



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, September 12, 2017**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>147-17</b>	Approved the Regular Meeting Minutes of August 8, 2017.
3.	<b>148-17</b>	Awarded a contract to the lowest responsive/responsible bidder Jifco, Inc. in an amount, after the addition of taxes, not to exceed \$172,779 for supplying a specialized fabricated 48-inch welded steel tee and appurtenance piping for the Wildcat Pipeline Improvement Project no later than December 8, 2017 under Request for Quotation No. 1802.
4.	<b>149-17</b>	Authorized an agreement beginning on or after September 13, 2017, with Degenkolb Engineers in an amount not to exceed \$385,000 for preparing the Main Wastewater Treatment Plant Seismic Evaluation Update project.
5.	<b>157-17</b>	Authorized an agreement beginning on or after September 12, 2017 with FAAZ Consulting in an amount not to exceed \$290,000 annually for on-site technical consulting services for human resource information system support for one year with two options to renew for an additional one-year period for a total cost of \$870,000.
6.	<b>150-17</b>	Authorized a two-year agreement beginning on or after September 13, 2017 with Hazen and Sawyer in an amount not to exceed \$156,000 for professional services to support District staff in operating and maintaining the Richmond Advanced Recycling Expansion Water Project microfiltration /reverse osmosis treatment plant.
7.	<b>151-17</b>	Authorized an agreement beginning December 1, 2017 with Rocky Mountain Recreation Company to operate the Pardee Reservoir Recreation Area for five years with one option to extend for an additional five years.
8.1.	<b>152-17</b>	Authorized a five-year agreement with Hilmar Cheese Company for delivery and acceptance of cheese products wastewater resulting from the dissolved air flotation process at a negotiated rate in exchange for a commitment to deliver material to the District.
8.2.	<b>153-17</b>	Authorized a five-year agreement with Wallaby Yogurt Company for delivery and acceptance of yogurt processing wastewater at a negotiated rate in exchange for a commitment to deliver material to the District.
9.	<b>158-17</b>	Authorized the purchase of gasoline and diesel fuel at market prices in an annual amount of \$2 million, after the addition of taxes, for a period not to exceed five years commencing September 13, 2017, for a total amount not to exceed \$10 million.

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
10.	<b>154-17</b>	Authorized an amendment to the agreement with Examinetics, Inc. to conduct audiometric exams and medical evaluations, issued under purchase order 784-26502-AX, to increase the agreement ceiling from \$59,000 to \$95,000, and extend the agreement end date from January 22, 2018 to January 22, 2020.
11.	<b>155-17</b>	Authorized an amendment to the existing WaterSmart Software, Inc. agreement to extend the termination date from September 30, 2017 to September 30, 2019 in the amount of \$310,000 annually to continue customer water consumption reporting and engagement services. The extension is for a one-year period with a one-year option to extend for a total cost not to exceed \$620,000.
12.	<b>156-17</b>	Authorized the Office of General Counsel to continue the employment of the law firm of Meyers Nave for specialized legal services related to labor and employment matters in an additional amount not to exceed \$80,000.
17.	<b>159-17</b>	Voted to continue a second reading and vote on Water Theft Penalty Ordinance No. 365-15, enacted by the Board of Directors on April 28, 2015 and amended on August 8, 2017, to further amend the ordinance to reduce the applicable penalties for water theft resulting from meter tampering from \$1,000, \$2,000, \$3,000 to \$0, \$200, \$400 for first, second, and third offenses, respectively. The continued second reading and final vote is scheduled for September 26. ( <i>Continued second reading on Ordinance No. 368-17</i> )

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
13a.-13b.	<b>35056-17</b>	Approving an agreement for the conveyance of 1.24 acres of surplus property to Oak Knoll Venture Acquisition, LLC in exchange for 2.88 acres of property in order to acquire permanent fee ownership of the Upper San Leandro Aqueduct right-of-way.
14.1.-14.2.	<b>35057-17</b>	Adopting findings and a Mitigation Monitoring and Reporting Program as a responsible agency under CEQA, approving the Demonstration Recharge, Extraction and Aquifer Management (DREAM) Project, and authorizing entry into funding and banking agreements for the project.
15.1.	<b>35058-17</b>	Authorizing certain actions in furtherance of a financing agreement with the State Water Resources Control Board for certain improvements to East Bay Municipal Utility District's water system, including the pledge of net revenues of the water system in connection with the securing of such financing agreement; and authorizing and approving other related actions.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
15.2.	<b>35059-17</b>	Declaring the intention of East Bay Municipal Utility District to reimburse certain expenditures with funds to be provided by the State Water Resources Control Board derived from the sale of tax-exempt obligations.
16.	<b>35060-17</b>	Authorizing an application to the California Department of Water Resources for a Sustainable Groundwater Planning Grant pursuant to the Water Quality, Supply and Infrastructure Improvement Act of 2014 (proposition 1) and designating an authorized representative to execute a grant agreement.

DATED: September 13, 2017

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