



**ACTION SUMMARY**

**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, April 12, 2016**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>064-16</b>	Approved the Special Meeting and Regular Meeting Minutes of March 22, 2016.
3.	<b>065-16</b>	Awarded a contract to the lowest responsive/responsible bidder, Mark Lee and Yong Kay Inc., dba Bay Construction Co. in the amount of \$885,000 for construction of the Urban Runoff Diversion Pump System under Specification SD-376.
4.	<b>066-16</b>	Authorized an agreement beginning on or after April 18, 2016 with Ameritech Computer Services, Inc. in an amount not to exceed \$40,000 annually for printer, plotter, and desktop scanner services for two years with three options to renew for an additional one-year period for a total cost of \$200,000 under Request for Proposal No. PUR 097.
5.	<b>067-16</b>	Approved an amendment to the Official Payments Corporation agreement for credit card, debit card, and electronic check services to extend the expiration date from April 23, 2016 to April 22, 2017.
8.	<b>068-16</b>	Received Legislative Report No. 05-16 and approved positions on the following bills: SUPPORT AB 2543 (Gordon) State Buildings: Efficiency; OPPOSE UNLESS AMENDED SB 163 (Hertzberg) Wastewater Treatment: Recycled Water; SUPPORT SB 1207 (Hueso) Energy: Conservation: Financial Assistance; SUPPORT SB 1398 (Leyva) Public Water Systems: Lead Pipes; and INFORMATION SB 814 (Hill) Drought: Excessive Water Use: Urban Retail Water Suppliers.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
7.	<b>34076-16</b>	Revise District Salary Ranges, Salaries And Wage Rates (authorized a 3.7% general salary increase for employees effective April 18, 2016).
6.	<b>34077-16</b>	Authorizing Execution Of An Agreement With The City Of Hayward To Define Water Service Boundaries Between The East Bay Municipal Utility District And The City of Hayward Within The City Of Hayward City Limits.

DATED: April 12, 2016

Lynelle M. Lewis, Secretary of the District  
LML/slb