



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, February 11, 2025**

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|---------------------------|----------------------|--|
| 1. | 024-25 | Approved the Special and Regular Meeting Minutes of January 28, 2025. |
| 3. | 025-25 | Authorized an agreement beginning on or after February 11, 2025, with Comprehensive Construction Services, Inc. in an amount not to exceed \$119,161 for access improvements to the Pardee Lodge. |
| 4. | 026-25 | Rescheduled the Board meetings scheduled for Tuesday, November 11, 2025 to Wednesday, November 12, 2025 due to the Veteran’s Day holiday being observed at the District on November 11. |
| 7. | | Received Legislative Report No. 01-25: Information on Presidential Executive Actions: 1) Executive Order - Putting People Over Fish: Stopping Radical Environmentalism to Provide Water to Southern California; Issued January 20, 2025; 2) Executive Order - Emergency Measures to Provide Water Resources in California and Improve Disaster Response in Certain Areas; Issued January 24, 2025; 3) Executive Order – Initial Recissions of Harmful Executive Orders and Actions; Issued January 20, 2025; 4) Executive Order – Regulatory Freeze Pending Review; Issued January 20, 2025; 5) OMB Memo – Temporary Pause of Agency Grant, Loan, and Other Financial Assistance Programs; Issued January 27, 2025; Recission January 29, 2025; 6) Executive Order – Ending Radical and Wasteful Government DEI Programs and Preferencing; Issued January 20, 2025; 7) Executive Order – Ending Illegal Discrimination and Restoring Merit-Based Opportunity; Issued January 21, 2025; 8) Executive Order – Putting America First in International Environmental Agreements; Issued January 20, 2025; 9) Executive Order – Declaring a National Energy Emergency; Issued January 20, 2025; 10) Executive Order – Unleashing American Energy; Issued January 20, 2025; 11) OMB Memo Guidance Regarding Section 7 of the Executive Order Unleashing American Energy; Issued January 21, 2025; 12) Executive Order – Delivering Emergency Price Relief for American Families and Defeating the Cost of Living Crisis; Issued January 20, 2025; 13) Executive Order – Establishing and Implementing the President’s Department of Government Efficiency; Issued January 20, 2025; 14) Executive Order – Council to Assess the Federal Emergency Management Agency; Issued January 24, 2025; 15) Executive Order – Hiring Freeze; Issued January 20, 2025; 16) Executive Order – Reforming the Federal Hiring Process and Restoring Merit to Government Service; Issued January 20, 2025; and 17) Executive Order – Restoring Accountability to Policy-Influencing Positions Within the Federal Workforce; Issued January 20, 2025. |

Informational only; the Board did not take action on this item.

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u> |
|--------------------|-------------------|--|
| 5. | 35437-25 | Resolution Of The Board Of Directors Of East Bay Municipal Utility District Ratifying Termination Of The Los Vaqueros Reservoir Joint Exercise Of Powers Agreement And Dissolution Of The Los Vaqueros Reservoir Joint Powers Authority. |
| 6. | 35438-25 | Authorizing An Application To The Wildlife Conservation Board For Grant Funds From The Wildlife Conservation Board For The Pinole Creek Tomat Stand Fish Passage Project. |

DATED: February 13, 2025



Rischa S. Cole, Secretary of the District

/RSC

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