



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, December 11, 2012**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>149-12</b>	Approved the Regular Meeting Minutes of November 27, 2012.
3.	<b>150-12</b>	Awarded a contract to the lowest responsible/responsive bidder, Mosiac Crop Nutrition in the annual estimated amount of \$478,000 for supplying liquid hydrofluosilicic acid for District Water Treatment Plants for the period beginning January 1, 2013 and ending December 31, 2013 with one option to renew for an additional one-year period under Proposal No.1305.
4.	<b>151-12</b>	Authorized an agreement with Konecranes, Inc. in an estimated annual amount of \$85,718 for crane inspection and minor repair at multiple District locations during the period December 15, 2012 to December 14, 2016, with four options to renew for an additional one-year period under RFP No. PUR 074.
5.	<b>152-12</b>	Authorized a sole source contract with General Electric Energy Management in the amount of \$1,771,950 to inspect, remove, design, furnish, test, deliver, replace, and commission the stator windings for Pardee Powerhouse Unit Nos. 1 and 2 hydropower generators, including all accessories to complete the rewind.
6.	<b>153-12</b>	Authorized an amendment to the agreement with Aspen Technology, Inc. in an amount not to exceed an additional \$193,030, to extend the agreement for software maintenance support services for the District's operations/network data historian system to June 30, 2017.
7.	<b>154-12</b>	Authorized an amendment to the agreement with Pacific Gas & Electric Company for High-Efficiency Clothes Washer Rebate Program services in an amount not to exceed \$125,000 from January 1, 2013 through June 30, 2014, with an option to renew for two additional one-year periods through June 30, 2016 for a total amount of \$375,000.
8.	<b>155-12</b>	Authorized an amendment to extend the agreement with the City of San Leandro for the provision of sewer agency billing and collection services from December 27, 2012 to June 30, 2013.
9.	<b>156-12</b>	Authorized the Office of General Counsel to continue the employment of the law office of Ginn & Crosby, LLP, in an additional amount not to exceed \$150,000 for specialized legal services related to construction, contract, claims and litigation matters.

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10.	<b>157-12</b>	Authorized the Office of General Counsel to continue the employment of the law office of Hanson Bridgett, LLP, in an additional amount not to exceed \$350,000 for specialized legal services related to construction, contract, claims and litigation matters.
14.	<b>158-12</b>	Provided direction to staff on Community Choice Aggregation (CCA) as follows: 1) Revisit and strengthen Policy 7.07, Renewable Energy, which focuses on developing renewable energy projects as part of the District's ongoing infrastructure management effort, and update its goals and objectives as appropriate; 2) Discontinue further exploration of a District led electric utility as a CCA model; and 3) Further studies on exploring a Joint Powers Authority (JPA) as a CCA model must be funded by the cities and will not be funded by the District. However, staff is authorized to attend meetings and participate in discussions regarding a city funded regional CCA JPA, and provide updates to the Board as warranted.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	<b>33906-12</b>	Declaring Results Of Election Held On November 6, 2012 For The Election Of Directors Of The East Bay Municipal Utility District (Wards 1, 5 and 6).
12.	<b>33907-12</b>	Approving Amendments To Memorandum Of Understanding Between The East Bay Municipal Utility District And The American Federation Of State, County And Municipal Employees, Local 444.
13.	<b>33908-12</b>	Amending The East Bay Municipal Utility District 401 (A) Tax Deferred Savings Plan To Make Changes Effective January 1, 2013.
16.	<b>33909-12</b>	Authorize The Execution Of A Remarketing Agreement In Connection With The District's Wastewater System Revenue Refunding Bonds, Series 2011A; Authorize The Delivery Of A Preliminary Reoffering Circular And The Execution And Delivery Of A Final Reoffering Circular; Authorize The Execution And Delivery Of A Trustee Electronic Instructions Authorization In Connection With The District's Wastewater System Revenue Bonds; 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: December 11, 2012



Lynelle M. Lewis, Secretary of the District  
LML/slb