



ACTION SUMMARY

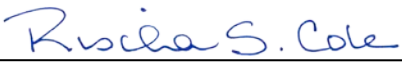
**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 10, 2018**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	039-18	Approved the Special and Regular Meeting Minutes of March 27, 2018.
3.	040-18	Authorized an agreement beginning on or after April 10, 2018 with Franzenburg in an amount of \$152,880 annually for dewatering centrifuge maintenance services for the Main Wastewater Treatment Plant for three years, with two options to renew for an additional one-year period for a total cost not to exceed \$764,400.
4.	041-18	Authorized an agreement beginning on or after April 10, 2018 with GovernmentJobs.com, Inc., dba NEOGOV in an amount not to exceed \$35,500 annually for online recruitment and onboarding services for two years, including base fees and one-time implementation and consulting costs, with three options to renew for an additional one-year period at approximately \$40,000 per renewal period, for a total cost of \$191,000.
5.	042-18	Approved the assignment of the contract for Sodium Hypochlorite and Sodium Bisulfite (Request for Quotation No. 1624) originally awarded under Board Motion No. 021-17, from Sierra Chemical Co. to Thatcher Company of California, Inc.
6.	043-18	Authorized the Office of the General Counsel to amend an existing agreement with MBK Engineers to increase the agreement amount by \$250,000 to a total amount not to exceed \$830,000 for confidential, technical, and professional services in support of water rights issues.
9.	044-18	Received Legislative Report No. 03-18 and approved positions on the following bills: SUPPORT AB 2060 (Garcia) Water: Grants: Advanced Payments; SUPPORT AB 2064 (Gloria) Integrated Regional Water Management Plans: Grants: Advanced Payment; and SUPPORT SB 929 (McGuire) Special Districts: Internet Web Sites.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.1.	35079-18	Amending The East Bay Municipal Utility District 401(a) Plan.
7.2.	35080-18	Amending The East Bay Municipal Utility District 401(k) Tax Deferred Savings Plan.
8.	35081-18	Fixing The Boundaries Of The Wards For The Purpose Of Electing Directors Therefrom.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10a-10b.	35082-18	Revise District Salary Ranges, Salaries And Wage Rates.

DATED: April 10, 2018



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