



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, June 8, 2021

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	100-21	Approved the Regular Meeting Minutes of May 25, 2021.
3.	101-21	Awarded a sole source contract to Miles Chemical Company, Inc. for supplying calcium thiosulfate for use at the Camanche Raw Water Pumping Plant for one year, beginning on or after June 8, 2021 with one option to renew for an additional year for a total cost, after the addition of taxes, including the option year, not to exceed \$1,250,000.
4.	102-21	Authorized an agreement beginning on July 1, 2021 with ENS Resources, Inc. for \$140,000 for one year for continued legislative and regulatory information-gathering, analysis, representation, and liaison services in Washington, D.C.
5.	103-21	Authorized an agreement beginning on or after July 1, 2021 with American Custom Private Security, Inc. for three years with three options to renew for additional one-year periods for a total amount, including option years, not to exceed \$396,000 for security guard services at the District's Mokelumne River Day Use Area.
6.	104-21	Authorized an agreement beginning on or after June 8, 2021 with Enthalpy Analytical for \$88,000 for one year with two options to renew for additional one-year periods for a total amount, including option years, not to exceed \$264,000 for laboratory sample analysis.
7.	105-21	Authorized an amendment to the agreement previously authorized under Board Motion No. 102-18 with Ford Construction Company, Inc. to increase the agreement amount by \$495,000 to a total amount not to exceed \$995,000 for supply, transport, on-site sorting and placement of gravel, and development of floodplain habitat in the lower Mokelumne River for spawning and rearing enhancement.
8.	106-21	Authorized the Office of General Counsel to continue the employment of the law firm of Apex Employment Law, LLP for specialized legal services related to public sector labor and employment law and litigation matters in an additional amount not to exceed \$125,000.
9.	107-21	Filed the Report and Recommendation of the General Manager to Transfer Unpaid Liens for Delinquent Charges to Alameda and Contra Costa Counties' 2021-2022 Property Tax Rolls.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
14.	108-21	Received Legislative Report No. 06-21 and approved positions on the following bills: 1) SUPPORT AB 418 (Valladares) Emergency Services: Grant Program; 2) SUPPORT SB 63 (Stern) Fire Prevention: Vegetation Management: Public Education: Grants: Defensible Space: Fire Hazard Severity Zones: Forest Management; 3) SUPPORT H.R. 3404 (Huffman) FUTURE Western Water Infrastructure and Drought Resiliency Act; and received information on State and Federal Government Actions Related to the Coronavirus Disease 2019 (COVID-19).

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.1.	35224-21	Adopting Water System Schedule of Rates and Charges and Wastewater System Schedule of Rates and Charges Subject to Proposition 218 for Fiscal Year 2022 and Fiscal Year 2023; Approving an Exemption Under the California Environmental Quality Act; and Directing Staff to File a Notice of Exemption.
11.2.	35225-21	Adopting Revised Regulations and Revised Water and Wastewater Systems Schedules of Rates, Charges, and Fees Not Subject to Proposition 218 for Fiscal Year 2022 and Fiscal Year 2023, Including System Capacity Charge, Standard Participation Charge, Wastewater Capacity Fee, Recreation Use Fees, Public Records Act Fees; Approving an Exemption Under the California Environmental Quality Act, and Directing Staff to File a Notice of Exemption.
12.	35226-21	Approving the Budget of the East Bay Municipal Utility District Water and Wastewater Systems for Fiscal Year 2022 and Fiscal Year 2023 and Establishing the Terms and Conditions for the Payment of Demands Against the District.
13.	35227-21	Authorizing the Number and Character of Positions and Authorizing the General Manager to Take Action in Connection Therewith.
15.	35228-21	Resolution Supporting the Intent of the Federal Green New Deal's Goals to Reduce Greenhouse Gas Emissions, Build Resiliency Against Climate Change-Related Disasters, and Increase the Use of Clean, Renewable, and Zero-Emission Energy Sources.
16.	35229-21	Declaring East Bay Municipal Utility District's (District) Opposition to Annexing the Tassajara Parks Project Into the District's Service Area, Finding the Project Inconsistent With the District's Annexation Policies, and Making Findings and Declarations Regarding the Unavailability of Water to Serve the Project.

DATED: June 8, 2021

A handwritten signature in blue ink that reads "Rischa S. Cole". The signature is written in a cursive style with a blue dot above the 'i' in "Rischa".

Rischa S. Cole, Secretary of the District

/RSC

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