



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, June 9, 2020

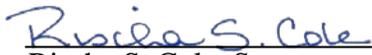
<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	100-20	Approved the Special and Regular Meeting Minutes of May 26, 2020.
3.	101-20	Awarded a contract to the lowest responsive/responsible bidder Blue In Green, LLC in the amount, after the addition of taxes and fees, not to exceed \$5,375,915 for supplying 11 carbonic acid dissolution, feed and pH control systems for the Pardee Chemical Plant and the Inline Water Treatment Plants at Walnut Creek, Lafayette, and Orinda, beginning on or after June 9, 2020, under Request for Quotation No. 2014.
4.	102-20	Authorized an agreement beginning on or after June 9, 2020 with CDM Smith Inc. in an amount not to exceed \$343,085 for the development of geospatial tools to support the District in the identification and quantification of inflow and infiltration sources as required by the regional Wet Weather Consent Decree.
5.	103-20	Authorized an agreement beginning on or after July 1, 2020 with Civicorps in an amount not to exceed \$602,000 to provide vegetation control and related duties at various District properties.
6.	104-20	Authorized an agreement with ENS Resources, Inc. in an amount not to exceed \$135,000 for continued legislative and regulatory information-gathering, analysis, representation and liaison services in Washington, D.C., for a one-year period from July 1, 2020 to June 30, 2021.
7.	105-20	Authorized a cost-sharing agreement with the City of Berkeley (City) in an amount not to exceed \$1,211,550.20 for asphalt pavement and other roadway improvements on Bancroft Way, Ellsworth Street, and Stuart Street as part of the Wildcat Pipeline Improvement - Berkeley work under Specification 2111. The City is responsible for \$712,720.20 of the total cost, and the District is responsible for \$498,830.
8.	106-20	Corrected an administrative error under Board Motion No. 106-17 to extend the agreement term from July 1, 2020 to July 1, 2022 with APX, Inc. to provide scheduling and California Independent System Operator settlement services for the District's energy generation.
14.	107-20	Received Legislative Report No. 04-20 and approved positions on the following bills: SUPPORT AB 2178 (Levine) Emergency Services; SUPPORT AB 2560 (Quirk) Water Quality: Notification and Response Levels: Procedures; SUPPORT SB 862 (Dodd) Planned Power Outage: Public Safety; and SUPPORT SB 1044 (Allen) Firefighting Equipment and Foam: PFAS Chemicals; and received information on State and Federal government actions related to the Coronavirus Disease 2019.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
15a.	108-20	Considered options to implement the Fiscal Year 2021 Water and Wastewater rates and charges subject to Proposition 218 with the exception of the Fiscal Year 2021 Wet Weather Facilities Charge and selected Option 15a. Option 15a, as amended by the Board, affirmed the 6.25% rate increase for the Water System and the 4.0% rate increase for the Wastewater System to be effective on July 1, 2020 as previously adopted and approved by the Board on June 11, 2019; and directed staff to develop a plan to provide assistance for eligible customers experiencing financial hardships, in addition to existing programs already in place.
17.	109-20	Adopted the 2020 update of the District's Strategic Plan.
18.	110-20	Established an Ad Hoc Committee consisting of Director Lesa R. McIntosh, Director Frank Mellon, President Marguerite Young, staff and union representatives to prepare a resolution for Board consideration at its June 23, 2020 meeting in response to current events and racial tension in America.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12b.-12e.	35180-20	Adopting the Report of the East Bay Municipal Utility District Wet Weather Facilities Charge and Directing the Secretary to File Said Report With the Alameda County Auditor and the Contra Costa County Auditor and to Request the Auditors to Place the Fiscal Year 2021 Wet Weather Facilities Charge on the Property Tax Rolls.
13.2.	35181-20	Adopting Revised Regulations and Revised Water and Wastewater System Schedule of Rates and Charges and Other Fees not Subject to Proposition 218 for Fiscal Year 2021, Approving an Exemption Under the California Environmental Quality Act, and Directing Staff to File a Notice of Exemption.
9.	35182-20	Mid-Cycle Resolution for Fiscal Year 2021 Authorizing the Number and Character of Positions and Authorizing the General Manager to Take Action in Connection Therewith.
10.1.	35183-20	Ordering, Calling, Providing for and Directing That Notice be Given of an Election to be Held in Wards of the East Bay Municipal Utility District, State of California, on Tuesday, November 3, 2020, for the Purpose of Electing Three Directors, and Consolidating Said Election With the General State Election to be Held on the Same Date.
10.2.	35184-20	Requesting the Boards of Supervisors of Alameda and Contra Costa Counties to Consolidate With the General Election to be Held on November 3, 2020, the East Bay Municipal Utility District Election to be Held in Three Wards on the Same Date for the Election of Directors.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.3.	35185-20	Establishing Criteria for Candidates' Statements to be Filed by Candidates for the 2020 Election to the East Bay Municipal Utility District's Board of Directors and Authorizing Secretary to Bill Candidates for Certain Costs.
11.	35186-20	A Resolution Commending Alexander R. Coate, General Manager of The East Bay Municipal Utility District, on the Occasion of His Retirement, for His Contributions to EBMUD and the People of the East Bay.
16.	35187-20	Affirming the Operating and Capital Budgets of the East Bay Municipal Utility District Water and Wastewater Systems for Fiscal Year 2021 and Establishing the Terms and Conditions for the Payment of Demands Against the District.
19.	35188-20	Appointing Clifford C. Chan as General Manager of East Bay Municipal Utility District and to Serve on the Retirement Board in that Capacity, and Authorizing Execution of Employment Contract. <i>(Effective June 22, 2020)</i>

DATED: June 10, 2020



Rischa S. Cole, Secretary of the District

/RSC