to \$25,000, and allow for biennial CPI adjustments; incorporate the Levine Act into the CFRO; update definitions (e.g., contribution, qualified campaign expenditure, Small Contributor Committee); reorganization of the document information; mandate website publishing of contribution limits as a best practice; correct and update the reference to the CPI to “San Francisco-Oakland-Hayward Consumer Price Index for Urban Consumers”; use of non-binary terms when referencing persons; update references to the PRA and other common terms for consistency; update the voluntary expenditure limit from \$0.53 to \$0.80 per ward resident to reflect CPI adjustments since the CFRO was last updated in 2010; and update advertisement disclaimer requirements.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
6.	35389-24	Authorizing Acceptance Of Grant Awarded By The United States Bureau Of Reclamation For Aquatic Ecosystem Restoration.
10.1-10.2	35390-24	Adopting Findings And A Mitigation Monitoring Program As A Responsible Agency Under CEQA And Authorizing Execution Of A Lease Agreement With K To College, Doing Business As SupplyBank.org.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
8.	375-24	An Ordinance Amending East Bay Municipal Utility District Campaign Finance Reform Ordinance No. 316. <i>(Second Reading Only – Ordinance No. 375-24).</i>

DATED: March 13, 2024



Rischa S. Cole, Secretary of the District

/RSC