



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, September 26, 2017

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	160-17	Approved the Regular Meeting Minutes of September 12, 2017.
3.	161-17	Authorized an agreement with Pacific States Environmental Contractors, Inc. in an amount not to exceed \$15 million to remove and reuse trench soils from three District sites over two years with two options to renew for additional one-year periods, for a maximum agreement term of four years.
4.	162-17	Authorized an agreement beginning on or after September 27, 2017 with Pyro-Comm Systems, Inc. in an amount not to exceed \$27,300 annually for Administration Building and Adeline Maintenance Center fire alarm system testing and maintenance for three years with two options to renew for an additional one-year period at \$28,665 annually, for a total cost of \$139,230.
5.	163-17	Authorized a Memorandum of Understanding between the South Bayside Waste Management Authority (SBWMA) and EBMUD to facilitate exploring a partnership and a project under which SBWMA would recover and deliver the Organic Fraction of Municipal Solid Waste to EBMUD for anaerobic digestion, energy generation, and beneficial reuse as biosolids.
6.	164-17	Approved the July 2017 and August 2017 Monthly Investment Transactions Reports.
10.	165-17	Received Legislative Report No. 10-17 and approved a SUPPORT position on the following bill: H.R. 1068 (Lee/Pallone) Safe Drinking Water Act Amendments of 2017.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	35061-17	Adopt Revised Policy 3.03, Community Fire Flow Improvement Program; Revised Policy 3.04, Coordination of District Construction And Maintenance Work with Other Agencies; Revised Policy 4.05, Financing Facilities to Serve Applicants for New Services; Revised Policy 4.12, Purchasing and Materials Management; Revised Policy 4.14, Reimbursement of Director Expenses; Revised Policy 4.21, Land And Conservation/Mitigation Credit Sales – Use of Funds; Revised Policy 7.04, Access to District Property for Tours; Revised Policy 8.04, Establishing Wastewater Capacity Fees, and Revised Policy 9.06, Bay-Delta Protection.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.1.	35062-17	Authorizing the Execution of a Financing Agreement with the State Water Resources Control Board to Provide Funding for Certain Improvements to the East Bay Municipal Utility District's Water System Related to the MacArthur Davenport Pipeline Replacement Project; and Authorizing and Approving Certain Actions Relating Thereto.
8.2.	35063-17	Authorizing the Execution of a Financing Agreement with the State Water Resources Control Board to Provide Funding for Certain Improvements to the East Bay Municipal Utility District's Water System Related to the South Reservoir Replacement Project; and Authorizing and Approving Certain Actions Relating Thereto.

<u>Agenda Item</u>	<u>Ordinance</u>	<u>Action</u>
9.	368-17	An Ordinance Amending Ordinance No. 365-15 Entitled "Water Theft Penalty Ordinance." <i>(Second Reading and Vote)</i>

DATED: September 26, 2017



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