



## **ACTION SUMMARY**

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, March 26, 2024**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>052-24</b>	Approved the Regular Meeting Minutes of March 12, 2024.
3.	<b>053-24</b>	Awarded a contract beginning on or after March 26, 2024 to the lowest responsive/responsible bidder, Kenneally Optics, Inc. dba Prestige Lens Lab, for supplying prescription safety glasses and optician-supervised fitting services for the District for three years, with two options to renew for additional one-year periods for a total cost, after the addition of taxes, including option years, not to exceed \$136,727 under Request for Quotation No. 2405.
4.	<b>054-24</b>	Awarded a sole source contract beginning on or after March 26, 2024 to A/C Service and Repair, Inc., for supplying one rebuilt Allis Chalmers cone valve for Wastewater Pump Station H for a total cost, after the addition of taxes, not to exceed \$110,000.
6.	<b>055-24</b>	Approved the February 2024 Monthly Investment Transactions Report.
5.	<b>056-24</b>	Authorized the Office of General Counsel to employ the law firm of Complex Appellate Litigation Group LLP, for services of special counsel related to providing representation in the appeal in the <i>Pierce, et al. v. East Bay Municipal Utility District, et al.</i> matter.
9.	<b>057-24</b>	Approved the candidate evaluation criteria and interview questions approved by the Ad Hoc Committee appointed by the Board of Directors for filling the vacant Board seat in East Bay Municipal Utility District Ward 2.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
7.	<b>35391-24</b>	Authorizing The Execution Of (I) A Third Amendment To Revolving Credit Agreement And A Related Fee Agreement And (II) A Second Amendment To Standby Letter Of Credit And Reimbursement Agreement And A Related Fee Agreement, And Authorizing Other Matters In Connection Therewith.
8a. – 8b.	<b>35392-24</b>	Revise District Salary Ranges, Salaries And Wage Rates.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
10.	<b>375-24</b>	An Ordinance Amending Ordinance No. 316 Entitled "East Bay Municipal Utility District Campaign Finance Reform Ordinance." ( <i>Continued Second Reading and Vote – Ordinance No. 375-24</i> )

DATED: March 27, 2024



Rischa S. Cole, Secretary of the District

/RSC

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