ACTION SUMMARY

Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, August 11, 2020

Agenda Item	Motion	Action
1.	**154-20**	Approved the Regular Meeting Minutes of July 28, 2020.
3.	**155-20**	Authorized two Special Facilities Agreements with Pacific Gas and Electric Company for a cumulative total amount not to exceed $400,000 for the interconnection facilities and electrical upgrades needed to connect the Duffel Photovoltaic Project to the electric grid.
4.	**156-20**	Authorized an agreement beginning on or after August 11, 2020 with RPR Architects in an amount not to exceed $1,421,831 for the permitting, architectural, and design services for the Willow Service Center Site Development project.
5.	**157-20**	Authorized an agreement beginning on or after August 11, 2020 with Stradling, Yocca, Carlson and Rauth, a Professional Corporation and Curls Bartling, P. C. for an estimated annual amount of $300,000 for bond counsel and co-bond counsel services for water and wastewater debt financings and other debt-related activities for five years with two options to renew for additional one-year periods for a total cost of $2,100,000.
7.	**158-20**	Authorized an agreement beginning on or after August 11, 2020 with Utility Cost Management LLC in an amount not to exceed $200,000 for consulting and account management services to optimize Pacific Gas and Electric Time-of-Use energy tariffs.
8.	**159-20**	Authorized an amendment to the contract awarded under Board Motion No. 021-19 with Equifax Workforce Solutions to increase the amount by $40,000 to a total amount not to exceed $210,000 and extend the contract terms to July 2023 for Patient Protection and Affordable Care Act (ACA) compliance tracking, ACA tax form preparation and fulfillment, unemployment administration, and Work Number services (employment verifications).
9.	**160-20**	Authorized the Office of General Counsel to continue the employment of the law firm of Somach, Simmons & Dunn, P.C., for providing representation in litigation arising under the California Environmental Quality Act and/or the National Environmental Policy Act in an amount not to exceed $50,000.
11.	**161-20**	Authorized the continuation of special pay and benefits for up to 24 months for employee military reservists who have been recalled to active duty to support military branches dealing with the impacts of the COVID-19 pandemic.

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6.	**162-20**	Authorized an agreement beginning on or after August 11, 2020 with Trussell Technologies, Inc. for two years with three options to renew for additional one-year periods for a total amount not to exceed $299,941 for process support at the Richmond Advanced Recycled Expansion facility at the Chevron Richmond Refinery.
13.	**163-20**	Received Legislative Report No. 07-20 and approved positions on the following bills: 1) SUPPORT SB 1103 (Hurtado) Workforce training programs: supportive services; 2) SUPPORT S. 4188 (Harris) Water for Tomorrow Act of2020; and received information on State and Federal Government actions related to the Coronavirus Disease 2019 (COVID-19).
14.	**164-20**	Established an Ad Hoc Committee consisting of Director Doug Linney, Director Lesa R. McIntosh and President Marguerite Young to negotiate amendments to the employment agreement with the General Counsel.

Agenda Item	Resolution	Action
10.	**35195-20**	Authorizing a 20-Year Lease With California State Lands Commission for Land on the Mokelumne River in Woodbridge, San Joaquin County.
11.	**35196-20**	Authorize Compensation of East Bay Municipal Utility District Employee-Reservists on Military Leave of Absence.
12.	**35197-20**	Celebrating the 100th Anniversary of the 19th Amendment to the United States Constitution.

DATED: August 12, 2020

Rischa S. Cole

Rischa S. Cole, Secretary of the District

/RSC