



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, May 8, 2018

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	061-18	Approved the Regular Meeting Minutes of April 24, 2018.
3.	062-18	Authorized an agreement beginning on or after May 8, 2018 with West Yost Associates, in an amount not to exceed \$1,004,000 for engineering and design services to upgrade Wastewater Pump Station M and make improvements to sewer force main pipes from Wastewater Pump Stations C, G, M, N, and R.
4.1.	063-18	Authorized an amendment to the agreement with Crop Production Services, Inc., for an additional amount of \$180,000, increasing the agreement ceiling to \$250,000, for supplying Green Clean algacide for algae control in San Pablo and Upper San Leandro Reservoirs to improve raw water quality.
4.2.	064-18	Authorized an amendment to the agreement with Clean Lakes, Inc., for an additional amount of \$70,000, increasing the agreement ceiling to \$100,000, for applying Green Clean algacide in San Pablo and Upper San Leandro Reservoirs to improve raw water quality.
5.	065-18	Authorized the Office of General Counsel to continue the employment of the law firm of Ellison, Schneider, Harris & Donlan, LLP, for specialized legal services related to water and energy law and litigation matters in an additional amount not to exceed \$125,000.
6.	066-18	Authorized the Office of General Counsel to continue the employment of the law firm of Meyers Nave for specialized legal services related to labor and employment matters in an additional amount not to exceed \$80,000.
7.	067-18	Received Legislative Report No. 04-18 and approved positions on the following bills: SUPPORT AB 2072 (Quirk) State Water Resources Control Board: Constituents of Emerging Concern and SUPPORT AB 2371 (Carrillo) Water Use Efficiency.
8.1.	068-18	Filed the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater System Schedule of Rates and Charges, Capacity Charges, and Other Fees Not Subject to Proposition 218, and Regulations for Fiscal Year 2019.

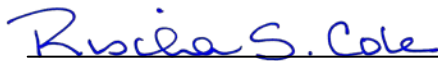
Agenda Item Motion

Action

8.2. **069-18**

Set a Public Hearing on Tuesday, June 12, 2018, during the Board's regular meeting to consider the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater System Schedule of Rates and Charges, Capacity Charges, and Other Fees Not Subject to Proposition 218, and Regulations for Fiscal Year 2019.

DATED: May 8, 2018



Rischa S. Cole, Secretary of the District

/RSC