



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Wednesday, February 13, 2019**

Agenda Item Motion

Action

BOD 024-19

Approved the following amended 2019 Board Committee Assignments:

Planning

Director Linney, Chair
Director McIntosh
Director Mellon

2nd Tuesday of the month at 9:15 a.m.

Administration Center Building
Training Resource Center, 2nd Floor

Legislative/Human

Resources

Director Coleman, Chair
Director McIntosh
Director Patterson

2nd Tuesday of the month at 10:15 a.m.

Administration Center Building
Training Resource Center, 2nd Floor

Finance/Administration

Director Patterson, Chair
Director Coleman
Director Katz

4th Tuesday of the month at 10:00 a.m.

Administration Center Building
Training Resource Center, 2nd Floor

Sustainability/Energy

Director Linney, Chair
Director Katz
Director Mellon

4th Tuesday, quarterly, time to be determined

Administration Center Building
Training Resource Center, 2nd Floor

DSRSD/EBMUD Recycled Water Authority (DERWA)

Director Coleman
Director Mellon
Director Linney, Alternate

1st Monday in February;

3rd Monday in May;

4th Monday in March, July, September, and November (Meets at 6:00 p.m.)

Contact: Linda H. Hu, 287-1691

Freeport Regional Water Authority

Director Coleman
Director Patterson
Director Katz, Alternate

2nd Thursday, quarterly at 10:00 a.m. with locations to be announced

Retirement Board

Director Mellon
President Young

3rd Thursday odd numbered months at 8:30 a.m.

Administration Center Building
Training Resource Center, 2nd Floor

Agenda Item Motion

Action

**Upper Mokelumne River
Watershed Authority**

*4th Friday, quarterly at 1:30 p.m.
McLean Hall, Pardee Center*

Director Coleman
Director Patterson
Director Katz, Alternate
Director Linney, Alternate

Business Forum (Ad Hoc)

*Meeting dates, times, and location to be
determined*

Director Coleman
Director Katz
Director Patterson
Director Mellon, Alternate

EBMUD/EBRPD Liaison

*Meeting dates, times, and location to be
determined*

Director Katz
Director Linney
Director Mellon, Alternate

Oakland Chamber of Commerce

Director Linney
Director Katz, Alternate
Director Patterson, Alternate

**Special Districts Association of Alameda County/Special Districts Selection
Committee**

Director Mellon, Member
Director Katz, Alternate
Director Patterson, Alternate

Special Districts Association of Contra Costa County

Director McIntosh, Member
Director Mellon, Alternate
Director Coleman, Alternate

1. **025-19** Approved the Special and Regular Meeting Minutes of January 22, 2019.

3. **026-19** Authorized an agreement beginning on or after February 13, 2019 with Lettis Consultants International, Inc., in an amount not to exceed \$281,030 to provide engineering geology consulting services to support the Pardee Dam – Foothills Fault System Study.

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|--------------------|---------------|--|
| 5. | 027-19 | Authorized an agreement beginning on or after February 13, 2019 with Solutionwerks, Inc., in an amount not to exceed \$150,843 for turboexpander rebuild services for the Oxygen Production Plant (cryogenic facility) at the Main Wastewater Treatment Plant. |
| 6. | 028-19 | Authorized a cost-sharing agreement between EBMUD, Contra Costa Water District, and the San Luis & Delta-Mendota Water Authority in an amount not to exceed \$128,333 for the preparation of a revised Environmental Impact Statement/Environmental Impact Report for the Long-Term Water Transfer Program and potential litigation costs. |
| 7. | 029-19 | Authorized an amendment to the agreement with LEE & RO, Inc. to increase the agreement amount by \$55,000, to a total amount not to exceed \$121,000 for additional design services for the Demonstration Recharge, Extraction, and Aquifer Management Project. |
| 4. | 030-19 | Authorized an agreement beginning on or after February 13, 2019 with Schneider Electric Systems USA, Inc., in an amount not to exceed \$716,467 for supplying industrial control systems cybersecurity services for the District's Supervisory Control and Data Acquisition network for three years with the stipulation that District forces be trained to assume responsibility for these services prior to the end of the three year agreement. |

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u> |
|--------------------|-------------------|---|
| 8. | 35131-19 | Appointing Kelly Zito As Special Assistant IV (Manager of Public Affairs) <i>(effective March 18, 2019)</i> . |

DATED: February 14, 2019



Rischa S. Cole, Secretary of the District

RSC/slb