

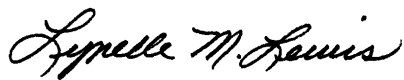


ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 8, 2013

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	001-13	Elected Director Andy Katz as President of the Board of Directors for 2013.
BOD	002-13	Elected Director Katy Foulkes as Vice-President of the Board of Directors for 2013.
1.	003-13	Approved the Regular Meeting Minutes of December 11, 2012.
3.	004-13	Awarded a contract to the lowest responsible/responsive bidder, Duperon Corporation, in the estimated total amount of \$1,526,850 for supplying five sets of influent bar screens and washer compactors for the Main Wastewater Treatment Plant under Proposal No. 1306.
4.	005-13	Authorized an agreement with DesignMind Business Solutions in an amount not to exceed \$404,875 for software development services to construct the Private Sewer Lateral Application Enhancements.
5.	006-13	Authorized an amendment to Board Motion 170-10 to include Verizon Wireless as an additional provider of cellular telephone and push-to-talk services.
6.	007-13	Authorized the Office of General Counsel to continue the employment of the law firm of Barg, Coffin, Lewis & Trapp, LLP, for services of special counsel related to environmental regulation and litigation matters in an additional amount not to exceed \$200,000.
7.	008-13	Approved four EBMUD 2013 Federal Initiatives: 1) Seek federal funding opportunities for infrastructure projects via any new federal programs which may be developed and any existing programs; 2) Continue to seek federal funding for EBMUD's three WRDA authorized projects - the San Ramon Valley Recycled Water Project, the Integrated Regional Recycled Water Program, and the Bay Area Regional Desalination Project; 3) Continue to pursue new WRDA funding authorizations for EBMUD's seismic program and the San Ramon Valley Recycled Water Project; and 4) Advance EBMUD's Bay Delta needs with its federal delegation.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	33910-13	Approve The Form And Authorize The Execution Of A Remarketing Agreement In Connection With The District's Water System Revenue Refunding Bonds, Series 2009A-2; Authorize The Delivery Of A Preliminary Reoffering Circular And The Execution And Delivery Of A Final Reoffering Circular; Authorize And Ratify Certain Related Actions; And Authorize The Officers Of The District To Do All Other Things Deemed Necessary Or Advisable Relating Thereto.

DATED: January 8, 2013



Lynelle M. Lewis, Secretary of the District

LML/slb

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