



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, August 8, 2017**


<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>135-17</b>	Approved the Regular Meeting Minutes of July 25, 2017.
3.	<b>136-17</b>	Awarded a contract to the lowest responsive/responsible bidder Cal-Line Equipment Inc. in an amount after the addition of taxes, not to exceed \$179,715 for supplying three Bandit Intimidator 12XP towable wood chippers under Request for Quotation No. 1715.
4.	<b>137-17</b>	Authorized an agreement beginning on or after August 10, 2017 with Foothill Portable Toilets in an amount not to exceed \$32,000 annually for reoccurring and emergency service and maintenance of portable and vault style chemical toilets at various District locations in the Mokelumne area for two years with four options to renew for an additional one-year period, for a total cost of \$192,000.
5.	<b>138-17</b>	Authorized an agreement beginning on or after August 9, 2017 with Platinum Scaffolding Services, Inc., in an amount not to exceed \$324,000 to provide temporary interior scaffolding in up to six digesters at the Main Wastewater Treatment Plant.
6.	<b>139-17</b>	Authorized an agreement with Rizzo Associates in an amount not to exceed \$217,000 for consultant services to perform safety inspections and safety evaluation reports that are required under the District's license with the Federal Energy Regulatory Commission for Pardee and Camanche Dams.
7.	<b>140-17</b>	Authorized an agreement on or after August 8, 2017 with Suarez & Munoz Construction, Inc., in an amount not to exceed \$455,406 for reestablishing the native landscape at the Estates Reservoir site per Board Resolution No. 33960-13.
8.1.	<b>141-17</b>	Awarded a sole source contract to Evoqua Water Technologies in an amount, after the addition of taxes, not to exceed \$725,000 for supplying a new membrane for the Digester No. 2 cover at the Main Wastewater Treatment Plant.
8.2.	<b>142-17</b>	Authorized an agreement beginning on or after August 9, 2017 with Synagro-WWT, Inc., in an amount not to exceed \$446,300 for cleaning Digester No. 2 at the Main Wastewater Treatment Plant.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	<b>143-17</b>	Approved the assignment of the contract for supply of reverse osmosis membrane elements for the Richmond Advanced Recycling Expansion Water Treatment Plant, originally awarded under Board Motion No. 190-14 on December 9, 2014 in the estimated total amount after the addition of taxes of \$990,483 from TCK Membrane America, Inc., to Toray Membrane USA, Inc.
10.	<b>144-17</b>	Authorized execution of a Funding Agreement for Implementation of Levee Improvements and Protection of Aqueducts with Reclamation Districts Nos. 2024 (Orwood Palm), 2072 (Woodward), and 2038 (Lower Jones Tract) to define roles and responsibilities for accepting up to \$16 million in State of California Department of Water Resources funding available as an 85 percent state share (\$13.6 million) and 15 percent local share (\$2.4 million to be paid by EBMUD) for construction, administrative management, project management, and construction management for the projects.
11.	<b>145-17</b>	Approved a Sixth Amendment to the Lease Agreement between Viridis Fuels, LLC (Viridis), and the District for a portion of the West End Property adjacent to the District's Main Wastewater Treatment Plant, in which Viridis will be allowed to defer the monthly "Additional Value" payment of \$21,666.67 for a period not to exceed five months.
16.	<b>146-17</b>	Received Legislative Report No. 09-17 and approved positions on the following bills: SUPPORT IF AMENDED - SB 606 (Skinner) Water Conservation; SUPPORT - H.R. 1071 (Tonko) Assistance, Quality and Affordability Act of 2017; SUPPORT - H.R. 2510 (DeFazio) Water Quality Protection and Job Creation Act of 2017; SUPPORT - S. 1464 (Feinstein) Water Conservation Tax Parity Act; OPPOSE UNLESS AMENDED (AS PROPOSED TO BE AMENDED) - SB 623 (Monning) Water Quality: Safe and Affordable Drinking Water Fund; and RECEIVED INFORMATION on H.R. 2862 (Simpson) Wildfire Disaster Funding Act.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
12.	<b>35053-17</b>	Authorizing Execution Of The Alameda County Operational Area Emergency Management Agreement.
13.	<b>35054-17</b>	Fixing The Rate Of Tax For East Bay Municipal Utility District Special District No. 1.
14.	<b>35055-17</b>	Appointing Gina L. Jenkins As Manager Of Maintenance Support. <i>(effective August 21, 2017)</i>

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
15.	<b>368-17</b>	Introduction and first reading of an ordinance amending Water Theft Penalty Ordinance No. 365-15 enacted by the Board of Directors on April 28, 2015 to reduce the applicable penalties for water theft resulting from meter tampering from \$1,000, \$2,000, \$3,000 to \$200, \$400, \$800 for first, second, and third offenses, respectively. <i>(Introduction and First Reading)</i>

DATED: August 9, 2017

  
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Rischa S. Cole, Secretary of the District  
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