



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 23, 2018**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	012-18	Approved the following 2018 Board Committee assignments:
		<u>Planning</u> <i>2nd Tuesday of the month at 9:15 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor
		Director Mellon, Chair Director Linney Director Young
		<u>Legislative/Human Resources</u> <i>2nd Tuesday of the month at 10:15 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor
		Director Coleman, Chair Director Patterson Director Young
		<u>Finance/Administration</u> <i>4th Tuesday of the month at 10:00 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor
		Director Patterson, Chair Director Coleman Director Mellon
		<u>Sustainability/Energy</u> <i>4th Tuesday quarterly at time to be determined</i> Administration Center Building Training Resource Center, 2 nd Floor
		Director Young, Chair Director Katz Director Linney
		<u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u> <i>1st Monday of Feb.; 3rd Monday of May; 4th Monday of March, July, Sept., and Nov.</i> Contact: Linda H. Hu, 287-1691
		Director Coleman Director Mellon Director Linney, Alternate
		<u>Freeport Regional Water Authority</u> <i>2nd Thursday quarterly at 10:00 a.m. with locations to be announced</i>
		Director Coleman Director Patterson Director Katz, Alternate
		<u>Retirement Board</u> <i>3rd Thursday odd numbered months at 8:30 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor
		Director Mellon Director Young

Agenda Item Motion

Action

**Upper Mokelumne River
Watershed Authority**

4th Friday quarterly at 1:30 p.m.
McLean Hall, Pardee Center

Director Coleman
Director Patterson
Director Young, Alternate
Director Katz, Alternate

Business Forum (Ad Hoc)

*Meeting dates, times, and location to be
determined*

Director Coleman
Director Katz
Director Patterson
Director Mellon, Alternate

EBMUD/EBRPD Liaison

*Meeting dates, times, and location to be
determined*

Director Linney
Director Katz
Director Mellon, Alternate

Oakland Chamber of Commerce

Director Linney
Director Patterson, Alternate
Director Katz, Alternate

**Special Districts Association of Alameda County/Special Districts
Selection Committee**

President McIntosh, Member
Director Katz, Alternate
Director Linney, Alternate

Special Districts Association of Contra Costa County

President McIntosh, Member
Director Mellon, Alternate
Director Young, Alternate


1. **013-18** Approved the Regular Meeting Minutes of January 9, 2018.

3. **014-18** Authorized an agreement beginning on or after January 24, 2018 with Solutionwerks, Inc. in an amount not to exceed \$90,000 for professional services to support District staff in an assessment for enhanced operation and maintenance of the Main Wastewater Treatment Plant high-purity cryogenic plant.

4. **015-18** Approved the October, November, and December 2017 Monthly Investment Transactions Reports.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
5.	37072-18	Authorizing Third Amendment To General Counsel Employment Agreement.
6.	37073-18	Appointing Clifford C. Chan As Director Of Operations And Maintenance (<i>effective February 5, 2018</i>).

DATED: January 23, 2018



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