



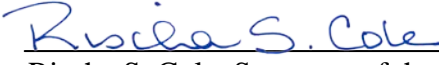
ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, August 14, 2018**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	117-18	Approved the Special and Regular Meeting Minutes of July 24, 2018.
3.	118-18	Awarded a contract to the lowest responsive/responsible bidder, Farwest Corrosion Control Company, in the amount of \$395,000 for construction of the Mokelumne Aqueducts Cathodic Protection Improvements under Specification 2131.
4.	119-18	Authorized a contract beginning on January 1, 2019 with Sutter Health for health insurance coverage through the Sutter Health Plus HMO insurance plan, based on an estimated first year cost of \$2,648,992 to automatically renew each year subject to modification of rates and benefits.
5.	120-18	Authorized the execution of a Memorandum of Understanding between the Port of Oakland and the District to specify the manner in which the District will provide domestic water and fire water service within the Seaport Area owned and operated by the Port.
6.	121-18	Authorized a two-year extension to current agreements awarded under Board Motion No. 078-13, which authorized a total of \$3,000,000 from June 11, 2013 to August 14, 2018 for the disposal and recycling of District asphalt, asphalt grindings, concrete and petromat trench spoils, to July 31, 2020. No additional funds are required.
9.	122-18	Received Legislative Report No. 08-18 and approved positions on the following bills: SUPPORT AB 1884 (Calderon) Food Facilities: Single-Use Plastic Straws; SUPPORT AB 2370 (Holden): Lead Exposure: Child Day Care Facilities: Family Day Care Homes; SUPPORT AB 2470 (Grayson) Invasive Species Council of California: California Invasive Species Advisory Committee; SUPPORT AND AMEND SB 998 (Dodd) Discontinuation of Residential Water Service: Urban and Community Water Systems; and received information on Proposition 3 “The Water Supply and Water Quality Act of 2018”.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	35108-18	Approve Amendment to the 2017-2021 Memorandum of Understanding with International Federation of Professional and Technical Engineers, Local 21.
8.	35109-18	Appointing David M. Woodard as Manager of Regulator Compliance (<i>effective August 20, 2018</i>).

DATED: August 15, 2018



Rischa S. Cole, Secretary of the District

/RSC