



**ACTION SUMMARY**

**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, April 23, 2019**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
3.	<b>064-19</b>	Authorized an agreement with the City of Pleasant Hill in the total amount not to exceed \$146,916 to upgrade District gate valve boxes after street paving beginning on or after April 23, 2019 through June 30, 2019.
4.	<b>065-19</b>	Authorized an agreement beginning on or after April 23, 2019 with Scott Johnston, Inc., in an amount not to exceed \$100,000 for supplying software support services for the District's Laboratory Information Management System for two years.
5.	<b>066-19</b>	Authorized an agreement beginning on or after April 23, 2019 with Tait Environmental Services, Inc., in an amount not to exceed \$943,786 for engineering design services for the Fuel System Improvements Project.
6.	<b>067-19</b>	Approved the Water Supply Assessment requested by the City of Oakland for the Downtown Oakland Specific Plan pursuant to California Water Code, Sections 10910-10915.
7.	<b>068-19</b>	Approved the February and March 2019 Monthly Investment Transactions Reports.
11.	<b>069-19</b>	Filed the Water Supply Availability and Deficiency Report in conformance with District Policy 9.03 – Water Supply Availability and Deficiency; and declared the District's water supply is sufficient for meeting customer demands in 2019.
1.	<b>070-19</b>	Approved the Regular Meeting Minutes of April 9, 2019.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
8.	<b>35137-19</b>	Adopting Revised Policy 4.07, "Investment Policy."

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
9.	<b>369-19</b>	An Ordinance Amending Sections 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, And 18 Of Ordinance No. 359-13, As Previously Amended, Which Is The Regional Private Sewer Lateral Ordinance. ( <i>Second Reading and Vote – Ordinance No. 369-19</i> )
10.	<b>370-19</b>	An Ordinance, Effective As Of July 1, 2019, Amending Section 21, “Optional Modification Of Retirement Allowance,” To Ordinance No. 40, Which Is The Employees’ Retirement System Ordinance. ( <i>Introduction and First Reading – Ordinance No. 370-19</i> )

DATED: April 23, 2019

  
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Rischa S. Cole, Secretary of the District

RSC/slb