



## **ACTION SUMMARY**

**Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, May 14, 2013**

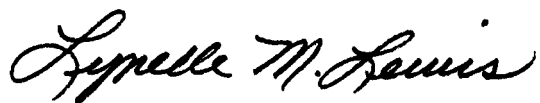
<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>055-13</b>	Approved the Regular Meeting Minutes of April 23, 2013.
3.	<b>056-13</b>	Awarded a contract to the lowest responsible/responsive bidder, Dahl Beck Electric, in the amount of \$211,027 for supplying one 1,000 horse power vertical turbine motor for the Bryant No. 2 Pumping Plant Electrical Rehabilitation project under Proposal No. 1311.
4.	<b>057-13</b>	Awarded a contract to the lowest responsible/responsive bidder, American Chiller, in the total amount of \$175,883 for supplying a 150-ton water chiller with 5-year warranty for the Mokelumne River Fish Hatchery under Proposal No. 1315.
5.	<b>058-13</b>	Awarded a contract to the lowest responsive/responsible bidder, JMB Construction, in the amount of \$1,177,000 for construction of the Influent Screens Replacement Project under Specification SD 349.
6.	<b>059-13</b>	Authorized an agreement with Frank Olsen Company in the estimated annual amount of \$97,040 for cleaning, testing, tagging and skirting of District valves during the period June 1, 2013 to May 31, 2016, with two options to renew for an additional one-year period for an estimated total of \$485,200 under Request for Proposal No. PUR 084.
7.	<b>060-13</b>	Authorized an agreement with Jacobs Associates in an amount not to exceed \$143,720 to conduct the Underwater Pipeline Crossings Feasibility Study for the Alameda-North Bay Farm Island Crossings Master Plan.
10.	<b>061-13</b>	Received Legislative Report No. 05-13 and approved the positions on the following bills: OPPOSE UNLESS AMENDED AB 145 (Perea) State Water Resources Control Board: Drinking Water; OPPOSE AB 371 (Salas) Sewage Sludge: Kern County; and SUPPORT AB 1349 (Gatto) CalConserve Water Use Efficiency Revolving Fund.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
11.1.	<b>062-13</b>	Filed the General Manager's Report and Recommendation for Revisions to the Water and Wastewater System Schedule of Rates and Charges, Recreation Fees, and System Capacity Charges.
11.2.	<b>063-13</b>	Set a Public Hearing for Tuesday, June 11, 2013 during the Board's regular meeting to consider the Report and Recommendation and to comply with Proposition 218 public notification requirements.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	<b>33927-13</b>	A Resolution Celebrating The Ninetieth Anniversary Of The East Bay Municipal Utility District.
8.	<b>33928-13</b>	Appointing Bennett K. Horenstein As Director Of Wastewater.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
12.	<b>357-13</b>	An Ordinance, Effective As Of July 1, 2013, Amending Section 21 Of Ordinance No. 40, Which Is The Employees' Retirement System Ordinance. <i>(Second Reading and Vote.)</i>

DATED: May 15, 2013



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Lynelle M. Lewis, Secretary of the District

LML/slb