



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, October 23, 2018

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	151-18	Approved the Regular Meeting Minutes of October 9, 2018.
4.	152-18	Authorized an amendment to agreements awarded under Board Motion No. 168-16 dated September 27, 2016 to increase the amount by \$850,000 to an amount not to exceed \$3,350,000 for tree trimming and related services.
5.	153-18	Approved the September 2018 Monthly Investment Transactions Report.
6.1	154-18	Authorized a Joint Exercise of Powers Agreement among the District, the Cities of Alameda, Albany, Berkeley, Emeryville, Oakland, and Piedmont, and the Stege Sanitary District forming a Collection System Technical Advisory Committee and establishing cooperative contracting, funding, and governance processes to address stormwater inflow and infiltration and other issues of shared concern with respect to the East Bay regional wastewater collection and treatment system.
6.2	155-18	Authorized a Side Agreement for Consent Decree Compliance among the District, the Cities of Alameda, Albany, Berkeley, Emeryville, Oakland, and Piedmont, and the Stege Sanitary District allocating costs of Consent Decree performance evaluation, establishing a dispute resolution process, and apportioning responsibilities for Regional Private Sewer Lateral Program administration.
3.	156-18	Awarded a contract to the lowest responsive/responsible bidder, Myers Power Products, Inc., in an amount, after the addition of taxes, not to exceed \$7,001,345 for supplying two prefabricated power buildings and associated electrical equipment for Maloney Pumping Plant and Sobrante Water Treatment Plant beginning on or after October 24, 2018, under Request for Quotation No. 1818.
8.	157-18	Approved the proposed financing plan for Fiscal Year 2019.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	35118-18	Appointing Michael T. Tognolini as Director of Water and Natural Resources (<i>effective November 12, 2018</i>).
9.	35119-18	Authorizing the Execution of a First Amendment to Revolving Credit Agreement and Related Fee Agreement and Other Matters in Connection Therewith.

DATED: October 24, 2018



Rischa S. Cole, Secretary of the District

/RSC