### Agenda Item 1: 052-19
Approved the Special and Regular Meeting Minutes of March 12, 2019.

### Agenda Item 3: 053-19
Awarded a contract to the lowest responsive/responsible bidder Cozad Trailer Sales, LLC, in an amount, after the addition of taxes, not to exceed $111,944.76 for the purchase of one transport trailer under Request for Quotation No. 1912.

### Agenda Item 4: 054-19
Awarded a contract to the lowest responsive/responsible bidder, Kiewit Infrastructure West Co., in the amount of $4,787,350 for construction of Main Wastewater Treatment Plant Aerated Grit Tanks and Gallery Improvements under Specification SD-399.

### Agenda Item 5: 055-19
Authorized an agreement beginning on or after March 27, 2019 with Lance, Soll & Lunghard, LLP, in an amount not to exceed $253,155 for professional auditing services for three years, with two options to renew for additional two-year periods for a total amount not to exceed $607,920.

### Agenda Item 7: 056-19
Authorized an amendment to the contract awarded under Board Motion No. 113-18 with PPI America, Inc., for an additional amount of $385,925 increasing the total amount not to exceed to $564,822 including taxes for the sole source purchase of 25,000 feet of 6-inch diameter and 15,000 feet of 8-inch diameter structurally enhanced polyvinyl chloride (PVC) pipe called iPVC.

### Agenda Item 6: 057-19
Authorized a direct award contract to United States Pipe and Foundry Company, LLC, in an amount not to exceed $163,606 to purchase earthquake resistant ductile iron pipe and appurtenances for a District pilot project.

### Agenda Item 8: 35133-19
Amending And Restating The East Bay Municipal Utility District 401(a) Plan.

### Agenda Item 35134-19
Amending And Restating The East Bay Municipal Utility District 401(k) Tax Deferred Savings Plan.

### Agenda Item 35135-19
Amending And Restating The East Bay Municipal Utility District 457 Tax Deferred Savings Plan.

**DATED:** March 26, 2019

Rischa S. Cole, Secretary of the District

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