



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, February 11, 2020

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	026-20	Approved the Special and Regular Meeting Minutes of January 28, 2020.
3.	027-20	Authorized the purchase of fish feed to supply the Mokelumne River Fish Hatchery from Moore-Clark U.S.A., Inc. dba Bio-Oregon (Bio-Oregon), under the terms of the existing statewide contract between the State of California and Bio-Oregon, in an average annual amount, after the addition of taxes, of \$205,000 for five years, for a total cost not to exceed \$1,025,000.
4.	028-20	Authorized an agreement beginning on or after February 11, 2020 with Advanced Engine Technologies Corporation in an amount not to exceed \$294,580 for the Main Wastewater Treatment Plant Power Generation Station assessment project.
5.	029-20	Authorized an agreement beginning on or after February 11, 2020 with Chain Link Fence & Supply, Inc., in an amount not to exceed \$275,931 for the installation of security fencing at two District-owned properties referred to as the Orinda Sports Field and Upper San Leandro West Portal staging areas.
6.	030-20	Authorized an agreement beginning on or after February 11, 2020 with Water Systems Optimization, Inc. in an amount not to exceed \$412,960 to prepare a Water Loss Control Master Plan.
7.	031-20	Authorized a second amendment to the agreement awarded under Board Motion No. 029-19 with LEE & RO, Inc., to increase the amount by \$151,613 to a total amount not to exceed \$289,325 for design services during construction of the Demonstration Recharge, Extraction, and Aquifer Management Project.
8.	032-20	Received Legislative Report No. 01-20 and approved positions on the following bills: SUPPORT SCR 77 (Glazer) Representative Ellen O’Kane Tauscher Memorial Bore; SUPPORT H.R. (TBD) (Huffman) Furthering Underutilized Technologies and Unleashing Responsible Expenditures (FUTURE) for Drought Resiliency Act; and received information on the following: INFORMATION Status Of Public Safety Power Shutoff Discussions; INFORMATION AB 1839 (Bonta) Climate Change: California Green New Deal; and INFORMATION Climate Resilience/Water Bonds.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9a.-9e.	35164-20	Adopting The Mitigated Negative Declaration For The Duffel Photovoltaic Renewable Energy Project, Adopting The Mitigation Monitoring And Reporting Plan And Practices And Procedures Monitoring And Reporting Plan, And Approving The Project.

DATED: February 11, 2020



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