



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, February 9, 2021

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	026-21	Approved the Special Meeting Minutes of January 26, 2021, and the Regular Meeting Minutes of January 26, 2021.
3.	027-21	Received Legislative Report No. 02-21 and approved positions on the following bills: 1) SUPPORT AB 100 (Holden) Drinking Water: Pipes and Fittings: Lead Content; 2) SUPPORT SB 61 (Hurtado) Workforce Training Programs: Supportive Services; and Received Information on: 1) SB 222 (Dodd) Water Affordability Assistance Program; 2) SB 223 (Dodd) Discontinuation of Residential Water Service; and 3) State and Federal Government Actions Related to the Coronavirus Disease 2019 (COVID-19).
4a.	028-21	Approved a recruitment and selection process for the General Counsel position (authorized the Human Resources Department to initiate a recruitment effort for a new General Counsel that includes both internal and external candidates, with outreach focused in California).
4b-4d.	029-21	Approved the text for the recruitment brochure for the General Counsel position with edits received from Board members at the February 9, 2020 Regular meeting; approved the proposed schedule for the recruitment, selection and hiring process; and appointed President Doug Linney, Vice President John A. Coleman, and Director Marguerite Young to serve as the Board Ad Hoc Advisory Selection Committee for the General Counsel recruitment.

DATED: February 10, 2021


Rischa S. Cole, Secretary of the District
/RSC