



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, December 12, 2017**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>193-17</b>	Approved the Special and Regular Meeting Minutes of November 28, 2017.
3.	<b>194-17</b>	Awarded a contract to the lowest responsive/responsible bidder Core and Main in an amount, after the addition of taxes, not to exceed \$463,863 for supplying 22,000 feet of ductile iron pipe and fittings for the Humboldt Avenue Pipeline Replacement Project beginning on or after December 13, 2017 under Request for Quotation No. 1806.
4.	<b>195-17</b>	Awarded a contract to the lowest responsive/responsible bidder Sterling Computers in an amount, after the addition of taxes, not to exceed \$670,000 for supplying Dell 2-in-1 computers to the District for a one-time purchase, beginning on or after December 13, 2017.
5.	<b>196-17</b>	Authorized a direct award contract beginning on or after December 13, 2017 with Galindo Construction Company, Inc. in an amount not to exceed \$200,000 annually for debris removal in Pardee Reservoir for three years with two options to renew for an additional one-year period for a total cost of \$1,000,000.
6.	<b>197-17</b>	Authorized an agreement beginning on or after December 12, 2017 with Sensus USA, Inc. in an amount not to exceed \$1,981,975 for Advanced Metering Infrastructure (AMI) meters, AMI collector construction, and services related to the AMI Water and Energy Study.
7.	<b>198-17</b>	Authorized an agreement beginning on or after December 12, 2017 with Stantec Consulting Services, Inc., successor following merger with MWH Americas, Inc., in an amount not to exceed \$4,389,849 for design services for the Water Treatment Plant Chemical Systems Safety Improvements Project.
8.	<b>199-17</b>	Authorized the General Manager to enter into an agreement with the Dublin San Ramon Services District (DSRSD) - East Bay Municipal Utility District Recycled Water Authority (DERWA), DSRSD, and City of Pleasanton for the allocation of state and federal funding of the DERWA Phase 2 Recycled Water Treatment Plant Expansion Project.
11.	<b>200-17</b>	Approved a request from Viridis Fuels, LLC to further defer payment of the previously deferred Additional Value payment in the amount of \$260,000 until June 1, 2018. In approving this request, the Board voted that it will not consider further requests for deferrals or lease amendments.

**Agenda Item    Motion**

**Action**

12.            **201-17**

Approved the following state legislative initiatives for the 2018 legislative year with amendments:

<b>LEGISLATIVE PROPOSAL</b>	<b>2018 RECOMMENDATIONS</b>
<p>1. Advance EBMUD’s interests as the administration and the legislature consider the development of a statewide low-income water rate assistance program</p>	<p><b>Proceed</b> – The State Water Resources Control Board (SWRCB) is required to report to the legislature in early 2018 on its recommendations for a low-income water-rate assistance program, including recommendations for any legislative action that may be needed. EBMUD staff has been engaged in the SWRCB process to date and understand it is likely that the final report will contain recommendations for legislative action.</p> <ol style="list-style-type: none"> <li>1. Staff will continue to engage with the SWRCB as it works to finalize its report.</li> <li>2. Staff will bring all relevant legislative proposals on this issue to the Board for discussion and consideration.</li> </ol>
<p>2. Continue to support the advancement of long-term water-use efficiency/drought planning legislation and work to retain EBMUD secured amendments.</p>	<p><b>Proceed</b> – The legislature will continue the deliberation of long-term water-use efficiency/drought planning legislation to implement the administration’s framework to make water conservation a way of life. EBMUD worked closely with the administration, legislative leadership, and legislative staff throughout 2017 and secured amendments on key issues including water rights, balancing legislative and regulatory authority, State Water Resources Control Board enforcement authority, and Urban Water Management Plan/Water Shortage Contingency Plan requirements. These amendments are reflected in the two remaining policy vehicles that are before the legislature, AB 1668 (Friedman) and SB 606 (Skinner).</p> <ol style="list-style-type: none"> <li>1. Staff will continue to take a lead support role in assisting the bills’ authors, one of whom is a member of EBMUD’s delegation, and the administration to advance AB 1668 and SB 606.</li> <li>2. Staff will continue to work closely with the legislature and administration to retain the amendments secured to date in the policy bills and, if necessary, any budget trailer bills.</li> </ol>
<p>3. Protect EBMUD’s interests in any efforts to update the Local Agency Formation Commission (LAFCO) process for annexations.</p>	<p><b>Proceed</b> – The legislature will likely discuss updating the LAFCO annexations process to allow LAFCO’s to agendize annexation applications as information items. Similar efforts in 2017 would have also diminished a special district’s ability to object to an annexation by changing the trigger for the time period for special districts to object to annexations.</p> <ol style="list-style-type: none"> <li>1. Staff will continue to work to advance EBMUD’s interests, including protection of its rights and abilities to object to annexations, in any efforts to update the LAFCO noticing process for annexations.</li> </ol>

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	<b>35069-17</b>	Amend The East Bay Municipal Utility District Participation Agreement With The California State Disability Insurance Program To Include Management, Confidential and Unrepresented Employees.
10.	<b>35070-17</b>	Amend Position Resolution No. 35052-17 Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.

DATED: December 13, 2017

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