



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, March 13, 2018

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	029-18	Approved the Regular Meeting Minutes of February 27, 2018.
3.	030-18	Awarded a contract to the lowest responsive/responsible bidder, Corpro Companies, Inc., in the estimated annual amount of \$292,244, after the addition of taxes, for supplying magnesium anodes for three years, beginning on or after March 20, 2018, with two options to renew for an additional one-year period for a total cost of \$1,461,220 under Request for Quotation No. 1809.
6.	031-18	Received Legislative Report No. 02-18 and approved positions on the following bills: SUPPORT SB 1496 (Committee on Governance and Finance) Validations; SUPPORT SB 1497 (Committee on Governance and Finance) Validations; and SUPPORT SB 1499 (Committee on Governance and Finance) Validations

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
4.	35075-18	Authorizing Fourth Amendment To General Manager Employment Agreement.
5.	35076-18	Authorizing Fourth Amendment To General Counsel Employment Agreement.
7.	35077-18	The 2018 East Bay Municipal Utility District Local Hazard Mitigation Plan.

DATED: March 13, 2018


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