



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, March 28, 2017

| <u>Agenda Item</u> | <u>Motion</u> | <u>Action</u> |
|--------------------|---------------|---|
| 1. | 045-17 | Approved the Special and Regular Meeting Minutes of March 14, 2017. |
| 3. | 046-17 | Awarded a contract to the lowest responsive/responsible bidder, C. Overaa & Co., in the amount of \$3,219,000 for construction of the Main Wastewater Treatment Plant Primary Sedimentation Tanks Rehabilitation, Phase 4 under Specification SD-388. |
| 4. | 047-17 | Authorized a second amendment to the agreement with SR Bray LLC, dba Power Plus approved under Board Motion No. 018-16 dated January 26, 2016, to increase the authorization by \$133,440, to an amount not to exceed \$356,370, for the rental of a standby generator at Lafayette Water Treatment Plant beginning on or after March 28, 2017. |
| 5. | 048-17 | Approved the assignment of the contracts for liquid oxygen supply and system maintenance for Upper San Leandro Reservoir originally awarded under Board Motion No. 070-16 on April 26, 2016, from Air Liquide, to Airgas USA, LLC. |
| 8. | 049-17 | Received Legislative Report No. 04-17 and approved positions on the following bills: OPPOSE AB 594 (Irwin) Water Supply Planning: California Environmental Quality Act: Photovoltaic or Wind Energy Generation Facility and SUPPORT IN CONCEPT SB 49 (De Leon) California Environmental, Public Health and Workers Defense Act of 2017. |

| <u>Agenda Item</u> | <u>Resolution</u> | <u>Action</u> |
|--------------------|-------------------|--|
| 6. | 35029-17 | Adopting Revised Policy 2.25, Equal Employment Opportunity (EEO); And Revised Policy 2.26, Prevention Of Sexual Harassment In The Workplace. |
| 7. | 35030-17 | Appointing Rischa S. Cole As Secretary Of The District (<i>effective April 3, 2017</i>). |

DATED: March 29, 2017

Rischa S. Cole, Acting Secretary of the District
RSC/slb