



## ACTION SUMMARY


### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, December 10, 2019**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>195-19</b>	Approved the Regular and Special Meeting Minutes of November 26, 2019.
3.	<b>196-19</b>	Awarded a contract to the lowest responsive/responsible bidder, R & B Company, in an annual amount, after the addition of taxes, not to exceed \$978,000 for supplying wet barrel fire hydrants for three years, beginning on or after January 1, 2020 with two options to renew for additional one-year periods for a total cost of \$4,890,000 under Request for Quotation No. 2001.
4.	<b>197-19</b>	Awarded a contract to the lowest responsive/responsible bidder, Teichert Energy & Utilities Group, Inc., doing business as Teichert Utilities, in the amount of \$2,859,790 for construction of the Westside Pumping Plant Replacement – El Toyonal/La Encinal Pipeline Improvements under Specification 2149.
5.	<b>198-19</b>	Awarded a contract to Dynamic Systems, Inc., in an amount, after the addition of taxes, not to exceed \$565,000 for supplying Oracle hardware and software maintenance and support services for one year beginning on or after December 10, 2019.
6.	<b>199-19</b>	Authorized an agreement with Fidelity Workplace Services, LLC, for the recordkeeping services for the District's 401(a), 401(k) and 457 Plans beginning January 1, 2020 for three years with the option to extend for two additional one-year periods; and to approve mutual indemnification.
7.	<b>200-19</b>	Authorized an agreement beginning on or after December 10, 2019 with the Peralta Community College District in an amount not to exceed \$104,672 for tuition, student support services, and appropriate materials required for the Cohort Learning Program.
8.	<b>201-19</b>	Authorized an agreement beginning on or after December 10, 2019 with Towill, Inc., in an amount not to exceed \$455,000 to complete an internal survey of Lafayette Aqueduct No. 1.
9.	<b>202-19</b>	Authorized an agreement beginning on or after December 10, 2019 with WaterSmart Software, Inc., in an amount not to exceed \$399,900 annually for two years with three options to renew for additional one-year periods for a total cost of \$1,999,500 for continuing customer water consumption reporting and engagement services.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	<b>203-19</b>	Authorized an amendment to the agreement awarded under Board Motion No. 138-18 with Brown and Caldwell to increase the amount by \$299,913 to a total amount not to exceed \$1,074,991 for additional engineering services for the San Pablo Reservoir Hypolimnetic Oxygenation System Project.
11.1.-11.4.	<b>204-19</b>	1) Authorized an agreement with the Bay Area Water Supply and Conservation Agency (BAWSCA) setting forth the terms and conditions upon which the District will, on a non-precedential one-time basis, convey up to 1,000 acre-feet of raw water to be purchased by BAWSCA from the Amador Water Agency (AWA) from the Mokelumne River watershed to the District's service area, treat the water conveyed to potable standards, and make the treated water, less agreed conveyance losses, available to BAWSCA at the Hayward Intertie for use by BAWSCA or its member agencies; 2) Authorized a memorandum of understanding with AWA setting forth the District's conditional non-opposition to the Short-Term Pilot Water Transfer Project (Project), reserving the District's legal rights with respect to future water sales or transfers by AWA, and establishing a dispute resolution process to address legal and water rights issues relating to the transferability of the AWA's water supplies; 3) Authorized an agreement among the District, the City of Hayward, and the San Francisco Public Utilities Commission consenting to the one-time use of the Hayward Intertie for the Project; and 4) Determined the Project is exempt from the requirements of the California Environmental Quality Act.
12.	<b>205-19</b>	Authorized a one-time payment of \$105,000 to the Town of Moraga as consideration for entering into a Mutual Tolling Agreement with the District beginning on or after December 11, 2019.
14.	<b>206-19</b>	Approved State Legislative Initiatives for 2020 Legislative Year for the following initiatives: 1) Investigate the feasibility of updating the statutory requirements for reaching a Board quorum to declare an emergency; 2) Protect and advance EBMUD's interests in the context of its water supply reliability and the Mokelumne River fishery as the administration and legislature continue to consider water-related issues; 3) Advance EBMUD's interests in efforts to address wildfire preparedness, response, and recovery in the context of water and wastewater service; 4) Advance EBMUD's interests in any efforts to eliminate or reduce the discharge of treated wastewater to the ocean and bays; 5) Advance EBMUD's interests in legislative efforts to address forest health; and 6) Seek constructive ways to advance EBMUD's interests as the administration and the legislature consider ways to provide assistance to low-income water customers.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
13.	<b>35160-19</b>	Appointing Debra Michel As Special Assistant I In The Office Of Intergovernmental Affairs ( <i>effective January 6, 2020</i> ).

DATED: December 10, 2019

  
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Rischa S. Cole, Secretary of the District

RSC/slb