



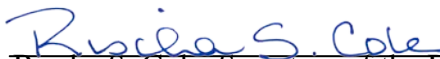
**ACTION SUMMARY**

**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, November 27, 2018**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>167-18</b>	Approved the Special and Regular Meeting Minutes of November 13, 2018.
3.	<b>168-18</b>	Authorized an agreement beginning on or after January 1, 2019 with Arthur J. Gallagher & Co. Insurance Brokers of California, Inc. for three years in an amount not to exceed \$330,982 with two options to renew for a two year period in an amount not to exceed \$473,035 to provide insurance brokerage and risk management services to the District. The total cost of the agreement over seven years shall not exceed \$804,017.
4.	<b>169-18</b>	Authorized an agreement beginning on or after December 1, 2018 with Solar Turbines Incorporated starting at \$725,000 in the first year and escalating annually at the beginning of each calendar year at 2.5 percent for turbine service and repairs at the District’s Main Wastewater Treatment Plant, with a total amount not to exceed \$3,820,000 over the five-year term of the agreement.
5.	<b>170-18</b>	Approved the October 2018 Monthly Investment Transactions Report.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
6.	<b>35120-18</b>	Adopting Revised Policy 3.07, Responsibility To Serve Water Customers; Revised Policy 4.17, Risk Management; Revised Policy 4.23, Interest Rate Swap Policy; Revised Policy 4.26, Municipal Securities Disclosure; Revised Policy 8.02, Biosolids Management; Revised Policy 9.03, Water Supply Availability And Deficiency; Revised Policy 9.04, Watershed Management And Use; And Revised Policy 9.07, Dam Safety Program.
7.	<b>35121-18</b>	Appointing Kelley K. Smith As Manager Of Purchasing ( <i>effective December 10, 2018</i> ).

DATED: November 27, 2018

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