



ACTION SUMMARY

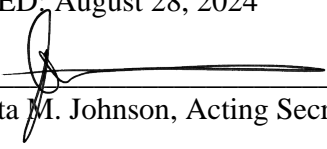
**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, August 27, 2024**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	161-24	Approved the Regular Meeting Minutes of June 25, 2024 and August 13, 2024, and the Special Meeting Minutes of August 20, 2024.
3.	162-24	Awarded a contract beginning on or after August 27, 2024 to the lowest responsive/responsible bidder, Tesco Controls, LLC, for supplying a switchboard for the Lafayette Water Treatment Plant for a total cost, after the addition of taxes, not to exceed \$158,066 under Request for Quotation No. 2406A (Schedule II).
4.	163-24	Authorized an agreement beginning on or after August 27, 2024 with InVizion, LLC for \$152,307 for three years, with three options to renew for additional one-year periods for a total amount, including option years, not to exceed \$225,525 for financial modeling software, as well as implementation, training and on-going support, to manage the capital prioritization process and perform financial modeling of the capital budget and rate scenarios.
5.	164-24	Authorized an amendment to the agreement previously authorized under the General Manager’s authority with Trussell Technologies, Inc. to increase the agreement amount by \$45,000 to a total amount not to exceed \$100,000 for the completion of a chlorine contact basin tracer study at the North Richmond Water Recycling Plant.
6.	165-24	Approved the June and July 2024 Monthly Investment Transactions Reports.
9a. – 9b.	166-24	Directed the District to remain as a Los Vaqueros Reservoir Joint Powers Authority member but reduce the District’s allocated storage in the proposed Los Vaqueros Reservoir Expansion Project from 30 thousand acre feet to zero; and supported the Los Vaqueros Expansion Project by negotiating mutually acceptable agreements to convey water for the Joint Powers Authority member agencies when capacity is available, including supporting Contra Costa Water District during dam construction backstop operations, with full reimbursement to the District and subject to the 2017 Revised Principles for Use of Unassigned Capacity in the Freeport Regional Water Project.
11.	167-24	Approved the proposed Fiscal Year 2025 Financing Plan.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	35414-24	A Resolution Of The Board Of Directors Of The East Bay Municipal Utility District Congratulating The Town Of Moraga On Its 50th Anniversary Celebration.
8.	35415-24	Authorizing Acquisition Of Hertzig Real Property In Calaveras County, California.
10.	35416-24	Declaring The Intention Of The Board Of Directors Of East Bay Municipal Utility District To Authorize The Issuance Of Water Bonds Payable Solely From Revenues And Directing The Publication Of This Resolution.

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DATED: August 28, 2024



Janetta M. Johnson, Acting Secretary of the District

/JMJ

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