



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 10, 2017**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	001-17	Elected Director Lesa R. McIntosh as President of the Board of Directors for 2017.
BOD	002-17	Elected Director William B. Patterson as Vice-President of the Board of Directors for 2017.
1.	003-17	Approved the Special and Regular Meeting Minutes of December 13, 2016.
3.	004-17	Awarded a contract to the lowest responsive/responsible bidder, GSE Construction Company, Inc., in the amount of \$14,766,000 for construction of the South Reservoir Replacement under Specification 2075.
4.1.	005-17	Awarded a contract to the lowest responsive/responsible bidder, F.D. Thomas, Inc., in the amount of \$4,937,816 for construction of the South Interceptor 3 rd Street Rehabilitation Phase 1 Project under Specification SD-379A.
4.2.	006-17	Authorized an agreement beginning on or after January 10, 2017 with Carollo Engineers, Inc., in an amount not to exceed \$370,018 for supplemental construction inspection services for the South Interceptor 3 rd Street Rehabilitation Phase 1 Project.
5.	007-17	Awarded a contract to the lowest responsive/responsible bidder, Con-Quest Contractors, Inc., in the amount of \$525,000 for construction of the Main Wastewater Treatment Recycled Water 12-inch Pipeline Extension and Commercial Fill Station Project under Specification SD-387.
6.	008-17	Authorized an agreement beginning on or after January 10, 2017 with Integral Group, Inc., in an amount not to exceed \$1,658,198 for design and construction management support services for upgrading the heating, ventilation, and air conditioning systems at the Administration Building and Adeline Maintenance Center.
7.	009-17	Approved a Fifth Amendment to the Lease Agreement between Viridis Fuels, LLC (Viridis), and the District for a portion of the West End Property adjacent to the District's Main Wastewater Treatment Plant, in which Viridis will be allowed to defer the monthly "Additional Value" payment of \$21,666.67 for a period not to exceed six months.

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8. **010-17** Adopted revised Principles for Use by Other Parties of Unassigned EBMUD Capacity in the Freeport Regional Water Project.
9. **011-17** Approved the federal legislative initiatives for 2017 which focus on:
 1) Advancing EBMUD's interests in the context of protecting EBMUD's Mokelumne River water rights, EBMUD's water supply reliability, and the Mokelumne fishery; 2) funding; and 3) continuing to investigate federal efforts to promote healthy forests and watersheds, and identifying opportunities for EBMUD to engage.

FEDERAL INITIATIVE	ACTION
1. Advance EBMUD's interests in the context of Mokelumne River water rights, water supply reliability, and the Mokelumne fishery.	<ul style="list-style-type: none"> ● Staff will focus on EBMUD's priority issues: <ul style="list-style-type: none"> ○ Protect EBMUD's Mokelumne water rights. ○ Preserve EBMUD's access to water transfers. ○ Protect regional water supply programs and projects, including the Freeport Regional Water Project. ○ Ensure that EBMUD's ratepayers are not be held responsible for the flow obligations, project mitigations, or expected habitat restoration success of others, including the state and federal projects. ○ Protect the Mokelumne fishery by working to ensure that any policy or program revision, or project or project-related activity that would impact the Mokelumne salmonid fishery includes mitigation by the responsible parties for the impacts. ○ Support appropriate stewardship responsibilities for the CVP. ○ Support the preservation of the ESA and the CVPIA.
2. Seek federal funding opportunities for EBMUD projects via any new and existing federal programs.	<ul style="list-style-type: none"> ● Pursue FY18 federal funding for WRDA authorized projects: the San Ramon Valley Recycled Water Project, the Integrated Regional Recycled Water Program, and seek to leverage the Bay Area Regional Desalination Project authorization as a component of the Bay Area Regional Reliability Project.

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<p>2. (continued)</p>	<ul style="list-style-type: none"> ● Advance EBMUD's infrastructure funding needs, including but not limited to, the Capital Improvement Program, the Regional EBMUD Seismic Component Upgrade (RESCU) program, recycled water projects, projects to facilitate regional and/or local water supply reliability, projects or programs to facilitate climate change mitigation and resiliency, including water and energy conservation, and projects to facilitate renewable energy. Seek project assistance opportunities within the context of any discussions regarding drought or emergency relief.
<p>3. Continue to investigate federal efforts to promote healthy forests and watersheds, and identify opportunities engage.</p>	<ul style="list-style-type: none"> ● Support the State Administration in its advocacy that federal forest management funding is spent on forest management and not redirected to suppression or other efforts. ● Monitor federal legislation on forest and watershed health, and identify potential opportunities for EBMUD to engage, particularly through its role in the Upper Mokelumne River Watershed Authority. ● Continue to gather information at the federal level on efforts to fund both forest management and wildfire suppression, as well as efforts to promote forest and watershed health, and provide updates to the Board as appropriate.

DATED: January 11, 2017



Lynelle M. Lewis, Secretary of the District