



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, July 11, 2017**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>111-17</b>	Approved the Regular Meeting Minutes of June 27, 2017.
3.	<b>112-17</b>	Awarded a contract to the lowest responsive/responsible bidder, Armorcast Products Company, Inc., in the estimated annual amount of \$352,383, after the addition of taxes, for supplying polymeric concrete vault/meter boxes and covers for three years, beginning on or after July 18, 2017, with two options to renew for an additional one-year period for a total cost of \$1,761,915 under Request for Quotation No. 1716.
4.	<b>113-17</b>	Awarded a contract to the lowest responsive/responsible bidder, Anderson Pacific Engineering Construction, Inc., in the amount of \$2,674,000 for construction of the Main Wastewater Treatment Plant Gallery Drainage and Piping Improvements Project under Specification SD-341.
5.	<b>114-17</b>	Authorized an agreement beginning on or after July 11, 2017 with Westin Engineering, Inc., in an amount not to exceed \$104,200 for reviewing the District's work management systems and advising the District on developing a project roadmap for modernizing these systems.
6.	<b>115-17</b>	Authorized an amendment to the agreement beginning July 12, 2017 with Aspen Technology, Inc., in an amount not to exceed \$218,000 for software for the District's operations/network data historian system through June 30, 2022.
7.	<b>116-17</b>	Approved assignment of the lease for grazing in the East Bay watershed originally awarded under Board Motion No. 127-12 on September 24, 2012 from Alfred Mendoza to John Hoover.
8.	<b>117-17</b>	Authorized a cost-share agreement with the United States Department of the Interior, Bureau of Land Management for the District to contribute a one-half share, not to exceed \$300,000, of the costs to construct a remediation project at a legacy contaminated mine tailing site partially on District property near Camanche Reservoir and determine this project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to section 15330 of the CEQA Guidelines.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	<b>118-17</b>	Approved the Water Supply Assessment requested by the City of San Leandro for the Bay Fair Transit-Oriented Development Specific Plan pursuant to California Water Code, Sections 10910-10915.
10.	<b>119-17</b>	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 \$180,000.
11.	<b>120-17</b>	Authorized the Office of General Counsel to continue the employment of the law firm of Liebert Cassidy Whitmore for specialized legal services related to labor and employment matters in an additional amount not to exceed \$150,000.
12.	<b>121-17</b>	Authorized the Office of General Counsel to employ the law firm of Somach Simmons & Dunn for services of special counsel related to providing representation in litigation arising under the California Environmental Quality Act and/or the National Environmental Policy Act in an amount not to exceed \$85,000.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	<b>35044-17</b>	Authorizing An Application For Reorganization To The Alameda County Local Agency Formation Commission Consisting Of Detachment From The District Of Territory That Is Currently Served By The City Of Hayward And The Annexation To The District Of Territory That Is Currently Served By East Bay Municipal Utility District.
15.1.	<b>35045-17</b>	Adopting Water System Schedule Of Rates And Charges And Wastewater System Schedule Of Rates And Charges Subject To Proposition 218 For Fiscal Years 2018 and 2019; Approving An Exemption Under The California Environmental Quality Act; And Directing Staff To File A Notice Of Exemption.
15.2	<b>35046-17</b>	Authorizing Drought Surcharges Subject To Proposition 218; Approving An Exemption Under The California Environmental Quality Act; And Directing Staff To File A Notice Of Exemption.
15.3	<b>35047-17</b>	Adopting Revised Regulations And Revised Water And Wastewater System Schedules Of Rates And Charges Not Subject To Proposition 218 For Fiscal Years 2018 and 2019, Including System Capacity Charge, Standard Participation Charge, Wastewater Capacity Fee, Recreation Use Fees, Public Records Act Fees, Real Property Use Application Fees; Approving An Exemption Under The California Environmental Quality Act, And Directing Staff To File A Notice Of Exemption.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
16.	<b>35048-17</b>	Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.

DATED: July 12, 2017

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