



ACTION SUMMARY


Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, July 26, 2016

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	133-16	Approved the Regular Meeting Minutes of July 12, 2016.
3.	134-16	Authorized an agreement beginning on or after September 1, 2016, with the City of Berkeley in an amount not to exceed \$144,000 for restoring asphalt pavement on portions of Panoramic Hill where District forces will replace approximately 3,750 feet of existing water pipeline between September 2016 and August 2017 as part of the Panoramic Hill Water System Improvement Project.
4.	135-16	Authorized an agreement beginning on or after August 1, 2016 with Kruger, Inc. in an amount not to exceed \$237,000 for pilot testing of the Actiflo water treatment process for the Walnut Creek Water Treatment Plant.
5.	136-16	Authorized an agreement beginning on or after July 26, 2016 with Wells Fargo Bank, N.A. in an amount not to exceed \$150,000 annually for depository/disbursement combined banking services for seven years with one option to renew for an additional two-year period for a total cost of \$1,350,000 for nine years.
6.	137-16	Cancelled the August 23, 2016 Closed Session and Regular Meetings of the Board of Directors.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.	34094-16	Adopting New Policy 7.14, Unmanned Aerial Vehicle Operation; Revised Policy 1.04, Contractors' Compliance With Equal Employment Opportunity; Revised Policy 3.07, Responsibility To Serve Water Customers; Revised Policy 7.03, Emergency Preparedness/Business Continuity; And Revised Policy 9.07, Dam Safety Program.
9.	34095-16	Appointing Brooke Barnum-Roberts To The Position Of Assistant Attorney Of The District With The Title Of Attorney I.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	34096-16	Approving Transfer Of Unpaid Delinquent Charges To Alameda And Contra Costa Counties' 2016-2017 Property Tax Rolls.

DATED: July 27, 2016



Lynelle M. Lewis, Secretary of the District